



**Board Meeting Agenda
Monday, Jan. 9, 2023, 7:00 PM
Filotimo Restaurant @ Dover Bowl**

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

- | | |
|--|--|
| <input checked="" type="checkbox"/> President – JAMIE STEVENS | <input type="checkbox"/> 6U Division Director – OPEN |
| <input checked="" type="checkbox"/> Vice President – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 8U Division Director – LANCE KEELTY |
| <input checked="" type="checkbox"/> Treasurer – BRUCE THORNER | <input checked="" type="checkbox"/> 10U Division Director – STEVE HALLINAN |
| <input checked="" type="checkbox"/> Secretary – NATALIE SACCOCCIA | <input checked="" type="checkbox"/> 12U Division Director – KEITH FORTIER |
| <input type="checkbox"/> Past President – SCOTT SMITH | <input checked="" type="checkbox"/> 16U Division Director – AMY CHAPMAN |
| <input checked="" type="checkbox"/> Director of Sponsorship – PATTI KINNICUT | <input type="checkbox"/> Director of Coaches – STEVE SHEPARD |
| <input type="checkbox"/> Registrar – OPEN | <input type="checkbox"/> Director of Media – OPEN |
| <input type="checkbox"/> Director of Concession Stand – KRYSTAL SMALL | <input type="checkbox"/> Community Liaison – ANDY BELAIR |
| <input checked="" type="checkbox"/> Director of Equipment – TODD LAFOND | <input checked="" type="checkbox"/> League Scheduler – JOSH ROBERGE |
| <input type="checkbox"/> Director of Facilities – OPEN | |

15 Positions Filled, 14 Members, Quorum: 7

1) Call to Order: 7:06pm

2) Citizen's Forum: Mike Angrisano here for 6U position; Steve H motion Mike to become 6U Director, seconded by Todd. Mike accepted. All in favor- yes.

3) Regular Business

a) Meeting Minutes:

i) Review/Vote Meeting Minutes of December 12, 2022; motion to accept by Josh seconded by Amy; no discussion. All in favor- yes.

b) Treasurer's Report- need to adopt the proposed budget/revised. Motion on the floor to accept budget by Patty, seconded by Lance. All in favor- yes, passed as proposed.

i) Current Balances

Checking : \$34,659.46 (\$0.00 obligated) (reported 11/14/22) Checking today \$35,889.56. Discussed early registrants helping. Early registrants numbers for each division as follows- 6u-2, 8U-5, 10U- 11, 12U- 9, 16U-4.

(1) Shaw's Ln. Concession: \$6726.47 (reported 10/3/22)- no change.

(2) Special Revenue Fund: \$413.52 (reported 10/3/22)- no change.

ii) Monthly Report

iii) Preliminary Budget

iv) FY22 Taxes

4) Old Business



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- a) Murray Field Retaining Wall Project Materials Update: Discussed upcoming tax preparation and the need to provide documentation to the CPA regarding expenditure associated with a previous board member for the Murry Retaining Wall project. The project is set to start in the spring. Bruce was able to contact Bobby to verify project start and cost details as unchanged. He will try to follow up to obtain a more specific start date.

- b) Form Committee(s) –
 - i) Game Rules
 - Pitching clarification needed- 10U will follow up. Jamie introduced an idea of a committee to oversee ball regulation/size, softtees, and transition period. Jamie suggesting we clarify the bylaws for teams as opposed to directors. Todd suggested contacting Greg Clark for 6U and 8U changes. Lance discussed 8U: catcher throws ball back each time as opposed to every 5 or so balls. Advised against pitcher machine for the younger players. Jamie suggested the division directors to get together with a proposed amendment that we could vote on in future meeting (especially 8U).
 - ii) Concession- Krystal not present.
 - iii) Bylaws- Bruce proposed we need to review a couple bylaws. Bruce will try to highlight specifics in preparation for next meeting.

- c) 2023 Season
 - i) Communicate Registrations – Andy Belair has reached out to several towns and schools. Berwick has not yet responded. Will be looking to get signs ready.
 - (1) Other Media
 - (2) Flyers
 - (a) School Dept.
 - (b) Rec. Dept.
 - (c) Adjacent Communities
 - (3) Sign Boards
 - ii) Sponsorships – Patty Kinnicutt- \$2100 of promised money received (some has already come in). Have Poker Room from Jan31st to the Feb 9th. Dick’s provided gift cards (\$750 for Todd). March 17th-20th is the weekend to shop at Dicks. Patty working on creating an event. Meet Bingo is scheduled for 4/15 and a 50/50 at the Moose. May 2 is a 5-Guys fundraiser, Patty has created the event for this. Application to Margaritas but have refused historically due to Covid. Snap Raise was preciously done with minimal success and will not be doing this year. Patty asked



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Dover Attack. One parent reached out to the FB page, about her 4 year old- board discussed and she would be too young. Discussed Babe Ruth League rules. Patty to follow up with the family.

(1) General Update

(2) Dover 400 Parade- July 2nd, Board discussed concerns about families and players being available due to game commitments and holiday weekend. League email to go out in March to assess interest.

iii) Coaching Director – Steve Shepard- to be discussed at a later date. Scott and Steve have access to applications for new coaches. At this time we do not know how many candidates we have. To be discussed at next meeting.

(1) Coaching Approvals

(a) Training / Certification Table

iv) Attack Teams- Bruce would like rosters from the 3 teams, to ensure all who have been paid and credited for the registration fees. Krystal asked for payment for the pitching clinics as well. Bruce provided a check to Jamie. Ongoing discussion needed to determine details.

(1) Finances

(2) Tournaments- Qualifier, Sumer Classic, Grip and Rip, Babe Ruth States, Regionals. Bruce requested clarification on contacts for the tournaments. Jamie to discuss contacts and specifics with Bruce. Amy discussed moving toward making winter clinics at no cost to players. Barrington does not charge players, may need to look into strategies to help cover player costs. Jamie discussed mats for indoor practice and increasing our equipment to provide better clinics.

5) New Business

a) 2023 Season (cont.)

i) Administrative Duties – Jamie and Bruce need to get together to get insurance in line. Jamie to email Bruce a time to get this completed, should be all set until Feb 1.

(1) Charter League

(2) State of NH Babe Ruth Meeting

b) Scheduling Prelim - Preseason Dates/Locations- Josh Roberge- presented a tentative spring schedule. Patty and Bruce to forward Pat and Krista's contact info. Ask the board to review the proposed schedule to vote on next meeting. Josh to contact Pat to see about securing the ice arena.

i) Additional Clinics



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- ii) Assessments - Contact Rec. (Krista)
- iii) Team Formations - Contact Rec. (Krista)
- iv) Indoor Practice Schedule - Contact Arena (Pat McNulty)

6) Final Topics

- a) Actions Review
 - Jamie to contact Krystal to do registration sign boards
 - Josh to secure ice arena space/reach out to Pat
 - Jamie to talk to Bruce
 - Board to review proposed schedule for next meeting
 - Division directors to meet before next meeting to propose game rules/changes.

- b) Final Comments/Concerns
 - Todd to order wheels for z-nets, pitching pockets etc. Todd to coordinate with Jamie.

- 7) Adjourn:** Proposed to adjourn meeting at 8:33pm, motioned by Mike, seconded by Keith.
All in favor- yes.

Meeting Schedule:

- Monday, January 23rd
- Monday, February 13th
- Monday, February 27th