



**Board Meeting Minutes**  
**Monday February 3, 2020 6:00 PM**  
**Blue Latitudes**

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

<u>X</u> President – JAMIE STEVENS	<u>  </u> 6U Division Director – PATTY KINNICUTT
<u>X</u> Vice President – AARON FRIGON	<u>X</u> 8U Division Director – STEVE HALLINAN
<u>X</u> Treasurer – JEN HUTCHINSON	<u>X</u> 10U Division Director – BOB SHAW
<u>  </u> Secretary – TIM JOLICOEUR	<u>  </u> 12U Division Director – SCOTT SMITH
<u>  </u> Past President – SCOTT SMITH	<u>X</u> 16U Division Director –STEPH BOLDUC
<u>X</u> Director of Sponsorship – NANCY WEIK	<u>X</u> Director of Coaches – AMY CHAPMAN
<u>X</u> Registrar – BOBBY SHAW	<u>  </u> Director Of Media – OPEN
<u>X</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>X</u> Director of Facilities – RICH HUTCHINSON	

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

- 1) **Call To Order:** meeting called to order at 6:07 pm
  
- 2) **Citizen's Forum:** No one present. Jodi Carnes and Tim Dudley attending as guests. Tim advises the board he is taking the year off from coaching at Dover High School and is available to the league.
  
- 3) **Heylinger Award:** Jamie Stevens formally announces 2020 Nominee Scott Smith and 2020 Small Business of the Year Nominee Ryan's Tree Service; both to be formally recognized at the dinner banquet, date TBD
  
- 4) **Regular Business:**
  - a) Meeting Minutes
    - Unable to vote on minutes from January 20, 2020 meeting due to inconsistencies in the wording. (Jan 20 meeting minutes contain language about voting on meeting minutes of the same date.
  - b) Treasurer's Report
    - Current balance \$13,235.22
    - 2020 Season budget reviewed by Jen Hutchinson, motion to accept FY 2020 Budget by Krystal Small, seconded by Betsy Felker, all in favor
  - c) Proposed bylaw changes reviewed with board discussion
    - Proposed changes made to be consistent with Babe Ruth across all age divisions, Jamie Stevens confirmed with Babe Ruth that pitcher, first and third base players are required to wear face masks for all players 6U through 16U
    - League may decide to purchase 3 face masks for each 6U team



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- Bruce Thorner updated bylaws for each age group to be more appropriate
- Discussion on removing Code of Conduct Article IX as this information is electronically signed by each player's parent at time of registration
- Bruce Thorner will email final revision of bylaws per discussion to all board members
- Final vote on bylaw changes planned for February 17, 2020

- d) 8u Summer Team
  - a. Team previously approved
  - b. Two coaches previously approved
  - c. No formal tryout until after spring season begins
- e) Babe Ruth State Meeting: Feb 9, 2020 11 a.m. SNHU campus- anyone interested in attending can speak with Jamie Stevens
- f) Jamie Stevens attended Dover City Recreation Department League President's Meeting
  - a. All DYSL documents were presented, including additionally insured document to the city
  - b. Requests for indoor practice space need to be submitted now to the city
    - i. Bruce Thorner has secured the ice arena and will follow-up with Krista regarding availability of Woodman Park School
  - c. Guppy Park is now available for other sports (not just Men's League)
- g) Mandatory coach smart training requirement for ALL SPORTS has been scheduled on March 19, 2020 from 6-8 p.m. room 323 McConnell Center
- h) Gear Store- Amy Chapman met with representative from Collins' Sport Center and came up with list of items available for early spring store
- i) Season Draft Schedule-
  - a. Registration was opened on February 1, 2020
  - b. Picture date tentative May 16<sup>th</sup> or 17<sup>th</sup>, location TBD
  - c. Player Assessments tentative March 14, 2020
    - i. Need to confirm location (Steph Bolduc to arrange St. Mary's Gym)
    - ii. Need to confirm who will run assessments
  - d. Team formation tentative March 18, 2020, Amy Chapman to speak with Fire/EMS Department to schedule Coaches First Aid Training at the same time
  - e. Equipment Hand Out tentative March 21, 2020
  - f. Bruce Thorner to revise draft schedule for finalization at next meeting
- j) Update on Sunday Skill's Sessions- Jodi Carnes reports skills are going well



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

**7) Adjournment:** Motion to adjourn by Nancy Weik, seconded by Aaron Frigon, all in favor, meeting adjourned at 7:46 pm

**Future Meetings:**

- Monday, February 17
- Monday, March 2