



**Meeting Minutes**  
**Monday, March 16nd 2020, 6:00 PM**  
**Blue Latitudes**

DYSL Board of Directors (mark those present with an "X")

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS            | <input checked="" type="checkbox"/> 6U Division Director – Patti Kinnicut |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON        | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON           | <input checked="" type="checkbox"/> 10U Division Director – BOB SHAW      |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOEUR            | <input checked="" type="checkbox"/> 12U Division Director – SCOTT SMITH   |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH         | <input checked="" type="checkbox"/> 16U Division Director –STEPH BOLDUC   |
| <input checked="" type="checkbox"/> Director of Sponsorship – NANCY WEIK | <input checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN     |
| <input checked="" type="checkbox"/> Registrar – BOBBY SHAW               | <input type="checkbox"/> Director Of Media – OPEN                         |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL    | <input type="checkbox"/> Community Liaison – BETSY FELKER                 |
| <input checked="" type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER      |
| <input type="checkbox"/> Director of Facilities – RICH HUTCHINSON        |   |

**17 Positions Filled, 14 Members; Current Quorum - 7**

**1) Call To Order**

Call to order 6:06PM

**2) Citizen's Forum**

N/A

**3) Regular Business**

- a) Meeting Minutes
  - i) Minutes –Vote on March 2nd 2020  
(1) Action- Motion to accept Patti, Second Aaron, All in favor.
- b) Treasurer's Report
  - i) Current Balance – \$16,724.61

**4) Old Business**

- a) Indoor winter clinics (Tim)
  - i) Revenue collected 0- \$1,376.55 (less Flanagan center cost \$170)
  - ii) Attendance report
  - iii) Cancellation- Two weeks earlier than scheduled end date
- b) Scoreboard installation
  - i) Waiting on contractor
- c) Season Schedule discussion
  - i) Bruce to present new revised schedule... (unsure)

**5) New Business**



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- a) Registration what do we do about our season? All Ice Arena/indoor facilities have been closed and indoor training will not take place
- b) What to do about uniforms ect spending in lieu of possibly cancelling the regular- On hold
- c) Summer team budgets
  - i) Lead? (Scott) Who will oversee summer team progress/ planning- On hold

**7) Assessments**

- a. What now? No Assessments. All league activity postponed until April 27<sup>th</sup>.

**8) Team formation**

- a) Division directors expected to handle and meet with established (approved) coaches

**9) Around the Room/Important Dates/Actions Review**

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting- Monday April 6th

**10) Adjournment-** Motion to adjourn Bobby, Second Amy, All in favor. 653PM.

**Future Meetings:**

- Monday, April 6th