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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, July 13, 2011
 7:30 PM – **Concession Stand Meeting Room**
 Meeting Minutes

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]		Steve Powers [Procurement Officer]
X	Ken Moalli [League Umpire in Chief]		Andy Davis [Director of Player/Coach Development - Softball]		Brian Whidden [Director of Player/Coach Development - Baseball]	X	Mike Romano [Director at Large - Baseball]
	Jack Riordan [Director at Large - Softball]		Mike Pakalnis [Director Babe Ruth 13-15 Baseball Operations]				

Members (X indicates those in Attendance):

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

General League Business:

1. Approval of Prior Meeting Minutes (June '11) – None provided as June meeting was lightly attended and we did not go through the whole agenda
2. Announcements: None provided
3. Treasurer’s Report: Tony not present so no report was provided
4. League Information Officer (Paul) – Will start to accumulate summer season records for both softball and baseball

Continued Open Business from Previous Forum:

5. N/A

Resume General League Business:

6. Summer All-Star Season
 - a) League participation and status
 - i. Youth Baseball: Things are going well and it looks like most teams are in the right league
 - ii. Need to incorporate Friendship League team makeup (no A vs. B team) into our by-laws.
 - b) Tournament participation and status
 - i. So far the 10A baseball team is undefeated in the State’s and the 9A’s start this coming weekend
 - ii. Next year the Cal Ripken State’s and NE Regional’s will be going to pool play format
7. Upcoming Tournament **Host** Activity Schedule 2011
 - a) U14 SB States, July 15-17: All set as 7 teams will participate and will use B5 for the most part with a few games on B6.
 - b) Annual Invitational SB Tourney, July 22-24 is all ready to go

8. Fall Ball:
 - a) Will start the week after Labor Day
 - b) Need to re-do registration form and determine if we keep fee the same as last year?
 - c) Mike Donovan, Mike Hurm and Brian Whidden to run

Division Specific Business:

9. Softball Forum – none to report
10. Youth Baseball Forum – thought 50/70, Major division, went well again this year
11. Babe Ruth Forum – none to report
12. Senior Babe Ruth Forum – none to report

Pending Business (Requested Items):

13. Discussion and consideration for new pitching machine will be researched by Andy and will be discussed in the fall
14. Key baseball guys (Mark Kelly, Mike Donovan and Paul Dennett) need to get key for bunker rake

Other Business:

15. Concession stand
 - a) Refrigerator was bought by the Recreation department
 - b) Paul B. to continue to oversee running of the concession stand for remainder of summer season
16. **KYSO News and Updates**
 - a) B2 Field Overhaul – Joint w/ KYSO & Rec. Dept. (Scope of work and timing = TBD).
17. **Recreation Department/Recreation Committee & CPC News & Updates** (Ken / Andy / Jack)
 - a) Former Hall Property – CPC activity & status: Study is going on and Jack to report at next meeting
 - b) Field conditions, sprinkler systems etc: none provided
18. **Boy/Girl Scouts & Other Clubs/Org's**
 - a) Project: Dugouts for B4 – (Boy Scout - Hoxie): Brian W., and Steve P. to take this over from Jack R.
 - b) Who owns the bottle/can recycling is still outstanding
19. **SLRHS District News** – none provided
20. **Tournament News** – none provided

New Business:

21. Location of pitching warm-up mounds

*******END OF GENERAL SESSION MEETING FORUM*******

Follow up Items:

22. Pennant Plan - Follow-up w/ list of '08, '09, and '10

Future Meeting Topics & Projects for Consideration

- 2nd Batting Cage Installation

Next Meeting:

Aug. 10, 2011. @ 7:30PM – Meeting Place: **Concession Stand**