



Meeting Minutes
Monday, January 11, 2021, 6:00 PM
Via Zoom

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

- | | |
|--------------------------------------------------------|------------------------------------------------|
| <u>X</u> President – JAMIE STEVENS | <u>X</u> 6U Division Director – KEITH FORTIER |
| <u>X</u> Vice President – AARON FRIGON | <u>X</u> 8U Division Director – STEVE HALLINAN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u> </u> 10U Division Director – OPEN |
| <u>X</u> Secretary – TIM JOLICOEUR | <u>X</u> 12U Division Director – SCOTT SMITH |
| <u>X</u> Past President – SCOTT SMITH | <u>X</u> 16U Division Director –STEPH BOLDUC |
| <u>X</u> Director of Sponsorship – PATTI KINNICUT | <u>X</u> Director of Coaches – AMY CHAPMAN |
| <u>X</u> Registrar – BOB SHAW | <u> </u> Director of Media – OPEN |
| <u> </u> Director of Concession Stand – KRYSTAL SMALL | <u>X</u> Community Liaison – BETSY FELKER |
| <u>X</u> Director of Equipment – AARON FRIGON | <u>X</u> League Scheduler – BRUCE THORNER |
| <u> </u> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 15 Members, Quorum - 8

1) Call to Order

604 PM called to order

2) Citizen's Forum

N/A

3) Regular Business

a) Meeting Minutes

- i) Vote - Minutes of December 8, 2020- Motion to accept Scott, Second Steve, All in favor.

c) Treasurer's Report

- i) Current Balance - \$ 13,481
- ii) Outstanding invoice(s) payments
- iii) League email addresses – Credit

4) Old Business

a) 2021 Board Position Nominations / Elections

- i) 10U Division Director –
- ii) Director of Media – Nomination for Betsy Felker from Patti, Second Jen, All in favor. Motion to elect Betsy Felker from Bob, Second Aaron, All in favor.



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- b) 2021 Season Planning
 - i) Director of Sponsorship
 - (1) 2021 Fundraising plan update- Poker room beginning Feb 17th
 - (2) Prepare/Send Sponsor letters
 - (3) Covid Policy - Update
 - ii) Equipment Manager
 - (1) Inventory equipment bags and prepare replacement listing 2021 season
 - (a) Budget Adjustment? Bags are pre-loaded for upcoming season.
 - iii) Training/Coaching Coordinator
 - (1) Update on indoor winter clinics and/or practices? Possible locations?
 - (a) Coordinator? Winter clinics in Hampton. Tim Jolicoeur is coordinator.
 - iv) Media/Website
 - (1) Open date for registration – Monday January 25th
 - v) Facilities Director
 - (1) Proposed South Side projects
 - (a) Update on South field projects: retaining wall, rehab of concession stand exterior- Bobby working with Jamie and Bruce and retaining wall needs.
 - (b) Update on possible new security system- Evaluating 4 options- Tabled until next meeting
 - (c) Plan spring volunteer activities from task listing

5) New Business

- a) 2021 Season Planning
 - i) President
 - (1) Charter 2021 season w/ Babe Ruth League – insurance
- b) Vote on “Reduction of spring player registration fees for 2021 depending on length of season”. Result: Yea-0, Nay-8, Abstain-10.
- c) Vote on “Reduce spring registration player fees by \$20 for each player registered prior to March 1st”. Result: Yea-10, Nay-0, Abstain-8.

6) Last Topics - Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting

7) Adjourn

Motion to adjourn Jamie, Second Steve, all in favor. 7:32PM.



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Future Meetings:

- Monday, February 8th
- Monday, March 8th
- Monday, April 5th
- Sunday, May 9th