

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

X	John Rose [Commissioner]	X	Mark Kelly [Director of Youth Baseball Operations]	X	Paul Bettle [League Information Officer]		Tony Videtto [Treasurer]
X	Paul Dennett [Director of Standards]		Bob Harrington [Director Sr. Babe Ruth 16-18 Baseball Operations]	X	Scott Sears [Director Softball Operations]	X	Steve Powers [Procurement Officer]
X	Ken Moalli [League Umpire in Chief]		Andy Davis [Director of Player/Coach Development - Softball]	X	Brian Whidden [Director of Player/Coach Development - Baseball]	X	Mike Romano [Director at Large - Baseball]
X	Jack Riordan [Director at Large - Softball]	X	Mike Pakalnis [Director Babe Ruth 13-15 Baseball Operations]				

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

	Jim Hall	X	Wally Moquin		Steve Peterson		Mike Donovan
	Tim Danahy	X	Scott Milbert		Dana Bertram		Ed Armstrong
	Joe Rafferty		Shawn McMahon		Phil Ieradi		Dave Dalrymple

**General League Business:**

- Approval of Prior Meeting Minutes (Dec. '11)  
*Minutes were approved unanimously (8-0) from December 14, 2011 meeting.*
- Treasurer's Report (Tony)  
*Tony was not present therefore no Treasurers report was submitted*
- League Information Officer (Paul B.)  
*Paul did not have any additional topics besides some of the items further into the meeting.*

**Continued Open Business from Previous Mtg's:**

- 2012 Registration plans
  - Scott found website that is customizable to our needs. Need to find out if this website can take in feeds from LeagueWorks so Paul to send Scott a couple of files to insure that they can be loaded into Clubspaces?
  - PK made motion that Scott could spend up to \$250 on new program. Approved 10-0.
  - Need to insure that Plympton and Halifax are tied into our registration process.
  - Determined that registration fees for all divisions would go up \$5 mainly because of the fee that Clubspaces charges per registration (\$2.75) in addition to a % for the credit card fee that KYBSL will absorb.
  - Voted 11-0 to implement the following family maximum registration fees (dependent on Clubspaces being able to handle this?):
    - First player pays full registration fee – needs to be highest fee
    - Second player pays full registration fee – needs to be second highest fee
    - Third player pays 75% of registration fee – needs to be third highest fee
    - Fourth player pays 50% of registration fee – needs to be fourth highest fee
    - Fifth player pays 25% of registration fee – needs to be fifth highest fee
    - Sixth player or more pays \$25 per player
    - All leagues except Instructional softball and baseball have to pay \$25 calendar raffle

- f) Try and push to have majority of people to signup on-line*
- g) Per Ken, umpire fess will remain the same as last year unless there is a gap to fill at the higher levels.*
- h) Need to determine how we will be paying for umpires this year.*
- 5. Vote: 2012 KYBSL Board of Director's organizational structure and roles / responsibilities
  - a) Updates to By-Laws – pending*
  - b) Paul to break out IO position into three positions: Clerk, Webmaster and registrar*
  - c) Brian stated that Wally will help out in some capacity*
  - d) Brian took it upon himself to find someone to fill the Clerk role*
- 6. Vote: 2012 Nominations for League BoD positions
  - a) Did not vote as we need more time to find people for the three additional roles.*
- 7. *PK spoke about having the Bull Dogs do their clinic. We will host and other towns are welcome. Rain date could be a challenge. Also would like to raise money for cancer patient Joanne London by having Special T's make up pink t-shirts and selling these for \$10 with all proceeds going to Joanne*

**Meeting ended without discussing other topics.**

**Next Meeting:**

February 8, 2012 @ 7:00PM – Meeting Place: **TBD**

**\*\*\*\*\* END \*\*\*\*\***