



**Board Meeting Agenda
Monday, March 18, 2019; 6:00 PM
Rogers Pizza**

- i) Open Positions: 2
- d) 2019 Season
 - i) Babe Ruth Status Updates
 - (1) SBR Girls Softball Update- No new news
 - (2) ORCSD
 - (3) Dugout Captain – Coaches Resource
 - ii) Registrations
 - (1) Current Numbers by Division
 - (a) ORCSD
 - (2) Teams /Sponsors- 12 confirmed sponsors- 2 waiting in wings
 - (a) Total Players – Each division 16u-17, 12u-40, 10u-39, 8u-31, 6u-22
 - (i) How many teams each?
 - (b) Teams Makeup - (Balanced vs. Travel A & B)
 - (c) Coaches
 - (i) Background Checks
 - (ii) Training
 - iii) Assessments
 - (1) Ella Kennedy – 8U Applying to 10U- Motion Scott, Second Step, All in Favor
 - (2) Team Formations – Mar 19- 630 PM McConnell Center 232
 - iv) DYSL Schedules Status
 - (1) Pre-Season Schedule -Posted
 - (a) Posted on Website
 - (b) Indoor Schedule- Posted on website by Thursday March 21st
 - (2) Season Schedule
 - (a) Opening Day – May 11
 - (i) Form Committee- Nancy, Betsy, Steph
 - (ii) Schedule- Next meeting
 - (b) Practice / Game Schedule
- e) DYSL Bylaw Amendments
 - i) Local Game Rules - Appendices to Bylaws- Any game changes need to happen via a bylaw amendment- Next meeting update
- f) Directors/Committee Reports
 - i) Concessions- N/A
 - ii) Coaching- N/A
 - iii) Divisions- N/A



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3) New Business

- a) 2018 Survey Feedback- Reviewed feedback from last year's coaches
- b) DHS Varsity Coach Meeting-N/A

4) Around the Room/Important Dates/Actions Review

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

5) Adjournment

Motion to adjourn- Tim, Second Jen, All in Favor

Future Meetings:

- Sunday, April 7, 2019 (Regular)
- Sunday, April 21, 2019 (Supplemental; Opening Day Specific)
- Sunday, May 5, 2019 (Regular)
- Sunday, June 2, 2019 (Regular)
- Sunday, July 7, 2019 (Regular)