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Kingston Youth Baseball & Softball League

Monthly Meeting Minutes

November 11, 2009

7:00 PM – Pottle Street Meeting Room

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]		Jim Connolly [Treasurer]
	Bruce Chenard [Director of Standards]	X	Bob Harrington [Director Babe Ruth Baseball Operations]	X	Scott Sears [Director Softball Operations]		Steve Powers [Procurement Officer]
X	Ken Moalli [Director of Fields]	X	Andy Davis [Director of Player/Coach development Softball]		Mike Pakalnis [Director of Player/Coach development Baseball]		Mike Romano [Director at Large - Baseball]
	Jack Riordan [Director at Large - Softball]						

Members (X indicates those in Attendance):

	Jim Hall	X	Paul Dennett		Steve Peterson		Mike Donovan
	John Ruprecht	X	Mark Kelly		Dana Bertram		

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

Items Discussed:

- General League Business –**
1. **Approval of Prior Meeting Minutes**
 - **Minutes were approved unanimously for both Sept. and Oct. 2009**
 2. **Announcements**
 - KYSO Adult Co-ed 1 pitch Softball Tourney
 - Looking good with 16 teams
 3. **Treasurer’s Report**
 - In good shape.
 - Jim intends to step down from this role this year.
 4. **LIO’s Report**
 - Nothing new to report will get Registrations going in December.

Continued Open Business –

5. 70' Field Consideration for Majors

- Jack Riordan did a fantastic job updating the group on the project and where it stands.
- Looking to complete most of the work before the frost so we will be all set to go in the spring.
- Plan also includes additional space for parking.
- Will need to buy new bases and covers – Steve Powers to look into them.
- Also, will be constructing a new mound on B1, which led to a discussion about purchasing the proper mound covers.
- There was a motion made to allocate up to \$1,000 towards the purchase of these. **Motion passed unanimously**

6. Consideration for Changes...Rules, Division, Framework, etc.

- The 1 set batting order throughout the spring season rule came up for discussion again. There was a healthy debate and in the end a motion was made to leave the rule the way it was for Baseball Minor and down, and softball U10 and down, with more discussion as to whether it will remain in the rules for the majors when the new 50/70 rules are put together for majors. **Motion passed unanimously**
- Ken asked that we put together a Rules Committee for re-writing the Major's rules. Tony will pull together some volunteers to do this.

Resume General League Business –

7. State/District Commissioner's Memo

- ALL COACHES WILL NEED TO BE IN UNIFORM THIS YEAR – THIS INCLUDES DISTRICT TOURNEY'S.
- It looks like they may formalize the CR Tournament Trail this year for the 8 year olds.

8. 2010 League Registration Plans, Costs, Divisional Structure, and Announcements

- Costs all set – will get online registration up in December some time.
- Walk-in's will be held in February
- NO Mail in registrations again this year.
- Tony will send out a note on the Major change to 50/70
- Will also remind coaches of the certification and CORI requirements

9. Nominations for KYBSL Board of Directors

2010 KYBSL BoD Nominations.pdf - Adobe Reader

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2010 KYBSL Nominations for Board of Directors					
	2009 BoD Role	2010 BoD Role	2009 Currently Seated	2010 Nominations	
1	League Commissioner	Comissioner-at-Will	John Rose	John Rose	
2	League Information Officer	same	Tony Videtto	Paul Bettie	
3	League Officer / Treasurer	same	Jim Connolly, Ret.	Tony Videtto Jason Lelio	
4	Director of Standards	same	Bruce Chenard	Bruce Chenard Paul Dennett	incumbent
5	Director of Procurement	same	Steve Powers	Steve Powers	
6	Director of Facilities	League Umpire-in-Chief	Ken Moalli	Ken Moalli	
7	Director, Softball Ops.	same	Scott Sears	Scott Sears	
8	Director Player Dev., SB	same	Andy Davis	Andy Davis	
9	Director-at-Large, SB	same	Jack Riordan	Jack Riordan	
10	Director, Youth Baseball Ops.	same	Paul Bettie	Mark Kelley	
11	Director Player Dev., BB	same	Mike Pakalnis	Mike Pakalnis	
12	Director-at-Large, BB	same	Mike Romano	Mike Romano	
13	Director, BR Baseball Ops.	same	Bob Harrington	Bob Harrington	

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Resume General League Business –

10. Softball Forum

- Open Softball Tourney is July 23rd – 25th

11. Youth Baseball Forum

- Still need ratings from T. Bouchard
- Are planning same format for draft – “Live” draft

12. Babe Ruth Forum

- Very low numbers at the incoming 13 year old class. May need to think about combining 13’s with 14/15’s.
- Will take a check point as registrations start coming in.
- B2 is in need of some make-over work. Ken suggested field opening to be done by our turf guy.

13. Silver Lake Babe Ruth

- Last years Sr. League team champions received Prize money that can be allocated for gifts for them, if they so choose.

Other New Business -

14. KYSO News and Updates

- No update



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15. SLRHS District News

16. Tournament Host Activity

17. Other

- Ken has gotten a good response to the Umpire Training Class, but would like another e-mail blast to go out. Tony will send.
- Also, Ken made a motion that we allocate up to \$100 towards the purchase of DVD's for the kids taking the class. **Motion passed unanimously**

Next Meeting:

Wednesday December 9th, 2009 7:00 PM @ **TBD**

Scribe: Please contact Tony Videtto (781)585-5978 if you have any questions or comments regarding these minutes.