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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, May 12, 2010
 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	Bob Harrington [Director Babe Ruth Baseball Operations]	X	Scott Sears [Director Softball Operations]	X	Steve Powers [Procurement Officer]
	Ken Moalli [League Umpire in Chief]	X	Andy Davis [Director of Player/Coach development Softball]		Mike Pakalnis [Director of Player/Coach development Baseball]		Mike Romano [Director at Large - Baseball]
X	Jack Riordan [Director at Large - Softball]						

Members (X indicates those in Attendance):

X	Jim Hall		Bruce Chenard		Steve Peterson	X	Mike Donovan
	John Ruprecht		Jim Connolly		Dana Bertram		Ed Armstrong
X	Brian Whidden		Shawn McMahon	X	Joe Rafferty		

General League Business:

1. Approval of Prior Meeting Minutes (Apr. 2010)
 - a) Minutes were approved unanimously for April 2010
2. Announcements - None
3. Treasurer’s Report (Tony)
 - a) Reported beginning balance as of 4/14/10 of \$52,808.59 and an ending balance as of 5/12/10 of \$31,495.46
 - b) Tony also presented a nice document on the future projections for KYBSL and he will continue to monitor this for any major money swings.
4. League Information Officer
 - a) Summer rosters to be submitted electronically as soon as teams are picked. This is for 9 year old and above.
 - b) Final registration numbers were 658 as compared to 762 last year which is a 13.6% decline.

Continued Open Business from Previous Forum:

5. 70’ Field Project for Majors (Jack):
 - a) B1 Field Work is complete. One issue that remains is that the water pressure is very low. Ken to look into this. Nice job by Jack R. and team.
 - b) Related Parking Work will be ongoing over the next couple of months and the goal is to complete by end of August.
6. Projects
 - a) Projects in-Process
 - I. B1 Field Completion Cost: \$6k *Completed*
 - II. B2 Overhaul Cost: \$ *(TBD) Need more material*

- III. B1 Storage Cost: \$ *Ken needs to report back*
- IV. Dugouts Cost: \$2.5k per field *Need to finish third base dugout*
- V. Reed and B6 were completed and look great
- VI. Rizzo field will close on May 17
- VII. Rascal was recieved

7. Summer League Outlook

- a) Participating Leagues, Divisions, Teams & Commits were discussed as follows:
 - 1. Youth Baseball:
 - 8A in Friendship League
 - 9A, 9B, 10A, 10B, 11B and 12B in Suburban
 - 2. BR
 - 13A and 14A in BR and Suburban
 - 15A in Suburban only
 - Maybe 14/15 team (TBD)
 - 3. Softball
 - 10A, 12A, 14A and 18A
- b) *Need CR & BR Tourney Books back from Mike P. for 12's, Jim C. for 15's and from Mark M. for the 18's.*

Resume General League Business:

- 8. Spring Season Status – No issues
- 9. Coaching Responsibilities
 - a) Fan Control awareness. Coaches need to be made aware that they are responsible for their teams fan's.
- 10. Double Headers in Youth BB will be allowed as long as you follow pitching rules and days rest.
- 11. Summer Registration Fees will be \$135 for Youth Baseball, \$160 for BR and Softball TBD
- 12. Summer Uniforms are under review
- 13. Past Pennants and Implementation Plan: Tony to review and need to determine 2008 and 2009 teams to go on pennants?

Division Specific Business:

Discussion Notes:

- 14. Softball Forum (Scott Sears) – Plan to host the SLHS vs. Pembroke softball game on B5
- 15. Youth Baseball Forum (Mark Kelly) – No further discussion notes
- 16. Babe Ruth Forum (Bob Harrington) – No further discussion notes
- 17. Senior Babe Ruth Forum (John Rose) – No further discussion notes

Pending Business (Requested Items):

- N/A

Other or New Business:

- 18. KYSO News and Updates
 - a) KYSO 6th Annual Golf & Dinner Event was again very successful and wanted to thank everybody that participated. Ball drop raised \$7,500 towards user fee bill.

19. Recreation Department/Recreation Committee News & Updates (Ken / Andy) – Walk through is being planned for the land adjacent to the ball fields. COC recommended that the Town buy this land.
20. SLRHS District News (Jim Connolly)
21. Tournament Host Activity
 - a) Softball Invitational, July 23, 24 & 25. **CONFIRMED**
 - b) CR 12y/o 70' States Host Request July 10 – 17. **CONFIRMED**
 - c) CR District 9 BB, June 23 to July 9. **CONFIRMED**
 - d) 14U State SB
 - e) KYBSL BB Open for 9/11 year olds will not be held this year due to scheduling issues.
22. Memorial Day Parade: Phil Burnham would like to have representation from KYBSL to march in the parade. Be there at 9:30 AM at point 21. Phil's # is 781-585-4046.
23. New Business
 - a) Kingston Photo would like to do pictures again this year. Andy to coordinate for softball and Paul for youth ball.
 - b) Need to test scoreboards
 - c) Need to review methods to secure concession stand. To be discussed further in next KYSO meeting.

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

Future Meeting Topics

24. Future League Goals
 - a) Summer Ball for Under 8y/o Baseball/Softball?
 - b) 2nd Batting Cage Installation
25. Pennants
 - a) 2008 & 2009
 - I. *Provide Lists*

Follow up Items:

1. Traveling Carnival & Independence Mall (*Begin inquiry & solicitation in late summer for Fall event*)

Next Meeting:

June 9, 2010. @ 7:30PM – Meeting Place: **Concession Stand Meeting Room**

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

EXECUTIVE SESSION – KYBSL Board of Directors AGENDA

No Meeting Date Planned

1. Common Business:
 - a.
2. Softball:

a. Formalize U14/18 & SLBR-SB

3. Youth Baseball:

a.

SLBR (BB) Committee

1.

SLBR (SB) Committee

2. 14U/18 Joint Ventures

*******END OF EXECUTIVE SESSIONS*******

Informational

2010 Roles and Responsibilities

Summer Season Reps:

SB:

1. U10, U12, U14, U18 South Shore Summer Softball League = Scott Sears

BB:

1. 8y/o Friendship League = Mark Kelly
2. 9-12 Suburban League = Paul Bettle
3. 9-12 CR District & Tourney Rep. = All "A" Team Managers
4. 13-15 Suburban League = Bob Harrington
5. 13-15 BR District & Tourney Rep. = Team Managers
6. 16-18 Sr. BR OCL Rep = John Rose & Chuck Woodman

SLBR (BB) Committee

1. Silver Lake Babe Ruth and Senior Babe Ruth Baseball:

a) SLBR (BB) Committee Member Representatives

- I. Bob Harrington - KYBSL/SLBR 13/15 Coordinator
SLBR Rep. to BR Suburban League
- II. Bruce Chenard - KYBSL/SLBR Kingston Player Rep.
KYBSL/SLBR Rep. to District 4 BR.
- III. John Rose - KYBSL/SLBR/Sr. SLBR Rep. to OCL
- IV. Chuck Woodman - SLBR Halifax Player Rep.
Sr. SLBR Rep. to Old Colony Lg Sr. BR
- V. Mike Storey - SLBR 13/15 Rules Chairman
- VI. Steve Young - SLBR Halifax Player Rep.
- VII. Ed Murray - SLBR 13/15 Plympton Player Rep.

SLBR (SB) Committee

1. Silver Lake Babe Ruth Softball:

a) SLBR (BB) Committee Member Representatives:

- I. Jack Riordan - KYBSL

- II. Scott Sears - KYBSL
- III. Pete Barone - HYS
- IV. TBD - HYS
- V. TBD - PAYS