

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]		Tony Videtto [Treasurer]
X	Paul Dennett [Director of Standards]		Bob Harrington [Director Sr. Babe Ruth 16-18 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]	X	Brian Whidden [Director of Player/Coach Development - Baseball]		Mike Romano [Director at Large - Baseball]
X	Jack Riordan [Director at Large - Softball]	X	Mike Pakalnis [Director Babe Ruth 13-15 Baseball Operations]				

Members (X indicates those in Attendance):

	Jim Hall	X	Wally Moquin	X	Adam Libby		Mike Donovan
X	Tim Danahy	X	Scott Milbert		Dana Bertram		Ed Armstrong
	Joe Rafferty		Shawn McMahon		Phil Ieradi		Dave Dalrymple

General League Business:

1. Approval of Prior Meeting Minutes (Nov. '11):
Minutes were approved unanimously (10-0) from November 9, 2011 meeting.
2. Treasurer's Report (Tony):
John reported that the league balance is low (did not have actual balance) and that due to registrations coming up we should start seeing the balance rise. There are no outstanding bills at this time.
3. League Information Officer (Paul B.):
Paul thanked John for filling in for him and taking the minutes for November's meeting.

Continued Open Business from Previous Mtg's:

4. Plans and strategies for 2012
 - a) Host an open baseball tourney event:
 - o *Need interested parties to decide now on the format, dates, times etc.?*
 - b) Opportunity for KYBSL to administer a 50/70 baseball summer league:
 - o *Paul D. is taking the lead on this.*
 - c) 50/70 Spring baseball schedule:
 - o *Did not discuss and will keep on agenda for next month.*
 - d) Summer Babe Ruth baseball 13/14/15 B-division(s) with consideration for other opportunities outside of Summer Suburban League. Join league where Marshfield enters all there other teams. Consider developing / administering our own?:
 - o *Did not discuss and will keep on agenda for next month.*
 - e) Spring pre-season field readiness..... Request to provide a more clear direction on what actions are necessary, what processes to follow, and assigning ownership for tasks:
 - o *All agreed that we need to do a better job coordinating this going forward*
 - o *Andy stated that Ken is recommending that the recreation department hire a person to take care of the field?*

- Look into buying a tractor?
 - Paul B. suggested that we assign people to be in charge of certain fields once the spring season starts.
- f) Other items that need to get done now:
- Take down batting cage - Jack and PK to do
 - Cap off bases on B6 – Andy to do

Resume General League Business:

5. 2012 Registration plans..... where, when, how, fee\$, advertise/post, etc....
- a) Need to review this year's expenses to gauge how much we will need for upcoming year and then set registration costs.
 - b) Check to see if Tony has analysis he did a few years back on what other town's registrations were?
 - c) Need to check in with Ken on umpiring fees for 2012?
 - d) Uniform fees for 2012?
 - e) Equipment needs for 2012 (i.e. – catches gear?). Andy can get discount from Rawlings on catches gear!
6. Vote: 2012 KYBSL Board of Director's organizational structure and roles / responsibilities
- a) Discussed League Information Officers position tasks at length:
 - Considering the breakout of that role to three positions:
 1. League Information Officer
 2. League Registrar
 3. League Clerk
 - How can we streamline the registration entry into existing data bases (LeagueWorks and Babe Ruth Online)? Scott M. to review other software packages.
 - b) Four new positions were discussed and vote was 12-0 in favor of them:
 - Director of Concessions
 - Director of Fall Baseball Operations
 - Director – Softball League Representative to Outside League Affiliates
 - Keep Director of Facilities, but formally add the role of : Director – League Umpire-in-Chief
7. Vote: 2012 Nominations for League BoD positions
- a) Did not vote due to no candidates present for League Information Officer and Treasurer
8. Need to review By-Laws to see if any changes are required.

Miscellaneous:

9. Jack gave a brief update on Hall property:
- a) Engineering well on its way
 - b) Testing of soil condition is going on
 - c) CPC proposal submitted
 - d) Need to pass out flyer to sporting groups to show up and vote at annual town meeting
10. Dana looking into do a bowling KYSO fundraiser
11. PK asked if we would be interested in doing the Bull Dog (will be under new name) clinic on Good Friday and everyone said yes.
12. Jack stated that there will be softball hitting and fielding @ Glen Tufts facility
13. Andy made people aware that there will be openings on the Recreation Staff and that if possible we should try and fill these positions with people involved with sports.

Did not get past this section

Division Specific Business:

- 14. A). Softball Forum
- B). Youth Baseball Forum
- C). Babe Ruth Baseball Forum
 - Ensure SLBR KHP committee for 2012
- D). Senior Babe Ruth Forum

Pending Business (Requested Items for Procurement):

- 15. Pitching machine(s) to be purchased in Spring '12
- 16. Lease /purchase 10' storage container for B3; Spring '12
- 17. Consideration for sky nets
- 18. Batting / Pitching Cage(s) for Spring '12 project

Other Business:

- 19. Concession stand
- 20. **KYSO** News and Updates
 - a) Annual Adult Coed Softball Tourney – Was held Sun. Nov. 20th, 2011
- 21. **Recreation Department/Recreation Committee & CPC** News & Updates (Ken / Jack / Andy)
 - a) Former Hall Property – CPC activity & status

Next Meeting:

January 11, 2012 @ 7:00PM – Meeting Place: **TBD**

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