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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, May 11, 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]	X	Tony Videtto [Treasurer]
X	Paul Dennett [Director of Standards]	X	Ken Moalli [League Umpire in Chief]	X	Scott Sears [Director Softball Operations]	X	Steve Powers [Procurement Officer]
	Andy Davis [Director of Player/Coach Development - Softball]	X	Mike Pakalnis [Director Babe Ruth 13-15 Baseball Operations]	X	Brian Whidden [Director of Player/Coach Development - Baseball]	X	Bob Harrington [Director Sr. BR 16-18 Baseball Operations]
X	Jack Riordan [Director at Large – Softball]		Mike Romano [Director at Large - Baseball]				

Members (X indicates those in Attendance):

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

General League Business:

1. Approval of Prior Meeting Minutes (May '11)
 - a) Minutes were approved unanimously (10-0) from May 11, 2011 meeting
2. Announcements
 - a) Bought bunker rake at the cost of \$500 from Pine Hills
3. Treasurer's Report (Tony)
 - a) Balance as of this meeting is \$20,998.70
 - b) All bills have been paid
 - c) Only major bills for the spring will be for umpires
4. League Information Officer (Paul)
 - a) As of this meeting there were 586 registered players
 - b) Paul B. thanked the coordinators for doing a great job in taking on additional players and also the Rookie coaches for taking 14 players on their rosters
 - c) Paul B. thanked everyone who participated in the Opening Day festivities.
 - d) Andy is coordinating softball and Mark to coordinate baseball photos with Kingston Photo
 - e) There will be a raffle bucket at the concession stand so please pass the word to turn yours in as soon as possible.
 - f) Phil Burnham is coordinating the Memorial Day Parade and Paul B. to forward this information to Mark

Continued Open Business from Previous Forum:

5. Concession Stand
 - a) Sharon H. to open and close on Monday's, Wednesday's, Friday's and every other Saturday
 - b) Paul B. to open and close the rest of the days, however he will need help throughout the Spring season
 - c) Paul B. to do ordering for Spring season

- d) Since the Minor League will be playing on B4 for most of season Paul B. and Brian have worked out that they will man the concession stand for the Spring season
6. Storage Unit @ B1 was installed and in good order. Paul D. to buy lock for it and to give combo to Major coaches
7. Benelli Field - Status
- a) John is working with Ryder on liability paperwork in order to use Benelli field.
- b) Shawn is spearheading the cleanup on this field
8. Project: B6 Field Status
- a) The posts for two out of five bases came out. Eric J. to try and get rest of posts out.
- b) Sprinkler heads were located and shut off
- c) Outfield grass sprinkler heads are working
- d) If we can get rascal and bunker rake on B6 we hopefully can play tomorrow night on B6
- e) Still need to take down temporary fence
- f) Still need to put up right field foul pole
- g) Brian to slice seed outfield grass

Resume General League Business:

9. Spring Season Status
- a) Individual coordinators to maintain their leagues schedules
- B1 – Paul Dennett
 - B4 – Brian Whidden
 - B3 & B5 – Scott Sears
 - B6 – Mike Donovan
- b) League Rule – Coaching staff composition (3 max) for Spring and Summer
- c) Only registered players and coaches are allowed in dugouts
- d) Common sense should be used for on deck batting, goof-offs, and other bad behavior
- e) Lights have been programmed
- f) Need to see if scoreboards are working properly
10. Summer League Biz
- a) Baseball
- 9B, 10B and 11B will enter South River League vs. Suburban League this year
 - 13 and 14/15 may just enter tournament trail for this year
- b) Schedules
- Will come later
 - South River vs. Suburban might have some overlap. Paul B. to work with the coordinators of these divisions
- c) Uniforms
- Amy Heffernan to coordinate for youth baseball
 - Same fees as last year

Division Specific Business:

11. Softball Forum
- a) N/A
12. Youth Baseball Forum:
- a) Minor's reviewed force play at third base.
- b) Need to get all star books to John
- c) Reminder that the 10's will be hosting District's starting on June 22 through July 1

13. Babe Ruth Forum – everything is good. PK would like to send a letter to the Bulldogs for running clinic @ Pottle. John R. to look into this.

14. Senior Babe Ruth Forum

- a) Expansion (2nd team joint w/ SLRHS)
- b) Legion Post – mostly Carver players play in games and other coaching antics from Carver coach

New Business:

15. TBD

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

Future Meeting Topics & Projects for Consideration

16. 2nd Batting Cage Installation

- a) Need to look at cost to put up?

Follow up Items:

Next Meeting:

June 8, 2011, @ 7:30PM – Meeting Place: **Concession Stand**