



Board Meeting Agenda
Sunday February 25, 2018 @ 6:00 pm
The Falls

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

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|---|---|
| __ President – JAMIE STEVENS | __ 6U Division Director – OPEN |
| __ Vice President – AARON FRIGON | __ 8U Division Director – BOBBY SHAW |
| __ Treasurer – JEN HUTCHINSON | __ 10U Division Director – SCOTT SMITH |
| __ Secretary – OPEN | __ 12U Division Director – STEPH BOLDUC |
| __ Past President – SCOTT SMITH | __ 16U Division Director – OPEN |
| __ Director of Sponsorship – NANCY WEIK | __ Director of Coaches – OPEN |
| __ Registrar – MIKE YOUNG | __ Director Of Media – BRUCE THORNER |
| __ Director of Concession Stand – KIM HANSON | __ Community Liaison – OPEN |
| __ Director of Equipment – AARON FRIGON | __ League Scheduler – KEVIN SPRAGUE |
| __ Director of Facilities – OPEN | __ High School Liaison – ANDREW DONDERO |
| __ Xtreme Director of Operations – MIKE YOUNG | |

Citizen's Forum

Vote – Meeting Minutes Sunday February 11, 2018

Old Business

- Registration Update 6U-?, 8U-?, 10U-?, 12U-?, 16U-? – ?? Total
 - Volunteers for upcoming in-person registrations
 - Wednesday March 7
 - Saturday March 10
- Sponsorship Update
- Division Directors – Coaching update for your division
 - Coaching applications and background checks required
- Babe Ruth Chartering and Insurance Renewal - Update
- 2018 Heyliger Nominee
- Open Board Positions any Candidates
 - 6 U director, 16U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
- Assessments – March 11 – Who will be running the sessions?
 - St. Mary's Waiver and Insurance Requirements – Update
 - 16U – 8am to 10am
 - 12U – 10am to 12noon



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- 10U – 12noon to 2pm
- Have the assessments based upon last name and then pitchers and catchers will be last

New Business

- Opening Day Committee – Steph will take the lead on this
- Players requesting to play up
 - 6U to 8U
 - Alayna LeBlanc, Amerely Lokko, others?
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Next Meeting: Sunday March 4th, 2018 at 6:00pm The Falls

Future Meetings:

- **Sunday March 4, 2018**
- Sunday March 18, 2018 (extra meeting if necessary)
- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018