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Board of Directors (X indicates those in Attendance):

X	John Rose [Commissioner]	X	Paul Bettie [Director of Youth Baseball Operations]	X	Tony Videtto [League Information Officer]	X	Jim Connolly [Treasurer]
X	Bruce Chenard [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 [Director of Fields]	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):

X	Jim Hall	X	Paul Dennett		Steve Peterson		Mike Donovan
X	John Ruprecht	X	Mark Kelly	X	Dana Bertram	X	Ed Armstrong
X	Brian Whidden						

Meeting Objective(s):

- The purpose of this monthly meeting is to discuss any and all matters relating to the activities of the Kingston Youth Baseball and Softball League.

Follow Up Items:

#	Follow Up Item	Owner	Target Date	Status/Comments
1	Cold Turkey Committee needs to meet to put together a post mortem for next year's event.	Andy D.	2/24/10	
2	Send out phone message one week in advance of registrations	Ken M.	1/22/10	Completed
3	Put registration information in Kingston Reporter once the time is confirmed for the second walk-in date	Tony V.	1/29/10	Completed
5	Review and make recommendations on changes to the 70' rules and distribute via email for comments.	Ken M.	2/10/10	Ongoing
6	Register our League Charter and Insurance on line	John R.	3/15/10	
7	Send estimate numbers to John for insurance purposes	Tony V.	2/10/10	

Items Discussed:

<u>General League Business –</u>
1. Approval of Prior Meeting Minutes

- a) Minutes were not available and therefore will be voted on at the next meeting.

2. Announcements

- a) KYSO Adult Co-ed One Pitch Softball Tourney Results
 - I. Raised close to \$4,000 which will be used on B1 (see #5 below).
 - II. Overall it was a great success.
 - III. Committee needs to meet to put together a post mortem for next year's event.
 - IV. Visit the picture show of this event on KYSO's site.
- b) Winterization of Complex
 - I. Took place and cannot use meeting room going forward.
 - II. Gate is locked and Jack Riordan has key if anyone needs to get into the complex.

3. Treasurer's Report

- a) Jim is putting together his final report and needs to reconcile the last month but should be close to \$20,000 in the coffers.
- b) John thanked Jim for all of his time in the Treasures role and Jim got a nice ovation from the meeting attendees.

4. LIO's Report

- a) On-line registrations are up and running (21 thus far)
- b) Walk-in registrations are scheduled as follows:
 - I. Friday, January 29 @ Marty's GMC from 5 to 8:30
 - II. Monday, February 8 @ Dick's TBD
- c) Ken to send out phone message one week in advance.
- d) On-line registrations will be shut down on Monday, March 1.
- e) Tony to put in Kingston Reporter once the time is confirmed for the second walk-in date.

Continued Open Business –

5. 70' Field Consideration for Majors

- a) B1 field work status:
 - I. Majority of the work was completed (i.e. – drainage, infield expanded, etc.).
 - II. Remaining work includes: spread clay mix, prepping parking area and to build mound.
- b) Funds from softball tournament went towards this project and KYBSL will foot the remaining bill for expenses inside the field and KYSO for outside the field. Motion made to pay \$5,500 for the remaining work needed inside the field. Motion passed unanimously (16-0).
- c) Gained close to 45 parking spaces inside the complex and all were spaced out properly. Will auction off the eight prime parking spaces at the opening day ceremony and during the KYSO Dinner & Golf event.
- d) Special thanks go to Jack Riordan for spearheading and leading this project.

6. Consideration for Changes...Rules, Division, Framework, etc.

- a) Tony will pull together some volunteers to do this.
- b) Ken to review and make his recommendations on changes to the 70' rules and distribute via email for comments.
- c) Paul is waiting on Mike Donovan's Minor League coordinators report and once he gets this he will review to see if any other rule changes were mentioned for the upcoming year.
- d) Softball will more than likely be playing with teams from Halifax and further discussions need to take place.

Resume General League Business –

7. 2010 League Registration Plans

- a) Online registration all set.
- b) Need to monitor Plympton players signing up for SL Sr. Babe Ruth and should be in SL Babe Ruth.

8. Register our League Charter and Insurance

- a) This can be done at any time and can be done on-line. John to try this, otherwise John will need a check from Jim.
- b) Tony has a grid of what the numbers should look like for this year and will send to John
- c) Last year we paid \$1,056 for charter and \$6,800 in insurance

9. Election of our KYBSL Board of Directors

- a) Motion to change Director of Fields & Facilities to Director – Umpire Chief was approved fifteen to one (abstained).
- b) Bruce C. dropped out of the Director of Standards race so that new blood could be on the board.
- c) Tony V. won unanimously (16 to 0) in the race for the Treasurers seat.
- d) Remaining twelve positions were voted in unanimously (16 to 0).
- e) John thanked Bruce and Jim for their involvement with KYBSL.

Division Specific Business -

10. Softball Forum

- a) Open Softball Tourney is July 23rd – 25th and already have 20 teams signed up.
- b) Clinics are being set up in February and March.
- c) Reviewing coaches list to insure there are enough coaches at each level.
- d) U10 and U12's will play a game or two against Halifax this year.

11. Youth Baseball Forum

- a) Still need ratings from Tom Bouchard.
- b) Need Minor League Coordinator's report from Mike Donovan.
- c) Cori and coaching certificate spreadsheet will be updated to get ready for this year.

12. Babe Ruth Forum

- a) Very low numbers at the incoming 13 year old class. Maybe play other towns at this age level?
- b) Carver would like to play in SL League.

13. Silver Lake Babe Ruth

- a) League will continue.
- b) Sr. League team champions received prize money that will go back into KYBSL.

Other New Business -

14. Motion made to donate \$200 to the E.W. Foundation and it passed 15-1-4.

15. KYSO News and Updates

- a) User fee bill will be coming February 1.
- b) Texas Hold'Em tournament is January 31 starting at 6.
- c) Selling 1,000 tickets at \$10 per ticket for the helicopter drop. Winner would get \$2,500.

16. Recreation Department/Committee: Recreation Dept approved shelving to display awards and trophies in the meeting room. KYSO will foot the bill.

17. SLRHS District News: Going through the budget process.

18. Tournament Host Activity

- a) Dates confirmed for the Softball Invitational: July 23 to July 25
- b) Mentioned that Baseball should do a 9 & 11 year old tournament. Need someone to run this?

19. Pending business:

- a) Andy to contact Dick's to see if they will again offer us their merchandise

- b) Steve to research smaller line machines that would be more efficient
- c) New entry gate to go on Rizzo Field near the Garden of Peace
- d) Andy to look over old bid for dugouts and evaluate concrete floors and propose new motion in February or March meeting.
- e) Need major work on B2.
- f) Will need to buy new bases and covers – Steve Powers to look into them.
- g) Also, will be constructing a new mound on B1, which led to a discussion about purchasing the proper mound covers.

There was a motion made to allocate up to \$1,000 towards the purchase of these. **Motion passed unanimously.**

Next Meeting:

Wednesday, February 10, 2010 @ 7:00 PM @ Faunce School

Scribe: Please contact Paul F. Bettle (781) 585-0762 if you have any questions or comments regarding these minutes.