



Kingston Youth Baseball & Softball League
Monthly Board of Directors and Members Meeting
Wednesday, February 24, 2010
7:00 PM – Faunce School (Green St.)
Meeting Minutes

www.kybsl.org

Board of Directors (X indicates those in Attendance):

X	John Rose [Commissioner]	X	Mark Kelly [Director of Youth Baseball Operations]	X	Paul Bettie [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]		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		Steve Peterson		Mike Donovan
X	John Ruprecht		Jim Connolly	X	Dana Bertram	X	Ed Armstrong
X	Brian Whidden	X	Shawn McMahon	X	Joe Rafferty	X	Linda Felix
X	John Weir						

General League Business:

1. Approval of Prior Meeting Minutes (Jan. 2010)
 - a) Minutes were approved unanimously for Jan. 2010
2. Announcements
 - a) None
3. Treasurer’s Report (Tony):
 - a) Provided report that showed a balance of \$26,981.04 as of 2/24/10.
 - b) Need to review NSTAR Electric bills to determine if both KYBSL and the Recreation Department are being charged for Reed. If just KYBSL, should the bill be paid by the recreation department? Ken to follow-up with Sue W.
4. LIO’s Report (Paul):
 - a) Status: N/A
 - b) Coordinators Reports: waiting on Mike Donovan’s from Minor’s

Continued Open Business:

5. 70’ Field Project for Majors (Jack):
 - a) B1 Field Work Plan & Status: Currently on hold until weather gets better
 - b) Related Parking Work:
 - I. Six loads of reprocessed asphalt to be delivered to complex

- II. Looking to take down trees along side B1 right hand side. Need to have hearing with Town. Also need to speak with Hilltop and the Davis family to let them know what we are proposing. Jack to facilitate this.

6. Rules

- a) 70' Majors Playing Rules were approved and loaded to document section of website.

7. The League Charter and Insurance were completed and paid for. These were projected from the number of teams we had last year.

8. Projects (Board and members ranked these in order of need/importance):

- a. B1 Field Completion Cost: \$6k
- b. B2 Overhaul Cost: \$ *(Ken to research)*
- c. B1 Storage Cost: \$ *(action item for costing to Paul & Tony)*
- d. Dugouts Cost: \$2.5k per field (\$1k for concrete, need to insure shingles are all the same)
- e. Second batting cage Cost: \$1.8 to \$2k
- f. Second large black rake Cost: \$ *(TBD)*

Resume General League Business:

9. 2010 League Registration Status

- a) Online Registration = 188 (43%). Will remain open. After 3/1 a \$25 late fee will be charged.
- b) Two walk-ins = 254
- c) Total = 442
- d) Last year = 762
- e) One more walk-in date of 2/26/10 @ Dick's from 5:30 to 8
- f) John R. suggested that we hold a breakfast registration next year at the Hilltop Club

10. Field clean-up will be 4/10 & 4/11 and rain out dates will be 4/17 & 4/18

11. Need to set dates for Minor and Major drafts (Paul D.)

12. Need to review coaching statuses

13. Skin the infield of Benelli. Jack will walk the field with Brad to determine if this makes sense?

Division Specific Business:

14. Softball Forum (Scott Sears)

- a) Meeting next Friday, March 5 with Halifax to discuss U10's, 12's and 14's and whether or not we schedule them in with our schedule or not?
- b) Plympton girls will be a part of our league.
- c) The State meeting is Saturday, March 6 @ Quincy and will discuss hosting one of the tournaments

15. Youth Baseball Forum (Mark Kelly)

- a) Mark K. is in the process of identifying the Division Coordinators. This cannot be finalized until players have been placed in appropriate divisions. Thus far he has:
 - I. Major's = Mike Romano
 - II. Minor's = Mike Donovan
 - III. Rookies = Brian W. /Shawn McMahan?
 - IV. Farm = Shawn McMahan?
 - V. T-Ball = TBD
 - VI. Instructional = TBD

- b) Paul to send out an updated coaches listing to all appropriate parties.
- c) Potential to schedule games with Duxbury in the 70' space?

16. Babe Ruth Forum (Bob Harrington)

- a) Will include Carvers teams in the Spring
- b) Need to determine if interleague games will count in overall standings?
- c) Will determine if we have separate 13 year old league or roll them in with the 14/15 year olds at the next meeting

17. Senior Babe Ruth Forum (John Rose)

- a) N/A in the Spring

Pending Business (Requested Items):

18. Need to determine if there will be an open baseball tournament for the 9 & 11 (Paul B.)

Other or New Business:

19. Uniforms

- a) Youth Baseball (Steve)
- b) Softball (Andy)
- c) Babe Ruth (Bob H.)

20. Equipment

- a) Steve reported that we are in good shape on our equipment

21. League Apparel (Tony/Andy)

- a) Have picked out 10 items that will be loaded to Rockland Athletics website that will be linked into our website

22. KYSO News and Updates

- a) User Fee Letter has been loaded to the KYSO website and all Board members should read this.
- b) User Fee Assessment for Q3-'10 (Jan-Mar'10) has been received by KYSO and paid by KYBSL
- c) KYSO 6th Annual Golf & Dinner Event
 - I. Texas Hold 'Em Tourney(s) was held and raised \$4,470
 - II. Pre-Event Helicopter Ball-Drop Raffle Ticket sales: KYBSL needs to sell 350 tickets and will be asking all coordinators and coaches to help out.

23. Recreation Department/Recreation Committee News & Updates (Ken / Andy)

- a) No updates

24. SLRHS District News (Jim Connolly)

- a) No updates

25. Tournament Host Activity

- a) Softball Invitational, July 23, 24 & 25. **CONFIRMED**
- b) 12y/o 70' States Host Request July 10 – 17. **CONFIRMED**

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

Future Meeting Topics

26. Future League Goals

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

27. Pennants

- a) Provide list for 2008
- b) Provide list for 2009

28. Solicitation of Feedback

- a) Coaches feedback, consider rating program? *(Need for March/April)*
- b) Coordinators Reports of Spring & Summer '09 *(Need for Feb./March/April)*

29. Committee Representation

- a) KYBSL personnel as Reps/Liaisons to Participating Leagues, Committees for 2010, etc....

Follow up Items:

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

Next Meeting:

Mar. 10, 2010. @ 7:00PM – Meeting Place: *'Ole Faunce School*

******* 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

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

Next Meeting:

Wednesday, April 14, 2010 @ 7:00 PM @ Pottle St Concession Stand

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