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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, April 14, 2010
 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]	X	Bob Harrington [Director Babe Ruth Baseball Operations]		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	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	X	Ed Armstrong
X	Brian Whidden	X	Shawn McMahon	X	Peter Ballerini	X	Hoffman Wolf – Brockton Rox

General League Business:

1. Approval of Prior Meeting Minutes (Mar. 2010)
 - a) Minutes were approved unanimously for March 2010
2. Announcements:
 - a) Peter Ballerini, President of SLRHS Baseball Boosters spoke about partnering up KYBSL with the Silver Lake Baseball Team. Suggested that they come down on opening day and help us out by cooking on the grill and also doing drills with the players. In return, they could set up a table to sell their booster raffle tickets.
 - b) Hoffman Wolf of Brockton ROX spoke about the different opportunities as follows:
 - I. Baseball Camps
 - II. Field of Dream Day
 - III. KYBSL Day at Field
3. Treasurer’s Report (Tony)
 - a) Reported beginning balance as of 3/9/10 of \$33,381.04 and an ending balance as of 4/14/10 of \$52,808.59.

Continued Open Business from Previous Forum:

4. 70’ Field Project for Majors (Jack):
 - a) B1 Field Work Plan & Status – Stay off until opening day games as clay was spread today and SOD tomorrow.
 - b) Related Parking Work – On going for next two to three weeks as Town approved taking down trees.
5. Projects
 - a) Projects in-Process
 - I. B1 Field Completion: Cost is \$6k and status is above

- II. B2 Overhaul: Cost is (TBD) and Home Field to do on April 19 & 20
- III. B1 Storage: M. Romano could not get storage container donated. Board voted 17-0 for P. Bettel to order 10' container for \$700. Put on third base side.
- IV. Dugouts: Cost is \$2.5k per field and B5 is first field to get these.
- V. Recreation department to pay for B6 and Reed field completion

6. Summer League Outlook

- a) Discussed participating Leagues, Divisions, Teams and Commitments.
 - I. There will be a 9, 10 and 12 year old Suburban B team.
 - II. There will be a 13, 14 & 15 year old BR A team and possibly a 14/15 B team.
- b) Also all Summer League coaches to get CR & BR Tourney Books back to J. Rose ASAP.

Resume General League Business:

7. League Schedules for Spring

- a) Youth BB (Instructional thru 12y/o Majors)
 - I. To be finalized by J. Rose and sent to T. Videtto and P. Bettel.
 - II. Inter-league play w/ Halifax & Plympton will be handled individually by coaches.
 - III. Practice Schedule(s) for Major's will be handled by M. Romano Minor's by M. Donovan and Rookies by M. Kelly.
 - IV. Need to see if we can get water on Benelli? Check with Leon Ohlson?
- b) Softball was completed and T. Videtto will add to website.
- c) Babe Ruth BB (13 & 14/15) is being revised by B. Harrington

8. Schedule Owners for Light Control

- a) J. Rose to set master schedule
- b) S. Sears to modify for softball
- c) M. Kelly to modify for baseball

9. Reviewed Tourney schedule as follows:

- a) 14U State SB, CR12 State BB, CR District 9 BB and KYBSL SB Invitational are all set.
- b) KYBSL BB Open 9 and 11 year old is still being discussed.

10. Umpire Process is as follows:

- a) B. Harrington to handle with coaches
- b) T. Videtto to make arrangements to pay umpires for all other leagues. No monies should be taken out of the concession stand to pay for umpires.

11. Concession Stand Operation and Readiness

- a) New Pepsi Sales Contact and need to order Tuesday's by 1PM and delivery next day
- b) Initial food order will be done by S. Peterson.
- c) Sharon to coordinate this year and will need help in opening and closing as she does not want to do it every day.
- d) Need to get schedules and team Mom's to Sharon ASAP
- e) T. Videtto to look into buying a new cash register.
- f) Need to check out grill to insure it has gas and that it works?

12. Port-O-Jon to be ordered by T. Videtto for B1 and Reed.

13. Uniforms and Equipment Readiness & Distribution are pretty much all set. Just a few minor details remain.

14. Coordinators and Coaching Staffs Readiness is all set.

15. Opening Day Plans for Saturday, April 24:

- a) B. Whidden to check with Hannaford's to see if they will donate food again this year?
- b) B. Whidden to look into getting dunk tank?

c) B. Whidden to look into getting radar gun from J. Ruprecht or D. Follett?

16. Field Clean-up and Season Preparation Results

- a) Reed Youth Field to be completed by Rec. Dept.
- b) Benelli Field is in progress
- c) Reed Govoni Field to be completed by Rec. Dept.
- d) Pottle St. Complex Fields:
 - I. B1 under construction
 - II. B2 to be completed by Home Field on April 19 & 20
 - III. B3, B4 & B5 all set
 - IV. B6 to be paid by Rec. Dept.

Division Specific Business:

Discussion Notes:

- 17. Softball Forum (Scott Sears) – No further discussion notes
- 18. Youth Baseball Forum (Mark Kelly) – No further discussion notes
- 19. Babe Ruth Forum (Bob Harrington) – No further discussion notes
- 20. Senior Babe Ruth Forum (John Rose) – No further discussion notes

Pending Business (Requested Items):

- N/A

Other or New Business:

- 21. Colony Place Shop Proposal – T Videtto spoke briefly about an opportunity to raise some money at Colony Place that will be held on May 16.
- 22. KYSO News and Updates
 - a) KYSO 6th Annual Golf & Dinner Event: Need to turn in all helicopter raffle tickets ASAP.
- 23. Recreation Department/Recreation Committee News & Updates (Ken / Andy) – No update
- 24. SLRHS District News (Jim Connolly) – No update
- 25. 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 - **9y/o District approved**
- 26. New Business:
 - a) Ken would like to buy 20 new umpire shirts at a cost of \$20 per shirt due to old shirts wearing out, new umpires coming into league etc.
 - b) A. Davis to coordinate Kingston Photos for softball and P. Bettel for Youth Baseball.
 - c) J. Rose has rule books
 - d) Need to put some ice packs in the storage shed and in the meeting room for easier access.
 - e) B. Whidden to coordinate Paint Ball fund raiser in mid September.
 - f) P. Bettel to collect calendar raffle tickets from the coordinators.

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

Future Meeting Topics

27. Future League Goals

- a) Summer Ball for Under 8y/o Baseball/Softball?
- b) 2nd Batting Cage Installation

28. Pennants
- a) 32008
 - Provide List
 - b) 2009
 - Provide List

Follow up Items:

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

Next Meeting:

May. 12, 2010. @ 7:30PM – 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 = Mark Kelly
- 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