



Meeting Minutes
Monday, March 1, 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>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 BOLDOC |
| <u>X</u> Director of Sponsorship – PATTI KINNICUT | <u> </u> Director of Coaches – AMY CHAPMAN |
| <u>X</u> Registrar – BOB SHAW | <u> </u> Director of Media – BETSY FELKER |
| <u> </u> Director of Concession Stand – KRYSTAL SMALL | <u> </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 | |

18 Positions Filled, 15 Members, Quorum - 8

1) Call to Order

Called to order 705PM

2) Citizen's Forum

N/A

3) Regular Business

- a) Meeting Minutes- Motion to accept Aaron, Second Patti, All in favor
i) Vote - Minutes of February 8, 2021

b) Treasurer's Report

i) Current Balances

- (1) Checking \$ 8421
(2) Shaw's Concession \$ N/A
(3) Special Revenue Fund \$ -146.48
(4) Soccer revenue fund \$ 6806

ii) Outstanding invoice(s) / Money Owed

Jen Hutchinson looking into water system charges

4) Old Business

- a) 2021 Board Position Nominations / Elections
i) 10U Division Director – No nominees
this week.



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- b) 2021 Season Planning
 - i) Director of Sponsorship
 - (1) 2021 Fundraising update- Dover poker room close to wrapping up. Should have total in a couple weeks
 - ii) Equipment Manager
 - (1) Budget Adjustment for Added Equip.- Waiting on a gift card from Dick's based on our needs
 - (2) Game Equipment Purchase Plan- Aaron will provide hand sanitizer update for team needs
 - iii) Training/Coaching Coordinator
 - (1) New Coaches/Babe Ruth requirements/Background checks? All members need to re-do background checks
 - (2) Outdoor Pitching Clinics- Stephanie working on contact for Amy Chapman
 - (3) Other Coaching Clinics
 - iv) Media/Website
 - (1) Announcement for school districts/public
 - (2) Announcement for media outlets
 - v) Facilities Director
 - (1) Proposed South Side projects- Tabled
 - (a) Update on South field projects: retaining wall, rehab of concession stand exterior
 - (b) Plan for spring volunteer activities from task listing
- c) 2021 Season Planning
 - i) Scheduler
 - (1) Draft Schedule
 - (a) Arena Details/Practice Weeks- Assessments to be held March 24,25,26 from 5-7pm at Dover ice arena with 16u on Wednesday March 24th. 12u on Thursday March 25th. 10u on Friday the 26th.
 - (b) Dates for Opening day/ Pictures? Opening day and picture day on May 8th. Rain date is May 15th.
 - (c) Form Opening Day Committee?

5) New Business

- a) Registration data
 - i) Registrar
 - (a) Get word out

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



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

7) Adjourn

Motion to adjourn Patti, Second Steve, All in favor. 842 PM.

Future Meetings:

- Monday, March 8th
- Monday, March 22nd
- Monday, April 11th
- Sunday, April 25th