



**Board Meeting Agenda
Monday, January 21st, 2019
Rogers Pizza 6:00 PM**

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

- | | |
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| <u>X</u> President – JAMIE STEVENS | <u>X</u> 6U Division Director – STEVE HALLINAN |
| <u>X</u> Vice President – AARON FRIGON | <u>X</u> 8U Division Director – SAMANTHA WARREN |
| <u>X</u> Treasurer – JEN HUTCHINSON | <u> </u> 10U Division Director – SCOTT SMITH |
| <u>X</u> Secretary – TIM JOLICOER | <u> </u> 12U Division Director – STEPH BOLDUC |
| <u> </u> Past President – SCOTT SMITH | <u> </u> 16U Division Director – OPEN |
| <u> </u> Director of Sponsorship – NANCY WEIK | <u> </u> Director of Coaches – OPEN |
| <u>X</u> Registrar – BOBBY SHAW | <u>X</u> Director Of Media – BRUCE THORNER |
| <u> </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> </u> Director of Facilities – RICH HUTCHINSON | <u> </u> High School Liaison – OPEN |
| <u> </u> Xtreme Director of Operations – OPEN | |

17 Positions, 14 People; Current Quorum - 7

1) Citizen's Forum

2) Regular Business

- a) Meeting Minutes
 - i) Meeting Minutes November 5th, 2018
(1) Acceptance- Motion to accept-Bruce, Second Bobby, All in favor
 - ii) Unofficial Minutes December 2nd, 2018
(1) Distribute to all-Tabled
 - ii) Meeting Minutes January 6th, 2018
(1) Acceptance- Motion to accept-Bruce, Second Bobby, All in favor
- b) Treasurer's Report
 - i) Current Balance - \$ N/A
 - ii) Anticipated Outstanding Debt - \$ N/A
(1) Item(s)

3) Old Business

- a) Fields/Facilities
 - i) Sheds Leveled – Lead: Rich- Tabled
 - ii) Southside (Gabarro Field) scoreboard - Tabled
(1) Lead
(2) Process
(3) Timeline



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iii) Southside (Gabarro Field) drainage- Jamie asked contractors to re-draft contract- Deposit will stay with contractor and new contract will reflect that.

- (1) Lead
- (2) Payment recall
- (3) New contract proposal

b) Financial

i) Non-Profit (501c3) & Tax Filing - Bruce, Jen- 2017 and 2018 Financials have been sent in by Jen- Bruce expressed concern that documents are being submitted on behalf of the league that we are not receiving confirmation of. Additional follow-up during February 4th meeting.

c) 2019 Board of Directors Candidates

- i) Open Positions: 4
- ii) Eliminate/Modify- Proposal from Jamie to eliminate Xtreme Director of Operations and High School Liason positions. Second by Steve. Tabled until next meeting.

d) Babe Ruth Updates/Changes

- i) Background Investigations
- ii) Dugout Captain – Coaches Resource -Bruce working on gaining additional information concerning Dugout Captain

4) New Business

a) DYSL Bylaw Amendments- Two items dealing with tax-exempt and non-profit status being investigated by Bruce- Will be part of next meeting

- i) Process
- ii) Tax-Exempt & Non-Profit Requirement

b) 2019 Season

i) Schedule
(1) Confirm dates for 1st Communion, school trips, concerts, etc.- Follow-up during next meeting

ii) Registrations

- (1) Website Open
- (2) Live / In-Person
 - (a) Volunteers Dover – February 9 and March 9- February 9 (Bobby) March 9 (Jamie)
 - (b) ORCSD

(i) Meeting w/ ORYA Director Matt Glode – Betsy to check in with him on ORYA plan moving forward. Any information gathered to be shared at February 4th meeting.

5) Around the Room/Important Dates / Actions Review

- a) Final Thoughts/Comments
- b) Outstanding Actions



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c) Next Meeting

6) Adjournment

Motion to adjourn- Jamie, Second Aaron. All in favor.

Future Meetings:

- Monday February 4, 2019
- Sunday February 17 (tentative)
- Sunday March 3, 2019
- Sunday April 7, 2019