

Board of Directors (X indicates those in Attendance):

X	John Rose [Commissioner]	Mark Kelly [Director of Youth Baseball Operations]	Paul Bettle [League Information Officer]	X	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]
X	Ken Moalli [League Umpire in Chief]	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]	Mike Pakalnis [Director Babe Ruth 13-15 Baseball Operations]				

Members (X indicates those in Attendance):

	Jim Hall	X	Wally Moquin		Steve Peterson	X	Mike Donovan
	Tim Danahy		Eric Johnson	X	Dana Bertram		Ed Armstrong
	Joe Rafferty		Shawn McMahon		Phil Ieradi		Dave Dalrymple

General League Business:

1. Approval of Prior Meeting Minutes (Oct '11)

No meeting minutes were available from Oct. meeting.

2. Treasurer's Report (Tony)

Tony presented treasurers report. League bal = ~ \$5700. Request hold on any further expenditures.

3. League Information Officer (Paul B.)

Not present.

Continued Open Business from Previous Mtg's:

4. Dugout project on Field B4

Project completed. Minor clean-up of cement mentioned as a necessary action.

Resume General League Business:

5. Plans and strategies for 2012

- a). *Discussion to host an open baseball tourney event. Need interested parties and format.*
- b). *Discussed opportunity for KYBSL to administer a 50/70 baseball summer league. Solicit for interested towns to participate. Action: Paul Dennett. Should be able to host games if needed as a lot of summer activity is travel based.*
- c). *Discussed inquiring with other towns for a 50/70 Spring baseball schedule. Rotate schedule.*
- d). *Discussion on 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?*
- e). *Discussion surrounding Spring field readiness..... Request to provide a more clear direction on what actions are necessary, what processes to follow, and assigning ownership for tasks.*

f). Question was raised as to policy & procedure for selecting summer all-star coaches in our combined tri-town K/H/P Silver Lake BR baseball divisions. There is expected to be a sitting committee of 5 reps (2-K, 2-H and 1-P) to act in capacities of; player agents representing the best interests of their town player enrollment, act as a collaborative group coordinating necessary activity, and to function as a divisional unit under the KYBSL umbrella. Should the SLBR committee be unable to reach any basic operational decision necessary for that division to function, then KYBSL's BoD shall dictate.

Keep all above items as open for forward agenda(s) and discussion / planning.

6. 2012 KYBSL Board of Directors; organizational structure and roles / responsibilities

Discussions regarding KYBSL's BoD active roles:

- a). Strike the Director of Facilities role or keep position open but unfilled as there are no interested parties at this time
- b). Add the role of Director / Softball League Representative – Represent KYBSL and its interests to outside affiliations regarding softball league activity and participation.
- c). Add the role of Director Fall Ball (baseball) Operations
- d). Add the role of Director of Concessions regardless of whether there are interested parties to fill the position at this time.
- e). Formally separate the BR and Sr. BR roles

If we keep the role of Director of Facilities, this brings the KYBSL BoD role count from 14 to 18 sitting members.

7. 2012 Nominations of members for League BoD positions; to annual KYBSL BoD election (Dec.)

Role	<u>Nominee(s)</u>
1. League Commissioner (Commissioner-at-Will)	John Rose (inc)
2. League Information Officer	Mike Burzycki Paul Bettle (inc)
3. League Officer – Treasurer	Sean McMahon Brett Breslin Tony Videtto (inc)
4. Director of Standards	Paul Dennet
5. Director of Procurement	Sean Flynn Steve Powers (inc)
6. Director of Facilities	unseated & no nominees
7. Director of Softball Operations	Scott Sears (inc)
8. Director of Player Development / Softball	Jack Riordan
9. Director-at-Large / Softball	Andy Davis
10. Director of Youth Baseball Operations	Wally Moquin Mark Kelly (inc)
11. Director of Player Development / Baseball	Brian Whidden
12. Director-at-Large	Paul Bettle
13. Director of Babe Ruth Baseball Operations	Mike Pakalnis
14. Director of Sr. Babe Ruth Baseball Operations	Bob Harrington
15. Director / League Umpire-in-Chief	Ken Moalli
16. Director / Softball - League Affiliation Representative	Scott Milbert
17. Director – Fall Ball baseball Operations	Mike Donovan
18. Director of Concessions Activity	new / no nominee