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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, October 13, 2010
 7:00 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]
	Paul Dennett [Director of Standards]		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]	X	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		Mike Donovan
	John Ruprecht	X	Jim Connolly	X	Dana Bertram		Ed Armstrong
	Brian Whidden	X	Shawn McMahon	X	Joe Rafferty		

General League Business:

1. Approval of Prior Meeting Minutes (October 13, 2010)
 - a) Minutes were approved unanimously from October 13, 2010 meeting
2. Announcements:
 - a) CR/BR Vote action (KYBSL has one vote on the following proposed changes):
 1. Consider CR tourney coaches uniforms to khakis and polo instead of full uniforms. Approved unanimously.
 2. Consider adding the EH to tourneys. Approved unanimously.
 3. Player removal and re-entry (update TBD). John to send this document to Board members.
3. Treasurer’s Report (Tony)
 - a) Reported balance of \$29,355.18 with no major bills outstanding
4. League Information Officer (Paul)
 - a) If anyone get’s any player/parent changes (i.e. - address, email, etc.), please get these to Paul B. so that he can keep the database current.

Continued Open Business from Previous Forum:

5. B1
 - a) All remaining parking area and rain garden work will be by funded by KYSO. To be completed in fall prior to Super Bowl playoff’s scheduled for Sunday, November 14.
 - b) Storage Unit: Mike R. contact did not have any available. Paul B. to review document he had put together to determine best company to purchase one from. Try to keep under \$2,200.
6. Pennant Plan
 - a) Would like to go with canvas. Tony to forward winners list around by year so that everyone

can make their updates to it.

7. Requests for Considerations - (Action: Steve to obtain info, plan purchase)
 - a) Voted unanimously to purchase 12 bat holding racks for dugouts @ \$39 a piece
 - b) Voted unanimously to purchase 2 L-screens @ \$160 a piece

Resume General League Business:

8. Fall Ball
 - a) Updates & issues: Missing umpires for a few of the games.
 - b) Mosquito Issues & Scheduling – Still No Evenings
9. Looking ahead, personnel/member involvement: Nominations for Board positions are next month. John would like to remain as President; however his concern is that he does not know a lot of the younger children or parents that are now coming up through the ranks. Feel we have enough of a bridge between some of the newer members so this will not be an issue.

Division Specific Business:

Discussion Notes:

10. Softball Forum
 - a) SL Strikers Program is made up from Kingston, Halifax and Plympton.
 - b) Pitching Program: Feel we are at a disadvantage with other towns due to lack of pitching. This program will build pitching in all of the divisions. Voted unanimously to spend \$1,800 on this pitching program.
11. Youth Baseball Forum
 - a) Need to review any rule changes in future meetings. These are typically driven once coordinators reports are turned in.
 - b) Need coordinator's to push ratings from their coaches.
 - c) Coordinators reports need to be turned in.
12. Babe Ruth Forum: Bob H. might be giving up his position as Director of BR Baseball Operations.
13. Senior Babe Ruth Forum: No updates

Pending Business (Requested Items):

- Project: Dugouts for B4 – (Boy Scout) – No update.
- Project: B6 overhaul – (RF fence outwards, height to LF fence, remove IF grass to skin). Dana to get some prices if we move fence in center and right field to 225'.

Other Business:

14. KYSO News and Updates:
 - a) Second Annual KYSO Cold Turkey Co-Ed One Pitch Softball Fundraising Tournament is scheduled for Sunday, November 21.
 - b) Second Annual Texas Hold'um is scheduled for Saturday, January 30.
 - c) KYSO 7th Annual Dinner & Golf Benefit: First meeting was held and planning is under way.
15. Recreation Department/Recreation Committee News & Updates (Ken/Andy):
 - a) KYSO is to pay for the work done on B3 & B6 outfield and Rec. Dept. to review their budget to reimburse KYSO at some point.
 - b) Looking for KYSO to pay for well work and have the Rec. Dept. reimburse KYSO at some point.

16. SLRHS District News (Jim Connolly): No update

17. Tournament Host Activity 2011

- a) U14 SB interest in regional's: No update.

New Business:

18. None to report

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

Future Meeting Topics

19. Future League Goals

- a) 2nd Batting Cage Installation

20. Pennants

- a) Lists of 2008 & 2009, and 2010 winners

Follow up Items:

Next Meeting:

Nov, 10, 2010. @ 7:00PM – 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.
3. Youth Baseball:
 - a.

SLBR (BB) Committee

SLBR (SB) Committee

- U18 Joint Venture – summer league
- U14 Joint Venture – SL Strikers program

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