

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]	X	Tony Videtto [Treasurer]
	Paul Dennett [Director of Standards]		Bob Harrington [Director Sr. Babe Ruth 16-18 Baseball Operations]		Scott Sears [Director Softball Operations]	X	Steve Powers [Procurement Officer]
X	Ken Moalli [League Umpire in Chief]	X	Andy Davis [Director of Player/Coach Development - Softball]	X	Brian Whidden [Director of Player/Coach Development - Baseball]		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		Wally Moquin		Steve Peterson	X	Mike Donovan
	Tim Danahy		Eric Johnson		Dana Bertram		Ed Armstrong
	Joe Rafferty		Shawn McMahon		Phil Ieradi		Dave Dalrymple

General League Business:

1. Approval of Prior Meeting Minutes (August '11): Minutes were approved unanimously (8-0) from August 10, 2011 meeting
2. Announcements: None provided
3. Treasurer's Report (Tony):
 - a) Balance as of this meeting is \$14,145.95
 - b) All bills paid at this time
 - c) Balance does not include fall ball registration money
 - d) Next bill will be for fall ball umpire fees
4. League Information Officer (Paul B.): None provided.

Continued Open Business from Previous Forum:

5. Reference items #14 & 15

Resume General League Business:

6. Fall Ball
 - a) Teams have been formed
 - b) Majority of the games will be played on Saturday (one on Sunday)
7. Dugout projects – reference item # 19
 - a) Focus will be on B4
 - b) Board approved (8-0) that we would spend up to \$1,000 on the concrete as the union did not come through
 - c) Kyle to start fundraising on this project

Division Specific Business:

8. Softball Forum: None provided
9. Youth Baseball Forum: Brian W. would like to change Farm League rule where you would clear the bases after a team gets three outs. Board liked this and Brian W. to write up proposal so our by-laws can be changed.
10. Babe Ruth Forum: Would like to see neutral umpires in play-off games going forward
11. Senior Babe Ruth Forum: None provided

Pending Business (Requested Items for Procurement):

12. Pitching machine(s): To be purchased in Spring '12
13. Consideration for sky nets: Leo to price out
14. Batting / Pitching Cage(s)
 - a) Add one batting cage next to existing batting cage. Leo to price out
 - b) Add 70'batting cage behind right field of B6. Leo to price out.
15. Purchase 10' Storage Container
 - a) Cost to buy the 10' is now \$3,300 compared to \$2,800 last year
 - b) Company will let you rent for whole year and only charge you for 10 months.
 - c) Board agreed to rent for now
 - d) Paul B. to check to see if company will give us fixed monthly rate (currently \$65) for as long as we rent container
 - e) Rent for 6'6" container is \$55 per month. Paul to see about any discount on having two?

Field Maintenance Related Business:

16. B2 Field – make-over pending
 - a) Plan to over seed the outfield soon and then again in early spring
 - b) KYBSL will not have to pay for this
 - c) Brad came in with a price of \$4,400 (\$800 of this is for clay material if we need it) to overhaul the infield which would entail removing existing infield, level and then hydro seed. Board voted 10-0 to move forward with Brad's bid.

Other Business:

17. B4 and B6 will need infield material next year

Next Meeting:

Oct. 12, 2011. @ 7:00PM – Meeting Place: **Concession Stand**

***** **END** *****