



Meeting Minutes
Monday, March 2nd, 2020, 6:00 PM
Blue Latitudes

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

- | | |
|---|--|
| <u>X</u> President – JAMIE STEVENS | <u>X</u> 6U Division Director – Patti Kinnicut |
| <u>X</u> Vice President – AARON FRIGON | <u>X</u> 8U Division Director – STEVE HALLINAN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u>X</u> 10U Division Director – BOB SHAW |
| <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 BOLDUC |
| <u>X</u> Director of Sponsorship – NANCY WEIK | <u>X</u> Director of Coaches – AMY CHAPMAN |
| <u>X</u> Registrar – BOBBY SHAW | <u> </u> Director Of Media – OPEN |
| <u>X</u> Director of Concession Stand – KRYSTAL SMALL | <u>X</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 | |

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order 605PM

2) Citizen's Forum

N/A

3) Regular Business

- a) Meeting Minutes
 - i) Minutes –Vote on Feb 17th 2020
 - (1) Action- Motion Stephanie, Second Patty, All in favor
- b) Treasurer's Report
 - i) Current Balance - \$ 21,813.72
 - ii) Outstanding Debt - \$ TBD
 - (1) Known/Anticipated Item(s)

Motion to approve Bob, Second Rich, All in favor

4) Old Business

- a) Indoor winter clinics (Tim)
 - i) Revenue collected – Summary report presented to group.
 - ii) Attendance report
 - iii) Can we pay pitching coach for services to date? Jen T paid for services rendered to date. Balance to be paid at end of clinics
- b) Scoreboard install – No update
 - i) Waiting on contractor
- c) Season Schedule discussion
 - i) Bruce to present new revised schedule...
 - ii) Schedule conflict middle school play rehearsal 3/14 9-3 on the day of assessments



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5) New Business

- a) Registration numbers? Action items?
- b) Summer team budgets
 - i) Lead? (Scott) Who will oversee summer team progress/ planning- Scott coordinating tournament dates with 8u, 10u, 12u coaches

7) Assessments

- a) Who will take lead? Assessment sheets? Schedule (actual times per age group)- Stephanie to help with 16u, Tim and Scott with 10u&12u

8) Team formation

- a) Division directors expected to handle and meet with established (approved) coaches

9) Equipment – Division directors to be involved with equipment handout to improve equipment return

- a) 6U benches (Looking at sponsors for Benches)
- b) Field drag
- c) Liners

10) Requests to play up

- a) Steve Hallinan submitted a request to move up Aaliyah from 6u to 8u_APPROVED

11) Coaching

- a) Patty Kinnicutt- 6U, coached 6u last season. Motion Steve, Second Aaron, All in favor
- b) Chris Clancy- 8U, coached in 6U last year. Will head coach or assistant coach. Motion Steph, Second Nancy, All in favor.
- c) Allen (Bob) McGuire- 8U, wants to be head coach for summer, would like to be an assistant coach for spring if. APPROVED
- e) Steve Shepard- 8U Spring and Summer, APPROVED
- f) Frank Wentworth- 8U, spring assistant. Motion Bobby, Second Amy, All in favor.
- g) Christopher Caseley- 8U Head Coach, has not coached softball but has experience. Motion Betsy, Second Aaron, All in favor.
- h) Erin Murray Mills- 8U Spring head Coach, has coached the last 2 seasons. Motion Jamie, Second Krystal, All in favor.
- i) Olivia Mccarthy- 8U Spring Assistant, coached last season in 6U. High School student. Motion Patty, Second Tim. All in favor.
- j) Michael Arnesen- 10U Head Coach, helped coach fall ball team and helped with winter clinics. Motion Steve, Second Bobby, All in favor.
- k) Jean Boutwell- 10U/12U- looking to be an assistant coach in spring and summer. Played softball in high school and college. Denied.
- l) Taunya Wentworth- 12U Assistant coach, coached cheerleading 2005-2011. Motion Krystal, Second Aaron, All in favor



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- m) Amy Chapman- 12U Assistant coach. Amy is a returning coach from 10U last year. Motion Jamie, Second Rich, All in favor.
- n) Steph Bolduc- 16U Head Coach, returning 12u and 16U coach. Motion Krystal, Second Jen, All in favor.
- o) Jamie Stevens - 6u Head coach returning coached 6-8u as well as summer programs. Motion Nancy, Second Betsy, All in favor.
- p) Steve Hallinan - 6u head coach returning. Motion Bobby, Second Bruce, All in favor.
- q) Krystal and Jeremy Small- 8u head coach- Motion Tim, Second Rich, All in favor.
- r) Richard Beach- 16u Assistant head coach- Motion Amy, Second Nancy, All in favor.

12) Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting- Nomination for Betsy Felker to become Director of Media. Motion Jamie, Second Amy. Voted on during next meeting.

13) Adjournment – Motion to adjourn Nancy, Second Krystal, All in favor. 7:55PM.

Future Meetings:

- Monday, February 17
- Monday, March 2
- Monday, March 16
- Monday, April 6