



**Board Meeting Agenda
Monday November 15th, 2021, 7:00 PM**

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

- | | |
|--|---|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input checked="" type="checkbox"/> 6U Division Director – KEITH FORTIER |
| <input type="checkbox"/> Vice President – AARON FRIGON | <input checked="" type="checkbox"/> 8U Division Director – STEVE HALLINAN |
| <input type="checkbox"/> Treasurer – JEN HUTCHINSON | <input type="checkbox"/> 10U Division Director – STEPHANIE DeSTEFANO |
| <input 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 checked="" type="checkbox"/> Director of Coaches – AMY CHAPMAN |
| <input type="checkbox"/> Registrar – BOB SHAW | <input type="checkbox"/> Director of Media – BETSY FELKER |
| <input checked="" type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – BETSY FELKER |
| <input type="checkbox"/> Director of Equipment – AARON FRIGON | <input checked="" type="checkbox"/> League Scheduler – BRUCE THORNER |
| <input type="checkbox"/> Director of Facilities – RICH HUTCHINSON | |

**19 Positions Filled, 16 Members, Quorum - 8
New Attendees: Natalie Saccoccia, Todd LaFond**

1) Call to Order: 7:04pm first in-person meeting in 2 years!

2) Citizen's Forum: No one here.

3) Regular Business

- a) Meeting Minutes: **introductions of new attendees (see section 4c).**
 - i) Vote - Minutes of Oct 12, 2021- **Jaime asked if there were questions. No questions posed. Motion Steve, seconded by Keith; all in favor.**

- b) Treasurer's Report - to be continued; treasurer has not transferred duties. **Bruce to text to gain information on status; to be discussed in detail at next meeting.**
 - i) Current Balances
 - (1) Checking : \$25,631(reported 10/12)
 - (2) Shaw's Ln. Concession: \$6,771(reported 10/12)
 - (3) Special Revenue Fund: **\$(146.48)**(reported 10/12)
 - ii) Outstanding invoice(s) payments
 - (1) Waste Management
 - (2) Portlets
 - (3) Pest service
 - (4)

4) Old Business

- a) 2022 Summer Teams' Tryouts- **to be continued (individuals not present).**
 - i) 12U – Oct. 19 (Bob Shaw) Anything new?



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b) Facilities Director – R. Hutchinson

i) Shaw's Ln.

(1) Update on closure? Any remaining tasks?

(2) Status of emptying field liners- Inquired with Bruce, status unknown.

ii) Southside Fields

(1) Update on closure? Any remaining tasks?

(2) Called for removal of final outhouse on lower field(Jamie confirmed these are called for)

(3) Status of water shut down?(Scott)- Bruce confirmed shut-off

(4) Status of ATV service? Jaime- to store new battery in barn

(5) Empty field liners? Confirm? Bruce stated this is complete.

(a) Summer/Fall Work Plan

(b) South Side - Concession building exterior update - Dover Rotary (Jamie)- **Patty to follow up; Jaime sent for logo, needs to get a sign mounted. Jaime discussed the Dover Rotary project made updates to the concession this year; would like a sign to say "Dover Rotary Concession Stand" with the presentation of the check to take place in the spring. Project totaled \$6k completely funded by Dover Rotary. Discussion w/ Bruce: cinder block concern- Jaime has a constructor who can look. Dover Rotary asking if this needs any more attention. Jaime waiting to hear from contractor friend; Bruce expressed concern about possible wait for repair, Jaime stated the anticipated completion of this is end of the month. Bruce has a point of contact as well. Jaime encouraged Bruce's contact to inquire to avoid delays in project.**

Bobby Mcquire donated a new fridge per Krystal- wondering if they can get recognition on the website? Krystal to confirm business name "Mcquire Group LLC." Patty to follow up Sundance to f/u with Jaime.

(c) South Side - Murray Field retaining wall update Out come of meeting OCT18th? Additional quotes?- **individuals not present to discuss.**

c) 2022 Season BOD Elections – J. Stevens

i) Open positions: Secretary **Natalie Saccoccia (introduction: born and raised in Dover, played for DHS, and later on in college nominated by Jaime, seconded by Amy, all in favor unanimous), Director of Equipment Todd LaFond (introduction: born and raised in Dover, involved with Seacoast Titans, moved to Barrinton thereafter to become a coach/experience with all-stars, back to Dover and daughter involved in softball, interested in helping out; nominated by Jaime, seconded by Patti, all in favor unanimous) 6U Director,10U Director,16U Director**

5) New Business



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- District Commissioner confirms NB, SB, B, Elliot, Rollinsford are ours Lebanon Roch Obviously need a bylaw change Bruce to handle editing the geographical boundaries on website.
- Infield application, weed treatment dethatch over seed, any updates? Bruce- Scott Smith needed to complete this fall. Item needs to be tabled until Scott can be contacted. Jaime to follow up with Scott; add to the next meeting agenda to revisit.
- Sponsorship updates Poker room etc. Patty- new person running this, need more people to sign up. Takes place 1x for 10 days. Harder to get into Meat Bingo hall. Fundraiser at Hannafords if you purchase community bag \$1 will go to DYS for month of November. Amazon Smile still current- Patty stated current provided you update every 6 months/or a specific domain on lap top. Current balance: \$25.

Collins - winter store, same logo as last year. Amy willing to head up/contact Collins. Store will close on 11/26. FB/Website/Mass Email to notify participants- Jaime to follow up notification. Last day to complete this was yesterday- Amy confirmed in the meeting that the store can't happen.

Sponsorships- Patty to begin contacting after January. Sponsorship Options: \$300/sign, \$500 for both team/sign.

Ryan's tree service: helped to install scoreboard- good for a couple seasons

Waste Management:

Announcement on Facebook: Bob Mcquire with sign on fridge, Krystal to help head this up with Patty. Jaime to upload an announcement to FB.

Hill Top Fun Center has sold part of the driving range; information meeting 12/1 @ 6:30 for an inflatable dome (indoor practice facility). Meeting at McConnell Center Cafe time?? - Todd to join Jaime.

Winter Clinic- late in establishing. Needed to be completed at least a month ago. Somersworth Housing Authority/Flanagan gym- Jaime to see if we could utilize. Natalie to contact UNH to inquire about winter availability- to inquire about Sunday 9-12am- 3hr block. The Works?

Wentworth Douglass- Patty tried reaching out, but has not heard from Adam Bagne (Crystal's mother could help facilitate this). The Works, Seacoast Ortho, different depts of WDH.



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- Meeting hosted by Sports Hub Dec 1 @ 6:30 At the McConnell center café who will represent the league?
- Sign update for concession stand

6) Final Topics

- a) Actions Review
 - i) Jaime to get batteries from ATV
 - ii) Jaime to follow up with Scott Smith/Wade
 - iii) Jaime to follow up with FB posting for Bobby Mcquire
 - iv) Jaime to call Tim for contact with Flanagan Center
 - v) Natalie to follow up with UNH indoor facility
- b) Final Comments/Concerns
- c) Next Meeting
 - i) Monday, Dec. 13th - **location @ The Farm in-person**

7) Adjourn-

Future Meetings:

- Monday, Jan. 10th
- Monday, Jan. 24th?

Any helpers for fields/dragging. Crystal suggested having a “membership” but not being involved on board. Crystal and Bruce discussed volunteer opportunities. Combine spring kick off. Need to connect board to participants in the league and open up ‘chore lists’ or volunteer opportunities.