



**Meeting Minutes**  
**Sunday June 13, 2021, 7:00 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>  </u> Vice President – AARON FRIGON               | <u>  </u> 8U Division Director – STEVE HALLINAN       |
| <u>X</u> Treasurer – JEN HUTCHINSON                   | <u>  </u> 10U Division Director – STEPHANIE DeSTEFANO |
| <u>X</u> Secretary – TIM JOLICOEUR                    | <u>X</u> 12U Division Director – SCOTT SMITH          |
| <u>X</u> Past President – SCOTT SMITH                 | <u>  </u> 16U Division Director –STEPH BOLDUC         |
| <u>X</u> Director of Sponsorship – PATTI KINNICUT     | <u>  </u> Director of Coaches – AMY CHAPMAN           |
| <u>  </u> Registrar – BOB SHAW                        | <u>X</u> Director of Media – BETSY FELKER             |
| <u>X</u> Director of Concession Stand – KRYSTAL SMALL | <u>X</u> Community Liaison – BETSY FELKER             |
| <u>  </u> Director of Equipment – AARON FRIGON        | <u>  </u> League Scheduler – BRUCE THORNER            |
| <u>X</u> Director of Facilities – RICH HUTCHINSON     |   |

**19 Positions Filled, 16 Members, Quorum - 8**

**1) Call to Order**

715 PM

**2) Citizen's Forum**

N/A

**3) Regular Business**

- a) Meeting Minutes- Motion to accept Jamie, Second Patty. All in favor.  
i) Vote - Minutes of May 16, 2021

b) Treasurer's Report

- i) Current Balances  
(1) Checking (**April** Report): \$24,560  
(2) Shaw's Ln. Concession: \$6,796  
(3) Special Revenue Fund: **\$(146.48)**  
ii) Outstanding invoice(s) payments

**4) Old Business**

- a) 2021 Season  
i) Registrar  
(1) Submit rosters to Babe Ruth League  
ii) Equipment Manager  
(1) Equipment Return Plan – N/A



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- iii) Concession Stand Director
  - (1) Concession Stand Update- Need some dates covered
  - (2) Pest Services- No update
- iv) Division Directors Reports
- v) Summer Teams Update
  - (1) Babe Ruth Rosters/Insurance/Summer Team Binders
  - (2) 12U Report- Scott
  - (3) 10U Report- Krystal
- vi) Facilities Director
  - (1) South Side - Murray Field retaining wall update
  - (2) South Side – Concession building exterior update - Dover Rotary
  - (3) Summer/Fall Work Plan

**5) New Business**

- i) 10U Local Rule (Bylaws) Stealing Change – Vote- Change in bylaw will be added to the next board meeting. Motion Jamie, Second Krystal, All in favor to change the bylaw.
- ii) Plan End-of-season Banquet

**6) Final Topics**

- a) Actions Review – Update on medals next time, and skills competition to be added to final banquet night.
- b) Final Comments/Concerns- Follow-up on Somersworth Dome contact
- c) Next Meeting
  - i) Monday, July 12<sup>th</sup>

**7) Adjourn**

Motion to adjourn Krystal, Second Patty, All in favor. 741PM.

**Future Meetings:**

- Monday, Aug. 9<sup>th</sup>
- Monday, Sept. 13<sup>th</sup>
- Monday, October 11<sup>th</sup> (2022 Season Elections)



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