

**Board of Directors (X indicates those in Attendance):**

X	John Rose [Commissioner]	X	Paul Bettel [Director of Youth Baseball Operations]	X	Tony Videtto [League Information Officer]	X	Jim Connolly [Treasurer]
	Bruce Chenard [Director of Standards]		Bob Harrington [Director Babe Ruth Baseball Operations]	X	Scott Sears [Director of Softball Operations]		Steve Powers [Procurement Officer]
X	Ken Moalli [Director of Fields]	X	Mike Pakalnis [Director of Player/Coach development Baseball]	X	Andy Davis [Director of Player/Coach development Softball]		Mike Romano [Director at Large]
	Jack Riordan [Director at Large]						

**Members (X indicates those in Attendance):**

	Jim Hall	X	Mike Donovan	X	Steve Peterson	X	Paul Dennett
	John Ruprecht		Mark Kelly		Jim Goggin	X	Dana Bertram
	Chris Kowilcik		Mike Laferra		Phil O'Neil		Brian Whidden
	Linda Felix	X	Sean Flynn				

**Meeting Objective(s):**

<ul style="list-style-type: none"> <li>The purpose of this monthly meeting is to discuss any and all matters relating to the activities of the Kingston Youth Baseball and Softball League.</li> </ul>
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**Follow Up Items:**

#	Follow Up Item	Owner	Target Date	Status / Comments
	Get estimates for 2 <sup>nd</sup> Batting Cage	Andy Davis	4/2009	
	Umpire Fees	All		Mike R. would like to discuss again
	Continuous Batting or in Majors	All		Mike R. would like to re-visit this new rule

**Items Discussed:**

<p><b><u>General League Business –</u></b></p> <ol style="list-style-type: none"> <li><b>Minutes from last meeting</b> <ul style="list-style-type: none"> <li><b>Minutes were approved unanimously</b></li> </ul> </li> <li><b>Announcements</b> <ul style="list-style-type: none"> <li>Carnival Opportunity <ul style="list-style-type: none"> <li>Too late will check next year.</li> </ul> </li> </ul> </li> <li><b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>Jim gave and update on the league's financial standing. Still very low of cash, so please hold on any and all major expenditures.</li> <li>Steve Peterson needs J Polep Bill for \$227 paid.</li> </ul> </li> </ol>
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**4. LIO's Report**

- Nothing to report.

**Continued Open Business –**

**5. Raffle Drawing – Winners Checks**

- Complete

**6. Scoreboards – Status**

- All working except B2
- There was discussion of moving B4 due to lights being in the batter's eyes.

**General League Business –**

**7. End of Summer Season**

- Business
  - Nothing to report
- Standings
  - Excellent work by all
  - Paul B. will send out e-mail to coordinators and ask them to have them complete by the next meeting.

**8. Fall Ball**

- Plan, Divisions, Timeline, Schedule, Uni's, Umpires, Cost...
  - Softball – Scott Sears
  - Mike Donovan – Baseball 6-8
  - Dana Bertram – Baseball 9-11
  - Bob Harrington – Babe Ruth 12-14
  - Season will start week after school
  - Bob/Dana/Mike/Scott/Andy will coordinate registrations and fees
  - Softball should be all set for uniforms
  - Steve Powers has some old All Star uniforms that can be used for baseball

**9. Concessions**

- There was a lively discussion on this past year's concession stand coordination. Will be a future agenda item for next year.

**10. Banquet/Cookout/Awards/Sweatshirts**

- Softball is all set for 8/21.
- Need to follow up with Mike Romano regarding the Baseball sweatshirts for the 12 year olds.

**Division Specific Business –**

**11. Softball Forum**

- Nothing to report

**12. Youth Baseball Forum**

- Paul mentioned that he is getting the coordinators reports and should be ready to review at the next meeting.
- Paul also mentioned that he is awaiting ratings from Managers and would like to get these ASAP.

**13. Babe Ruth Forum**

- Nothing to report

**14. Senior Babe Ruth Forum**

- Nothing to report

**New Business –**

**15. New Topic for Discussion**

- *Jack Riordan asked if we wanted to do a coaches evaluation survey again. All felt it was a worthwhile exercise, however Tony mentioned he did not want to run with it again, so if Jack wants to get it going we could all pitch in and help get it done.*
- *Pennants need to be discussed and budgeted for this coming year.*

**Other New Business –**

**16. KYSO News and Updates**

- Nothing new to report

**17. SLRHS District News**

- Nothing new to report

**Next Meeting:**

Wednesday September 9, 2009 7:00 PM @ the Pottle Street Meeting Room

**Scribe:** Please contact Tony Videtto (781)585-5978 if you have any questions or comments regarding these minutes.