



Board Meeting Agenda
Monday, Sept. 12, 2022, 7:00 PM
The Farm Restaurant

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – CHRIS CASELEY |
| <input checked="" type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input checked="" type="checkbox"/> 10U Division Director – KEITH FORTIER |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – BOB SHAW |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input type="checkbox"/> 16U Division Director – OPEN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTY KINNICUTT | <input checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Registrar – BOB SHAW | <input type="checkbox"/> Director of Media – OPEN |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – OPEN |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input type="checkbox"/> Director of Facilities – OPEN | |

15 Positions Filled, 13 Members, Quorum - 7

- 1) **Call to Order:** Meeting called to order at 7:02pm.

- 2) **Citizen's Forum:** Andy Belair- applied to be community liaison. Firefighter in Newington, has one daughter in the DYSL. Josh Roberge- applied for scheduler; daughter Heidi second year 10U in league. Lance Keelty looking to take over 8U Director position. Coaching currently in Barrington.

- 3) **Regular Business**
 - a) Meeting Minutes:
 - i) Minutes of August 7, 2022 – Jamie discussed amendment to July notes as well as August noted. Note approval was motioned by Bobby, seconded by Steve. All voted in favor, 12-0.

 - b) Treasurer's Report
 - i) Current Balances
 - (1) Checking : \$34,281.67 (\$1,784 obligated) (reported 8/7/22) \$33,453.64- difference is what the league spent for summer teams.
 - (2) Shaw's Ln. Concession: \$6726.47 (reported 8/7/22)- unchanged.
 - (3) Special Revenue Fund: \$733.52 (reported 8/7/22)- unchanged.
 - ii) Monthly Report- will be working on budget prep to be ready for November meeting. Motioned by Patty, seconded by Crystal. All voted in favor, 12-0.

- 4) **Old Business**
 - a) 2022 Season



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- i) Equipment Return Update – Report from Todd, he is having difficulty with obtaining equipment from Jim Jabre. He has been emailed and texted without a response. There is one bag that is unrecognizable to Todd and is unsure if this belongs to Jim. Bobby is reaching out and keys need to be obtained. 2 min.
- ii) Season Survey/Feedback- 38 responses. Bruce discussed link to website with positive and mixed comments from parents. Historically the responses are higher than years past, however discussion occurred about whether the link/survey was obvious to families. Bruce discussed sending link to board to review results. To be revisited in November per Jamie. 2 min 30 sec
- iii) All-Star Teams
 - (1) 2022 Financial Update- Bruce wrote checks out to former teams to close out year.
 - (a) 14U Attack
 - (b) 10U Attack

b) South Side Fields Work

- i) Sept. - Spruce up Park Entrance sign
- ii) Sept. - Paint Gabarro Field dugouts
- iii) Oct. - Bleachers @ Murray Field
- iv) Oct. - Cut back outfield turf on Gabarro Field
- v) Close date – last weekend in October (possibly the 23rd).

Discussed the idea of teams for special projects. Bruce discussed the work historically has fallen on board members. Upon inquiring, no one volunteered to take this on/oversee sign up. To be revisited next meeting. 6 min 30 sec.

5) New Business

a) 2023 DYSL Board of Directors

- i) First Nominations- Jamie would like to concede position. Jamie mentioned that he is willing to discuss further for anyone interested. Aaron- has been commuting and coaching another team. Bruce willing to continue as treasurer. Natalie willing to continue as treasurer. Patty is willing to continue as sponsorship directorship. Bobby willing to concede both positions but consider one field director position (Southside). Registrar is open position. Krystal willing to continue with concession director. Todd willing to continue. Chris conceding for 6U (moving). Lance nomination



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for 8U Director. He accepts that nomination. 10U Director nomination for Steve. 12U Director for Keith. 16U position is open. Amy to concede for Coaching Director; Jamie nominated Steve Shepard. Director of Media- has been tasked by both Bruce and Patty. Discussed Melissa Blanc is interested in serving on the board. Need to recruit someone for this position. Andy offering to do Community Liaison position. Bruce willing to help transition people into new positions. 22 min.

- b) Funding Murray Field Wall Project- discussed that we have funding available- total cost \$19,800. Bobby provided additional updates for drainage and site details. Open to discussion. Need to appropriate \$9,900.00 to purchase materials and deliver to site as of tonight. Material is currently available however subject to change. Motion to accept buying materials and shipped to the field, by Krystal, seconded by Keith. Bobby recused himself from the voting. All in favor, 11-0. 8 min
- c) Apple Harvest Day- Oct 1st; Ribbon cutting at 3pm with Chamber tomorrow if raining. If not raining between 3:30-3:45 will be at South Side. This is to symbolize joining/entrance into chamber celebration. Sub-committee has been meeting for Apple Harvest. Funds earned will go to Shaw's Lane account with cash donation bin. Sign up genius- Patty will send out through Dover website. Reviewed brochure and discussed edits to board, font size on front, and sponsorships.
- d) 2023 Season
 - i) All-Star Teams
 - (1) Coaching Approvals
 - (2) Finances – need to discuss budget and tentative schedule for tournaments, uniforms. Proposed set player fee (maybe \$200) so that we have an idea of sponsorship needs and make adjustments for budget. More discussion needed to determine cost; Rochester program charging \$300+. Discussion to be tabled for Attack Coaches only. 10 min.

6) Final Topics

- a) Actions Review
- b) Final Comments/Concerns- discussed potential of changing venue for board meetings.

7) Adjourn: motioned to adjourn board by Bruce, seconded by Patty. All voted in favor,

12-0. 8 min

Meeting Schedule:

- Monday, October 10th (Columbus Day)
- Monday, November 14th
- Monday, December 12th



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