



www.kybsl.org

**Kingston Youth Baseball & Softball League**  
 Monthly Board of Directors and Members Meeting  
 Wednesday, March 10, 2010  
 7:00 PM – Faunce School (Green St.)  
 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]	X	Bob Harrington [Director Babe Ruth 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]	X	Mike Pakalnis [Director of Player/Coach development Baseball]	X	Mike Romano [Director at Large - Baseball]
X	Jack Riordan [Director at Large – Softball]						

**Members (X indicates those in Attendance):**

	Jim Hall	X	Bruce Chenard	X	Steve Peterson	X	Mike Donovan
	John Ruprecht		Jim Connolly	X	Dana Bertram		Ed Armstrong
X	Brian Whidden						

**General League Business:**

1. Approval of Prior Meeting Minutes (Feb. 2010)
  - a) Minutes were approved unanimously for Feb 2010
2. Announcements
  - a) None
3. Treasurer’s Report (Tony)
  - a) Reported beginning balance as of 2/24/10 of \$26,981.04 and ending balance as of 3/9/10 of \$33,381.04

**Continued Open Business:**

4. 70’ Field Project for Majors (Jack):
  - a) B1 Field Work is ongoing, weather permitting
  - b) Six loads of reprocessed asphalt were delivered to complex for road usage
  - c) Benelli work will be started weather permitting
5. Registration Status
  - a) 615 registered to date, down 15% from this point last year (725). Down 11% in money from this point last year (\$61,845 to \$70,008)
6. Projects
  - a) Financial Projection for Project Proposals & Expenditures:

Project	Cost	Comments
B1 Field Completion	\$6k	Ongoing
B2 Overhaul	\$1,800	Home Field to do roto-tilling, power raking and get rid of berms along base paths and home plate area the week of

		4/5/10.
B1 Storage		Paul B. presented proposals on leasing or buying a 20' storage container. Mike R. might be able to get one for free?
Dugouts	\$2.5k per field	Approved 14-0-2 to do B5.

Resume General League Business:

7. Solicitation of Feedback

- a) Paul D. rolled up all of the Youth Coordinators feedback and this was reviewed in meeting.
- b) One rule was added for Rookie League as follows:
  - o All teams will rotate their defensive fielders after each batter (excluding 1<sup>st</sup> Base, Pitcher, and Catcher) in a clockwise manner.

8. Division Structures & Prep.

- a) Draft preparation is underway and the goal is to have all drafts completed by March 31.
- b) Mark K. is finalizing the Coordinators for Youth Baseball
- c) Paul B. will send out an email to all coaches that have yet to provide an updated Cori and/or passed the certificate program.
- d) Schedules:
  - o Softball to be done by Scott S.
  - o BR to be done by Bob H.
  - o Youth Baseball to be done by John R.

9. Uniforms and Equipment

- a) YBb to be coordinated by Steve Powers
- b) Sb to be coordinated by Andy D.
- c) BR to be coordinated by Bob H.

10. Summer League Outlook

- a) SYB will have 11A, 10A and 9A teams. 12A will not be entered.
- b) Need to determine SYB B teams by May 4.
- c) Softball looks like they will have a U10, U12, U14 and possibly a U18

11. Field Clean-up and Season Preparation Weekend(s)

- a) DATES: 4/10 & 4/11

Division Specific Business:

12. Softball Forum (Scott Sears) is ongoing.

13. Youth Baseball Forum (Mark Kelly) – discussions are still on going for the make up of the Major and Minor divisions.

14. Babe Ruth Forum (Bob Harrington) is ongoing.

15. Senior Babe Ruth Forum (John Rose) to be discussed in future meeting.

Pending Business (Requested Items):

16. Opening Day Plans (4/24) will mimic last years plan

17. Concession Stand Overview will be discussed offline. Sharon H. has volunteered to run it again

this year.

Other or New Business:

18. League Apparel has been coordinated by Tony and Andy and will have available for next meeting.
19. KYSO News and Updates
  - a) KYSO 6<sup>th</sup> Annual Golf & Dinner Event
20. Recreation Department/Recreation Committee News & Updates (Ken / Andy)
21. SLRHS District News (Jim Connolly)
22. Tournament Host Activity
  - a) Softball Invitational, July 23, 24 & 25. **CONFIRMED**
  - b) 12y/o 70' States Host Request July 10 – 17. **CONFIRMED**
  - c) Youth Baseball - **TBD**
23. New Business

**\*\*\*\*\*END OF GENERAL SESSION MEETING FORUM\*\*\*\*\***

Future Meeting Topics

24. Future League Goals
  - a) Summer Ball for Under 8y/o Baseball/Softball?
  - b) 2<sup>nd</sup> Batting Cage Installation
25. Pennants
  - a) 2008
    - o *Provide List*
  - b) 2009
    - o *Provide List*

Follow up Items:

1. Traveling Carnival & Independence Mall (*Begin inquiry & solicitation in late summer for Fall event*)

Next Meeting:

April. 14, 2010. @ 7:00PM – Meeting Place: **Concession Stand Meeting Room**

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

**EXECUTIVE SESSION – KYBSL Board of Directors AGENDA**

***No Meeting Date Planned***

1. Common Business:
  - a. Concessions
2. Softball:
  - a. Formalize U14/18 & SLBR-SB
3. Youth Baseball:

**SLBR (BB) Committee**

1. KYBSL's SLBR Sr. BR 16-18 Team was OCL League Champs for Summer '09
2. Meet with SLBR 13-15 reps.
  - a. Invite Carver rep. & roll Carver in to spring schedule.

**SLBR (SB) Committee**

3. 14U/18 Joint Ventures

**\*\*\*\*\*END OF EXECUTIVE SESSIONS\*\*\*\*\***

**Informational**

**2009 Roles and Responsibilities**

**Summer Season Reps:**

**SB:**

1. U10, U12, U14, U18 South Shore Summer Softball League = Scott Sears

**BB:**

1. 8y/o Friendship League = **TBD**
2. 9-12 Suburban League = Paul Bettle
3. 9-12 CR District & Tourney Rep. = All "A" Team Managers
4. 13-15 Suburban League = Bob Harrington
5. 13-15 BR District & Tourney Rep. = Team Managers
6. 16-18 Sr. BR OCL Rep = John Rose & Chuck Woodman

**SLBR (BB) Committee**

1. Silver Lake Babe Ruth and Senior Babe Ruth Baseball:
  - a) SLBR (BB) Committee Member Representatives
    - I. Bob Harrington - KYBSL/SLBR 13/15 Coordinator  
SLBR Rep. to BR Suburban League
    - II. Bruce Chenard - KYBSL/SLBR Kingston Player Rep.  
KYBSL/SLBR Rep. to District 4 BR.
    - III. John Rose - KYBSL/SLBR/Sr. SLBR Rep. to OCL
    - IV. Chuck Woodman - SLBR Halifax Player Rep.  
Sr. SLBR Rep. to Old Colony Lg Sr. BR
    - V. Mike Storey - SLBR 13/15 Rules Chairman
    - VI. Steve Young - SLBR Halifax Player Rep.
    - VII. Ed Murray - SLBR 13/15 Plympton Player Rep.

**SLBR (SB) Committee**

1. Silver Lake Babe Ruth Softball:
  - a) SLBR (BB) Committee Member Representatives:
    - I. Jack Riordan - KYBSL
    - II. Scott Sears - KYBSL
    - III. Pete Barone - HYS
    - IV. TBD - HYS
    - v. TBD - PAYS