

Board of Directors (X indicates those in Attendance):

X	John Rose [Commissioner]	X	Paul Bettel [Director of Youth Baseball Operations]	X	Tony Videtto [League Information Officer]	X	Jim Connolly [Treasurer]
	Bruce Chenard [Director of Standards]	X	Bob Harrington [Director Babe Ruth Baseball Operations]	X	Scott Sears [Director of Softball Operations]	X	Steve Powers [Procurement Officer]
X	Ken Moalli [Director of Fields]		Mike Pakalnis [Director of Player/Coach development Baseball]	X	Andy Davis [Director of Player/Coach development Softball]	X	Mike Romano [Director at Large]
	Jack Riordan [Director at Large]						

Members (X indicates those in Attendance):

X	Jim Hall	X	Mike Donovan	X	Steve Peterson	X	Paul Dennett
X	John Ruprecht		Mark Kelly		Jim Goggin		Dana Bertram
	Chris Kowilcik		Mike Laferra		Phil O'Neil	X	Brian Whidden
X	Linda Felix	X	Sean Flynn				

Meeting Objective(s):

- The purpose of this monthly meeting is to discuss any and all matters relating to the activities of the Kingston Youth Baseball and Softball League.

Follow Up Items:

#	Follow Up Item	Owner	Target Date	Status / Comments
	Get estimates for 2 nd Batting Cage	Andy Davis	4/2009	

Items Discussed:

- General League Business –**
- Minutes from last meeting**
 - Minutes were approved unanimously**
 - Announcements**
 - Communicate Raffle Drawing to be held
 - Drawing will be held during Minor League Final game
 - Clinics will be held at Pottle Street this summer
 - Legion Clinic
 - Softball Clinic
 - Frozen Ropes Clinic
 - Concession Stand Turnover
 - We will have new people running the stand for the summer please give them your support
 - KSF (Kingston Scholarship Fund)

- Linda gave an update on a fundraiser they are running – Trip to Camden Yards to see SOX.
- An update was given on the Kingston Photo Pictures
 - Overall a success – we get a rebate of overall proceeds
 - Some coaches said no – next year we need to communicate that its mandatory

3. Treasurer's Report

- Jim gave an update. In good shape with summer registrations coming in.
- Mike Romano to get Jim the 12 y/o sweatshirt costs.

4. LIO's Report

- Summer Registration & Rosters
 - Working on official summer rosters and ID Cards
 - It is Manager's responsibility to collect summer fees

Continued Open Business –

5. Spring Projects

- Field Status
 - B6 Work – Ken gave an update on what it would cost to redo B6 outfield. In the end all felt it was better to just get some infield mix into B6 for summer season. We can address B6 outfield this fall with thatching and over-seeding.

General League Business –

6. Spring Playoffs

- Status
 - Babe Ruth will be done this weekend
 - Majors start Friday
 - Minors start Thursday of next week
 - Softball this weekend
- Babe Ruth Playoff Coach Issue
 - There was an issue brought before the board regarding a coach not playing a player the required minimum in a playoff game.
 - A motion was made to have team forfeit the game. **Motion failed 4-4-6.**
 - A second motion was made to suspend the coach for next game if the claim was substantiated. **Motion carried unanimously.**

7. All Star Readiness

- Tryouts / Team Rosters
 - Get them in ASAP
- Registrations
 - Managers responsibility to collect
- League Schedules
 - Should be forthcoming
- Uniforms
 - Amy is working on them
- Coach List Review and Approval

- All Set

8. Summer League Rules

- Be aware and prepared for all the different rules. If you have questions ask.
- Steve Powers will distribute balls

9. Tournament Host Responsibilities

- Trophies and Concession stand need to be coordinated for District tournaments
- John will coordinate umpires

Division Specific Business –

10. Softball Forum

- 29 Teams in Tourney
- Still unconfirmed as to whether or not we are hosting States
- SSSL – All Set

11. Youth Baseball Forum

- Paul thanked the coordinators for doing a great job this spring

12. Babe Ruth Forum

- All Set

13. Senior Babe Ruth Forum

- 1 Team will be fielded

New Business –

14. New Topic for Discussion

- **Mike Romano tabled the following items he would like discussed at a future meeting.**
 - **Umpire Fees – he would like the board to discuss this topic again.**
 - **Umpire Evaluations – he would like the board to consider doing these evaluations this summer**
 - **Continuous Batting Order Rule in Majors – He would like to re-visit the rule put in this year for the majors regarding continuous batting order all season.**

Other New Business –

15. KYSO News and Updates

- Nothing new to report

16. SLRHS District News

- Nothing new to report

Next Meeting:



www.kybsl.org

Kingston Youth Baseball & Softball League

Monthly Meeting Minutes
June 10, 2009
7:30 PM – Faunce School

Wednesday June 10 th , 2009 7:30 PM @ the Faunce School
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Scribe: Please contact Tony Videtto (781)585-5978 if you have any questions or comments regarding these minutes.