



**Meeting Minutes**  
**Wednesday, May 20th 2020, 7:00 PM**  
**Zoom**

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

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

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

**1) Call To Order**

Call to order 7:04PM

**2) Citizen's Forum**

N/A

**3) Regular Business**

a) Meeting Minutes

i) Minutes –Vote on April 27<sup>th</sup> 2020

(1) Motion to accept minutes- Motion Bruce, Second Steve, All in favor.

b) Treasurer's Report

i) Current Balance – N/A

**4) Old Business**

a) Babe Ruth season status- Spring Regular season cancellation vote from board. Board voted as a majority to cancel the season due to Covid 19 statewide restrictions. Refund will be issued to those who signed up less an administration fee (Insurance...etc).

a) Scoreboard install

i) Waiting on contractor

b) Season Schedule discussion

i) Bruce to present new revised schedule... Cancelled

**5) New Business**

a) Registration what do we do about our season? Cancelled



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- b) What to do about uniforms ect spending in lieu of possibly cancelling the regular- Cancelled
- c) Summer team Season
  - i) All Summer Dover Attack teams 8u,10u,12u have been cancelled. All board members voted in favor. Spring (regular) season games still on hold.

**7) Assessments**

- a. What now? No Assessments. Cancelled

**8) Team formation**

- a) Email being crafted to discuss the season cancellation announcement and refund policy by Bruce Thorner.

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

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

**10) Adjournment-** Adjourn at 8:06 PM. Motion Steve, Second Bob, All in favor.

**Future Meetings:**

- To Be Announced