



**Board Meeting Agenda**  
**Monday, Mar. 13, 2023, 7:00 PM**  
**Filotimo Restaurant @ Dover Bowl**

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

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS                | <input type="checkbox"/> 6U Division Director – MIKE ANGRISANO             |
| <input checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA       | <input type="checkbox"/> 8U Division Director – LANCE KEELTY               |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER                | <input checked="" type="checkbox"/> 10U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA            | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER  |
| <input type="checkbox"/> Past President – SCOTT SMITH                        | <input checked="" type="checkbox"/> 16U Division Director – AMY CHAPMAN    |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUT | <input checked="" type="checkbox"/> Director of Coaches – STEVE SHEPARD    |
| <input type="checkbox"/> Registrar – OPEN                                    | <input type="checkbox"/> Director of Media – OPEN                          |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL        | <input checked="" type="checkbox"/> Community Liaison – ANDY BELAIR        |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND      | <input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE        |
| <input type="checkbox"/> Director of Facilities – OPEN                       |  |

**16 Positions Filled, 15 Members, Quorum: 8**

1) **Call to Order:** meeting called into order 7:00pm.

2) **Citizen's Forum:** no person's present.

3) **Regular Business**

a) Meeting Minutes:

- i) Review/Vote Meeting Minutes of February 27, 2023- motion to accept Keith, seconded by Steve 12/12 all in favor.

b) Treasurer's Report

i) Current Balances

- (1) League Checking : \$44,475.74 (\$235.00 obligated) (reported 2/27/23)-  
-Current balance \$63,407.03. \$8,020.28 obligated to a combination of Dover School Dept, USA Softball, and Dover Gaming. Southside batting cage questioned by Steve. Jamie got a quote for approximately \$2k to fix the batting cage. Discussed allocating someone to acquire more quotes. Hx of this concern is from children hanging out and hanging on the batting net. Todd could text his friend Mike- who may be able to fix this. Discussed the potential for an insurance inquiry. Bruce will follow up with 125 Fence to explore fencing options.  
-Increase in nightly fees at Dover Gaming- last year netted 17, 250 for 10 nights and this year netted \$12, 385.  
-Bruce concerned about being behind in registrations (about \$4k).  
-Merchandising is the concession stand and clothing.



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- (2) Shaw's Ln. Concession: \$6726.47 (reported 10/3/22)
- (3) Special Revenue Fund: \$413.52 (reported 2/13/23)
- ii) Monthly Report

**4) Old Business**

- a) Committee(s) Updates
  - i) Game Rules-
    - (1) 10U Leading/Stealing Rule
  - ii) Bylaws- to be addressed (see below).
  - iii) Addendum to February 27, 2023 notes (Old Business, Section A) to differentiate between the new game rules and formal bylaws: Board approved ball composition to 11-inch regulation hard ball for 8U. Bylaws have not been addressed and will be edited in a separate document per Bruce. Bylaws will be voted on at a later date.
  - iv) 10U Leading/Stealing Rule- leaving on release of the ball from the pitcher's hand for stealing (local rule).
  
- b) 2023 Season
  - i) Registrations Update – Bruce Thorner
    - (1) Current Registration Totals:
      - 6U 25
      - 8U 23
      - 10U 34
      - 12U 30
      - 16U 9
    - (a) 16U Spring Season Status- (Scott and Amy only coaching Summer) still need 2 coaches for spring. Jamie reached out to Scott to see if there were any updates on interest.
    - (b) Teams/Player Max/Sponsors by Division-
      - 6U- max 30 players, 3 teams of 10
      - 8U- max 32, 3 teams of 10
      - 10U- max of 44 players, 4 teams of 11
      - 12U- max of 39 players, 3 teams of 13
      - 16U- max of \_\_ players, \_\_ teams of \_\_\_\_ - Scott and Amy to discuss a plan and recommendations for 16U.



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- ii) Sponsorships – Patty Kinnicutt
  - (1) Current Sponsor Status- enough sponsors for 12 teams (with two in the wings if we make 14 teams). Team sponsorships are covered as of now. Dover Moose-Meat Bingo are thinking it will be back open by then.
  - (2) Opening Day at South Side. Photos later date for Attack. Opening day committee? Patty, Natalie, Amy, Krystal. Josh needs to know if games should be scheduled for that day.
- iii) Administrative Tasks – Jamie Stevens
  - (1) State Meeting – Sunday, 3/26- Jamie open to attending (10AM on a Sunday morning) for Babe Ruth.
- iv) Coaching Director – Steve Shepard
  - (1) Coaches Status/Approvals
    - (a) Training / Certification Table- added to the table:
      - Steve Hallinan
      - Christopher Clancy
      - Neil Stender
      - Brittany LaFrenier
      - Joseph Roberts
      - Brian Tucci

Motioned by Jamie, seconded by Todd, 12/12 all in favor for voting in the new coaches listed above.

    - (b) CoachSmartNH Training Scheduled- 3/14/23 training rescheduled to April 6<sup>th</sup> 6pm @ McConnell Center. Amy would rather USA Training more scenario based.
    - (c) BRL Background Checks/ABS Training- Bruce looking into these requirements.
    - (d) Add'l BRL Training- First Aid- Andy can reach out to Dover Fire to see if they are able to provide any training.
    - (e) 6U and 8U coaches are asking- are their applications received and are their requests for who they want to work with able to be accommodated? The Coaching Director would be responsible for that; Lance should be informed about the request.
- v) League Scheduling - Josh Roberge



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- (1) Finalize Current Schedule
  - (a) Player Assessments – we have the facility and met with Jamie to discuss structure over assessments. Do NOT go into the facility before 6:15pm. Girls will start with stretching in a their respective group; one group will hit while the others do uniforms. Discussed dividing by pitchers and catchers. Players asked to arrive @ 6pm (with the expectation they may show up later).
  - (b) Team Formation Locations – Div. Directors Ready?
- (2) Indoor Practice Schedule – Prelim Version- we have the ice arena starting Mar 27<sup>th</sup> (can put 2-3 teams/time with two being ideal; can do back to back/2 sessions). Monday/Wednesday/Friday 5:30-8:30 and Tuesday/Thursday 5-7pm. Josh inquired with board- do attack teams need any additional space for practice? There is some flexibility to accommodate that- please check with Josh if Directors are interested.
- (3) Interleague Scheduling Meeting- setting to meet on April 2<sup>nd</sup>. Meeting with Farmington, Barrington, and Wakefield. More details to come.
- (4) Regular Season Schedule- for April break should we do divisional practices. Can revisit as it gets closer.
  
- vi) Player Requests-Bruce 10U Brianne would like to honor her playing up to 12U. Reviewed letter of recommendation. Discussed 10U/12U assessment. Bruce to invite the player to the 12U assessment. In the event motioned by Amy, seconded by Andy approval 12/12.
  
- vii) Equipment Director
  - (1) Order Game Equipment
  - (2) Order Field Equipment
  
- viii) DYSL Tournament – Scott Smith

**5) New Business**

**6) Final Topics**

- a) Actions Review
- b) Final Comments/Concerns
  - Todd to text Mike about batting cage repair.
  - Bruce to contact insurance company to determine if this is covered for a repair; also contact 125 Fence to explore options that might protect the batting cage from further damages.
  - Scott and Amy to discuss a plan and recommendations for 16U.



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- Natalie and Patty to follow up with defibrillators at fields and check dates.
- Bruce to email and notify new coaches of the change regarding the Coach Smart Training.
- Andy to reach out to Dover Fire to see if they could help train coaches for First Aid.
- Josh to follow up with Rochester and other regional coaches.

7) **Adjourn:** motion to adjourn @ 8:49pm Jamie, seconded by Amy. All in favor- 12/12 yes.

### **Meeting Schedule:**

- Monday, March 27<sup>th</sup>
- Sunday, April 9<sup>th</sup>
- Sunday, April 23<sup>rd</sup>