



Meeting Minutes
Monday, April 27th 2020, 7:00 PM
Zoom

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

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

17 Positions Filled, 14 Members; Current Quorum - 7

1) Call To Order

Call to order 7:10PM

2) Citizen's Forum

N/A

3) Regular Business

a) Meeting Minutes

i) Minutes –Vote on April 6th 2020

(1) Motion to accept minutes- Aaron, Second Steve, All in favor.

b) Treasurer's Report

i) Current Balance – N/A

4) Old Business

a) Babe Ruth season status- During a meeting with Babe Ruth commissioners they indicated to Jamie that they are still hoping to have a season. We are not permitted to use city facilities (Shaw's lane) until the governor agrees to re-open. We have 2 of our own fields and will look at options as conditions change with the Covid 19 pandemic. We will re-evaluate the season after the state re-opening date is announced by the governor. Babe Ruth national will be providing season guidance on June 1st.

a) Scoreboard install

i) Waiting on contractor

b) Season Schedule discussion

i) Bruce to present new revised schedule... (unsure)



Meeting Minutes
Monday, April 27th 2020, 7:00 PM
Zoom

5) New Business

- a) Registration what do we do about our season? On hold
- b) What to do about uniforms ect spending in lieu of possibly cancelling the regular- On hold
- c) Summer team Season
 - i) All Summer Dover Attack teams 8u,10u,12u have been cancelled. All board members voted in favor. Spring (regular) season games still on hold.

7) Assessments

- a. What now? No Assessments. On Hold

8) Team formation

- a) Email being crafted to discuss future timelines and actions moving forward by Bruce Thorner.

9) Around the Room/Important Dates/Actions Review

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

10) Adjournment- Adjourn at 8:03 PM

Future Meetings:

- To Be Announced