DYSL Board of Directors (those present are marked with an “X”)

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|  President – JAMIE STEVENS  Vice President – AARON FRIGON Treasurer – JEN HUTCHINSON Secretary – TIM JOLICOER Past President – SCOTT SMITH Director of Sponsorship – NANCY WEIK Registrar – BOBBY SHAW Director of Concession Stand – KRYSTAL SMALL Director of Equipment – AARON FRIGON Director of Facilities – RICH HUTCHINSON Xtreme Director of Operations – OPEN |  6U Division Director – OPEN 8U Division Director – SAMANTHA WARREN 10U Division Director – SCOTT SMITH 12U Division Director – STEPH BOLDUC 16U Division Director – OPEN Director of Coaches – OPEN Director Of Media – BRUCE THORNER Community Liaison – OPEN League Scheduler – BRUCE THORNER High School Liaison – OPEN |

Citizen’s Forum

**Vote** – Revised Meeting Minutes Monday October 1ST, 2018

 Meeting Minutes November 5TH 2018

**Vote** – Treasurer’s Report

* Current Balance $
* Outstanding expenses to be paid $

Old Business

* Sponsorship – Update
* Update on “proposed new score board” generously donated by WDH
* Fields and facilities – Ongoing projects? Future Projects?

New Business

* Fall Field and Facility Improvement Projects
	+ Underdrain construction on lower field has been hired\*\*\* email vote 12 members in favor of yes\*\*\* Starting this week to be completed by the end of the month
	+ Pest service company service continues
	+ Sheds are moved need to be leveled and put on permanent blocks, who is handling this?
	+ Bruce, Jenn to talk about 501c3 stuff
* Board Candidates for 2019 – need to find people for open positions

New Business

Important Dates

Next Meeting: Monday January 6th 2018 at 6:00 pm at Rogers

Future Meetings:

* Sunday January 6, 2019
* Sunday February 3, 2019
* Sunday March 3, 2019
* Sunday April 7, 2019