



**Board Meeting Agenda
Monday January 24, 2022, 7:00 PM
At the Farm**

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – OPEN |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input type="checkbox"/> 10U Division Director – OPEN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW |
| <input checked="" type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT | <input checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Registrar – BOB SHAW | <input type="checkbox"/> Director of Media – OPEN |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – OPEN |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input type="checkbox"/> Director of Facilities – OPEN | |

14 Positions Filled, 12 Members, Quorum - 6

1) Call to Order: 7:10pm

2) Citizen's Forum: no one present.

3) Regular Business

a) Meeting Minutes:

i) Vote - Minutes of January 10, 2022; *Questions- none. Motion Bobby, seconded by Steve. All in favor- yes.*

b) Treasurer's Report: discussed recent costs between registrations for winter clinic and spring registrations.

i) Current Balances

(1) Checking : \$17,289.52 (reported 1/10/22); *Current balance: \$19,303.19. Bobby provided quotes on wall work, sign, and mowing situation. May look to make a determine March 1, 2022.*

(2) Shaw's Ln. Concession: \$6,761 (reported 1/10/22); *no change.*

(3) Special Revenue Fund: **\$(146.48)** (reported 1/10/22); *no change.*

ii) Outstanding invoice(s) payments; *Bruce to update board. Discussed budget finalization. Discussed idea for adding line item for field service. We can look to finalize numbers at the next meeting.*

(1) Eversource (2)

4) Old Business

a) 2022 Season



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- i) Winter Clinics: 4 8-U, 17 10+: *all former families emailed, posted on softball website and social media sites. Discussed reminding families to encourage more registrations. Repeat weekly reminders on medias (email, website, social media).*
 - ii) Registrations: *need to email for insurance renewal package. Bruce to follow up with this.*
 - (1) Charter 2021 season w/ Babe Ruth League
 - (a) Obtain Babe Ruth Insurance package for 2022 season for league officers and South side complex , generate additional insured documents for : Roger Allen complex, Dover schools
 - (b) Communications with Pat McNulty regards to Indoor space
 - iii) Sponsorship updates – Patty Kinnicutt: *reaching out to past companies. Discussion about future sponsors contributing to operational costs. \$500 Team and Sign, \$300 sign only, \$750 First Aid, \$1500 for Southside Sign (big board sign). Need to find a way to support how we pay for field maintenance. Dover Poker happening for another 6 days (10 days); 35% of proceeds. Waste Management to be followed up with by Bruce.*
 - iv) Equipment Manager
 - (1) Inventory equipment bags and prepare replacement listing 2021 season; *inventory completed at Shaw Lane. Lite Flight has been found but missing a part. Jaime to follow up with Todd about part cost.*
- b) Facilities Director – R. Hutchinson stepping down we need Ideally an individual for each site any prospects??: *Need an individual to handle both sites. Asking board to fill these spots to assist.*
- i) Shaw’s Ln.
 - (1) We need a yard/ lawn tractor for dragging purposes can we put the word out? Perhaps a purchase of a 4-wheeler sponsor for such? **Todd and Arron- need to find replacement nails for nail drag.** Bruce discussed those may not be made anymore. Discussed different models located at different sites. Need 46 new spikes. Aaron to assist in looking for replacement spikes.
 - ii) Southside Fields: *infield machine on FB market (\$1700). Ben may have a lead on this; Jamie to follow up. May need to follow up with local tractor company. Amy has a machine too. Patriot Tractor- Natalie will follow up.*
 - (1) Status of ATV service? Springtime
 - (i) South Side
 - 1. Recent graffiti (to be repaired painted in the spring)
 - 2. Infield application , weed treatment dethatch over seed, any updates? To be determined/discussed in future meeting.
 - 3. South Side - Murray Field retaining wall update Outcome of meeting OCT18th? Additional quotes? *Bruce has a quote for the wall.*



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- c) 2022 Season BOD Elections – J. Stevens
 - i) Open positions: 6U Director, 10U Director, 16U Director, Field Directors, Media, Community Liaison.
Discussed Instagram account being linked to Facebook.

6) New Business

- a) Budget Submittal: *budget similar to last year. Line item “storage rental” for \$2500 was an annual/one time expense. Bruce to update budget with changes, and re-present in two weeks. Need to think about what we can afford for field maintenance landscape and lawn-care. Consider discussing options with Wade to help make decisions for lawn-care. Outfield/upper field status update needed/determine cost. Revisit list of tasks to be completed for Opening Day.*

6) Final Topics

- a) Actions Review
- b) Final Comments/Concerns
- c) Next Meeting
 - i) Monday Feb 7, 2022 - location @ The Farm in-person

7) Adjourn- motion Amy, seconded by Scott. All in favor.

Future Meetings:

- Monday, Feb. 7th
- Monday, Feb. 21st
- Monday, Mar. 7th
- Monday, Mar. 21st