



Board Meeting Minutes
Monday, September 14th 2020, 6:00 PM
Via Zoom

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – Patti Kinnicut |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – JEN HUTCHINSON | <input checked="" type="checkbox"/> 10U Division Director – BOB SHAW |
| <input checked="" type="checkbox"/> Secretary – TIM JOLICOEUR | <input type="checkbox"/> 12U Division Director – SCOTT SMITH |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director –STEPH BOLDUC |
| <input checked="" type="checkbox"/> Director of Sponsorship – Patti Kinnicut | <input type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Registrar – BOBBY SHAW | <input type="checkbox"/> Director Of Media – OPEN |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input checked="" type="checkbox"/> Community Liaison – BETSY FELKER |
| <input checked="" type="checkbox"/> Director of Equipment – AARON FRIGON | <input type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input checked="" type="checkbox"/> Director of Facilities – RICH HUTCHINSON | |

17 Positions Filled, 14 Members; Current Quorum - 7

- 1) **Call To Order** 615 PM
- 2) **Citizen's Forum** N/A

3) **Regular Business**

- a) Meeting Minutes
 - i) Minutes –Vote on August 24th 2020
 - (1) Action- Motion to accept Aaron, Second Steve, All in favor
- b) Treasurer's Report
 - i) Current Balance - \$ 15,287

4) **Old Business**

- a) Scoreboard install – Now installed and operational
 - i) Disposal of old score board
 - ii) Proposed projects at south side?
 - iii) Talk about league email addresses through our web site - Tabled

5) **New Business**

- a) 2021 Board Position nominations? Proposals? Nominate Bruce Thorner for league scheduler via Bob Shaw

- | | |
|---|---|
| <input type="checkbox"/> President – JAMIE STEVENS Y or N | <input type="checkbox"/> 6U Division Director – Open Y or N |
| <input type="checkbox"/> Vice President – AARON FRIGON Y or N | <input type="checkbox"/> 8U Division Director – STEVE HALLINAN Y or N |
| <input type="checkbox"/> Treasurer – JEN HUTCHINSON Y or N | <input type="checkbox"/> 10U Division Director – Open Y or N |
| <input type="checkbox"/> Secretary – TIM JOLICOEUR Y or N | <input type="checkbox"/> 12U Division Director – SCOTT SMITH Y or N |



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| <u> </u> Y Past President – SCOTT SMITH Y or N | <u> </u> Y 16U Division Director –STEPH BOLDUC Y or N |
| <u> </u> Y Director of Sponsorship – Patti Kinnicut Y or N | <u> </u> Y Director of Coaches – AMY CHAPMAN Y or N |
| <u> </u> Y Registrar – BOBBY SHAW Y or N | <u> </u> Director Of Media – OPEN |
| <u> </u> Y Director of Concession Stand – KRYSTAL SMALL Y or N | <u> </u> Y Community Liaison – BETSY FELKER Y or N |
| <u> </u> Y Director of Equipment – AARON FRIGON Y or N | <u> </u> League Scheduler – BRUCE THORNER? Y or N |
| <u> </u> Y Director of Facilities – RICH HUTCHINSON Y or N | |

- b) Field Maintenance on going (establish a schedule) who and when
- c) Discussion on in field rehab (Bob S)- Motion to pay MLC (lawn care) for \$350 worth of field work completed at South Side fields- Motion Tim Jolicoeur, Second Steve Hallinan, All in favor.
- d) Do we look to plan any clinics ect? Ideas?
- e) Fall Ball update – Going well. Expect to get up to 15-20 games in. Practicing weekly as well. 15 kids participating.
- f) Summer team 2021 season tryouts? formation Coaches? Looking to post tryout date. September 23rd 530PM SouthSide fields for 12u Summer Dover Attack Team.

6) Around the Room/Important Dates/Actions Review

- a) Final Comments/Concerns
- b) Actions Review
- c) Next Meeting

7) Adjournment Motion to Adjourn- Jen, Second Jamie, All in favor. 707PM.

Future Meetings:

- Monday, September 14th
- Monday, October 12th
- Monday, November 9th