



Board Meeting Minutes
Sunday January 8, 2017 @ 6:00 pm
Blue Latitudes

Meeting started on 6:04pm

Jamie reviews reminders on ground rules for meeting

Citizen's Forum: None

The following people were in attendance: Scott Smith, Jamie Stevens, Jen Hutchinson, Kendra Langus, Nancy Weik, Kevin Sprague, Stephanie Bolduc, Aaron Frigon, Chris Campbell, Gary Johns, Randy Willard, Bruce Thorner, Jim Gowen,

Vote – Meeting Minutes from Monday December 4, 2016 Motion to approve by Scott, seconded by Nancy

Vote – Treasurer's Report- biggest changes were sponsorship and supplies and equipment- took the machine out. Jen based the line items on actuals from last year versus what was budgeted last year. She increased the website line item, because it will be more expensive this year with the new website. Kevin motions we approve the proposed budget, Jamie seconds, all in favor.

Jamie mentions the board sent flowers in memory of Tracy Boyle in light of her recent passing. Kevin and Tracy have been involved with DYSL, and our thoughts are with the Boyle family at this time.

Old Business

- Open Board Positions
 - Registrar
- **VOTE** – 2017 Budget Review and Approval (see above)
- Update – new website for 2017- Bruce has been involved with this process. Bruce recommends that DYSL board members look into the new website and verifies their info. Kevin and the Board recognizes Bruce for all the work that he has put into the new website.
 - Bruce informs the group that the new website can be put into “test” mode to test the registration portion of the website.
 - Bruce voices concerns regarding documentation on the league over the years, and where this information resides. He recommends gathering this information and capturing it into the same format in which the league resides. Nancy



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questions if DYSL should have an annual budgetary audit to protect the organization.

- 2017 Proposed Schedule – Finalize- Kevin sent out proposed schedule. Steph has gotten confirmation from St Mary's for player assessments on Sunday, 3/12. (see handout)
 - Opening Day would normally be on Saturday, May 6th, however there is a conflict with 1st communion.
 - Kevin proposes Season ends on 4/21, and 4/22 would start playoffs.
 - Banquet on June 22nd
- High School use of Shaws Lane fields – table until next meeting
- Winter Clinics – Randy has a potential contact with a facility opening in Eliot, he will update the group once he hears back from the contact.

New Business

- New Website – need approval from Board to launch the new site- Kevin is asking board members are comfortable with the new site before we launch it officially.
 - www.leagueathletics.com/Default.asp?org=DYSL
- Registration for 2017 – Volunteers for February and March in person sign-ups. Email to be sent out to firm up dates.
- Board Meeting Schedule 2017

Future Meetings:

- Sunday January 8, 2017
- Sunday January 29, 2017
- Sunday February 12, 2017
- Sunday March 5, 2017
- Sunday March 19, 2017 – Extra meeting if necessary
- Sunday April 2, 2017
- Sunday May 7, 2017
- Sunday June 4, 2017
- Monday July 10, 2017
- Monday August 7, 2017
- Monday September 4, 2017
- Monday October 2, 2017
- Monday November 6, 2017



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- Sunday December 4, 2017

Next Meeting – Sunday February 12, 2017 at 6:00pm Blue Latitudes

Meeting adjourned at 7:34pm

Future Discussion (for future meeting consideration)

- Updates on field/facility improvements
 - Shaws – storage for field B (Scott), dugouts for field B (Scott), tractor, take down signs and batting cage (Jamie/Aaron), other?
 - South Side – add fence top (high school fence top on Murray?), new scoreboard replace fascia board, remove grass and add infield mix (fence/gate work, visitor dugout roof, take down cage, take down signs and batting cage (Jamie/Aaron), painting
 - Jamie to develop a list of prioritized projects to present to the board
- High School Use of Fields – Items to work out
 - Scheduling – HS use of Shaws Lane on Saturday mornings
 - Pitching Rubber – specifically on Thorner Field
 - Lime and Turface – how to keep this separate
 - Storage for Varsity Team – this is for the HS to figure out
 - Field maintenance – before and after games, do we need a vehicle
 - Concession Stand – Do we want to try to staff a concession stand for those games?