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**Kingston Youth Baseball & Softball League**  
 Monthly Board of Directors and Members Meeting  
 Wednesday, April 13, 2011  
 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]
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]	X	Andy Davis [Director of Player/Coach Development - Softball]		Brian Whidden [Director of Player/Coach Development - Baseball]	X	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		Bruce Chenard		Steve Peterson	X	Mike Donovan
X	John Ruprecht		Jim Connolly		Dana Bertram		Ed Armstrong
	Joe Rafferty	X	Shawn McMahon	X	Wally Moquin		

**General League Business:**

1. Approval of Prior Meeting Minutes (April, 2011)
  - a) Minutes were approved unanimously (12-0) from April 13, 2011 meeting
2. Announcements:
  - a) Bay State Bulldogs Baseball Clinic for Kingston Youth is on for April 22. PK still looking for volunteers from our youth organization to help out at the stations. There will be 3 sessions (divided into age appropriate sessions) beginning at 9 AM.
3. Treasurer's Report (Tony)
  - a) Balance as of this meeting is \$33,192.60
  - b) Need to order lime and quick dri and Ken to price out.
  - c) Still some outstanding bills that need to be paid

**Continued Open Business from Previous Forum:**

4. Registration Update (Paul B.)
  - a) As of this meeting there were 570 registered. 289 were walk-in and 281 registered on-line.
  - b) Numbers in past years at this time were as follows:
    - 2010 = 650 (-12.3% decrease from prior year)
    - 2009 = 762 (-14.6% decrease from previous year)
  - c) Paul B. to send Tony database once things settle down so the rosters can be filed with BR
5. League Charter & Insurance are all set
6. Concession Stand
  - a) Voted unanimously (12-0) to go with Coca-Cola vs. Pepsi this year

- b) Need coordinator as the potential candidate backed out
  - c) Jack to check with Nicole to see if she would be interested in doing it this year?
  - d) Paul B. to send blast email to all emails on file to see if someone would be interested?
  - e) Steve P. (J Polep) to review last year's initial order and make recommendation on this year's order
  - f) Paul B. to touch base with Brian W. as the Minor's play all of their games on B4 and therefore should be the main volunteers to work the concession stand this year.
7. Storage Unit @ B1 – Buy or Lease decision required
- a) Voted unanimously (12-0) to lease @ \$1 per day a 10' unit from Wayside Trailers and Paul B. to facilitate
8. B6 Field Configuration Project:
- a) Infield grass removal increase dimensions to 50/70
    - Need two more loads of loam and Board approved unanimously (12-0) to order
  - b) Fence reconfiguration
    - Fence work completed and paid for
    - Question came up if we needed cross bars on 10' lengths in left field? No.
    - Outfield ready to be raked and seeded and Brad to put up temporary fence.
9. Batting Cage Repair to be completed this week

**Resume General League Business:**

10. Status on pre-season Field Prep Day and Scope of Work completed?
- a) B3 & B5 all set
  - b) Recreation to pay for Reed BR field, berms on B4 and finish grade on B6
  - c) Reed Minor Field will be done by Rookie coaches
  - d) Shawn M. to try and get Farm coaches down to Benelli
  - e) Shed was cleaned out
11. Spring Season Prep & Review
- a) All set and ready to go
  - b) Schedules – All
    - Any joint youth baseball w. Hal/Ply.? No
    - 50/70 w/ Dux? TBD
  - c) Opening Day Plans
    - Saturday, April 30 will be opening day. Player's gather at 2PM in back fields and march in at 2:30
    - Andy to emcee the event
    - Hand out jackets to 9 year-old E-Mass State Champions
    - Unveil 9 year-old E-Mass State Champions sign on B4
    - Andy to get player to sing national anthem
    - Andy to check to see if Hannaford's will donate food this year?
  - d) Tony to order porta-a-potties for Reed and B1
  - e) Steve to order new bases and ground mounts for B6 and three sets of soft bases
12. Spring Season Roles and Responsibilities

a) Coaching Scenarios / Issues / Policy Review

- No issues thus far with any of the coaches
- Going forward we should only review new coaches added to list
- Up to coordinator's to police their division coaches
- Paul B. to make changes to current coaches list by removing old coaches to a different sheet and only keeping active coaches on separate sheet for usability purposes.

13. Umpiring & pay scale

a) With the exception of BR 14-15 the same game rates apply as last year as follows:

- Rookie baseball and softball (U10) = \$20/game with one umpire
- Minor baseball and softball (U12) = \$35/game, plate \$20 and base \$15
- Major baseball and senior softball (U18) = \$45/game, plate \$25 and base \$20
- BR 13 year old = \$70/game, plate \$40 and base \$35
- BR 14/15 = two umpires at \$55 per umpire
- If an umpire is alone he gets the complete game fee except for BR
- Umpire costs should go down for the spring season as there are fewer games this year than last year.

14. Summer League Commits and Reps

- a) Need to know commitment by May 5 for Suburban League B teams or do we want to go into the South River League? Paul B. to coordinate.

**Next Meeting:**

May. 11, 2011. @ 7:**30**PM – Meeting Place: **Concession Stand**

**\*\*\*\*\* END \*\*\*\*\***