



Board Meeting Minutes
Sunday January 29, 2017 @ 6:00 pm
Blue Latitudes

Attendees: Nancy Weik, Jen Hutchinson, Aaron Frigon, Scott Smith, Jamie Stevens,
Craig Brayen, Kevin Sprague, Steph Boluc

Citizen's Forum - None

Old Business

- Website update www.leagueathletics.com/Default.asp?org=DYSL – Update provided to the board. Add a contact to the document. Email will be sent to all players. In-person registration can be check or credit card, NO CASH.
- February and March in person sign-ups – need volunteers
 - Saturday, February 11th from 9am – 12pm – Bruce (maybe), Scott, Jamie, Nancy (9-10), Steph (10-12)
 - Wednesday, March 8th from 6 - 8pm – Jen, Nancy, Steph (maybe)
 - Saturday, March 11th from 9am – 12pm – Bruce (maybe), Craig, Aaron, Steph
 - Scott has forms and receipts.
- Winter Clinics – Update – Table to next meeting
- **VOTE** - Field Upgrades – request from high school to split funding for field improvement
 - Jamie sent some information out to the board in advance of the meeting
 - High School will probably need to use the fields for 4 years
 - \$7,205 total amount for the work associated with upgrading the Thorner and B field at Shaws Lane
 - High School is asking if DYSL will pay ½ of the \$7,205 or \$3,602.50
 - The High School does not necessarily have a budget for this
 - Agreement between DYSL and HS should be made on this
 - **Motion** – DYSL agrees to donate \$2,500 (following a detailed agreement) to the High School program, after the project is complete. The detailed agreement will address the upgrades on both Thorner and B field. Jamie (motion) Aaron (second). – All in favor.
- Heyliger Award Nominees – Due 2/17/2016
 - Jamie will send an email to the league for Heyliger Award nominees.



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New Business

- 501C3 Tax Filing – Bi-annual requirement
 - Due in September 2017
 - Scott will get with Chrissy to determine what it will cost and who will complete this

Meeting adjourned at 7:37pm

Future Meetings:

- Sunday February 12, 2017
- Sunday March 5, 2017
- Sunday March 19, 2017 – Extra meeting if necessary
- Sunday April 2, 2017
- Sunday May 7, 2017
- Sunday June 4, 2017
- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 11, 2017
- Monday October 2, 2017
- Monday November 6, 2017
- Sunday December 3, 2017

Next Meeting – Sunday February 12, 2017 at 6:00pm Blue Latitudes