



Meeting Minutes
Monday July 12, 2021, 7:00 PM
Via Zoom

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

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| <u>X</u> President – JAMIE STEVENS | <u> </u> 6U Division Director – KEITH FORTIER |
| <u>X</u> Vice President – AARON FRIGON | <u> </u> 8U Division Director – STEVE HALLINAN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u>X</u> 10U Division Director – STEPHANIE DeSTEFANO |
| <u>X</u> Secretary – TIM JOLICOEUR | <u> </u> 12U Division Director – SCOTT SMITH |
| <u> </u> Past President – SCOTT SMITH | <u>X</u> 16U Division Director –STEPH BOLDUC |
| <u>X</u> Director of Sponsorship – PATTI KINNICUT | <u>X</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>X</u> Director of Facilities – RICH HUTCHINSON | |

19 Positions Filled, 16 Members, Quorum - 8

1) Call to Order

Called to order 704PM.

2) Citizen's Forum

N/A

3) Regular Business

a) Meeting Minutes

i) Vote - Minutes of June 13, 2021- Motion to accept Rich, Second Patti, All in favor.

b) Treasurer's Report

i) Current Balances

(1) Checking (June Meeting): \$24,833

(2) Shaw's Ln. Concession: \$6,796

(3) Special Revenue Fund: **\$(146.48)**

ii) Outstanding invoice(s) payments- Waste management invoice coming. Some summer 10u expenses coming in.

4) Old Business

a) 2021 Season

i) Equipment Manager

(1) Equipment Return Status- Most has been returned. A few summer team coaches are finishing up with equipment.



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- ii) Summer Teams Final
 - (1) 12U Report- Finished 3rd in the state tournament (out of 12 teams). Competed in Grip and Rip and Rochester Slammers tournament.
 - (2) 10U Report- Participated in State tournament, Grip and Rip plus Rochester Slammers tournament.
- iii) Facilities Director
 - (1) Shaw's Ln.
 - (a) Trash Removal
 - (b) Clean/Organize Shaw's dugout storage areas
 - (2) Southside Fields
 - (a) Summer/Fall Work Plan
 - (i) Which item(s)? Hitting nets need to come down
 - (b) South Side - Murray Field retaining wall update- Working with Dover Rotary
 - (c) South Side – Concession building exterior update - Dover Rotary

5) New Business

- i) Fall Ball Update – Bruce/Div. Directors
 - (1) League or Division email?
- ii) Summer 2022 Teams' Tryouts – Coaches- Application for summer teams from Stephanie DeStefano (10u), Melissa Leblanc (10u), Jeremy Small (10u) and Steve Shephard (10u). Motion to approve 10u 2022 summer program. Motion Jamie, Second Aaron, All in favor. Team is approved. Coaches to be approved during next meeting. 12u summer team approvals tabled until next meeting.
 - (1) Teams
 - (2) Coaches
 - (3) Tryout Dates
- iii) 8U/10U Fall Pitching Clinics – S. DeStefano- September and October Sundays.

6) Final Topics

- b) Actions Review
- c) Final Comments/Concerns
- c) Next Meeting
 - i) Monday, Aug. 9th

- 7) Adjourn**- Motion to adjourn Patti, Second Stefanie, All in favor. 819PM.

Future Meetings:

- Monday, Sept. 13th



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- Monday, October 11th (2022 Season BOD Elections)
- Monday, Nov. 8th