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**Kingston Youth Baseball & Softball League**  
 Monthly Board of Directors and Members Meeting  
 Wednesday, June 9, 2010  
 7:30 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]	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		Bruce Chenard		Steve Peterson	X	Mike Donovan
	John Ruprecht	X	Shawn McMahon	X	Dana Bertram	X	Ed Armstrong
X	Brian Whidden	X	Dave Gavigan	X	Joe Rafferty	X	Brett Breslin

**General League Business:**

1. Approval of Prior Meeting Minutes (May. 2010)
  - a) Minutes were approved unanimously for May 2010
2. Announcements:
  - a) Steve Anzuoni of Athletic Republic presented documentation on his company located in Cranberry Crossing and would like to work with all of Kingston sports organizations. Will offer 15% off if you mention KYBSL.
3. Treasurer’s Report (Tony)
4. League Information Officer
  - a) All-Star Rosters to be submitted electronically

**Continued Open Business from Previous Forum:**

5. B1 Field Project
  - a) Related Parking Work
6. Projects
  - a) Projects in-Process
    - I. B1 Storage
7. Summer League Status
  - a) **CR & BR Tourney Books**
8. Pennant Plan?

**Resume General League Business:**

9. Spring Season Status & Playoff Schedules

10. Coaching Responsibilities

- a) Players and 3 Coaches ONLY – in dugouts
  - 1. Spring AND Summer

11. Summer Registration Issues

- a) Payments and Policy

12. Concession Stand Coverage for Summer

13. Raffles (Winners to be Drawn in Finals of Minor Division Playoffs)

**Division Specific Business:**

Discussion Notes:

14. Softball Forum (Scott Sears)

15. Youth Baseball Forum (Mark Kelly)

16. Babe Ruth Forum (Bob Harrington)

17. Senior Babe Ruth Forum (John Rose / Bob Harrington)

**Pending Business (Requested Items):**

- N/A

**Other or New Business:**

18. KYSO News and Updates

- a) Q4 2010 Users Fees Bill Sent for period Apr-Jun

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

20. SLRHS District News (Jim Connolly)

21. Tournament Host Activity

- a) Softball Invitational, July 23, 24 & 25. **CONFIRMED**
- b) CR 12y/o 70' States Host Request July 10 – 17. **CONFIRMED**
- c) CR District 9 BB, June 23 to July 9. **CONFIRMED**
- d) 14U State SB

22. New Business

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

**Future Meeting Topics**

23. Future League Goals

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

24. Pennants

- a) Lists of 2008 & 2009 winners

**Follow up Items:**

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

**Next Meeting:**

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

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

*No Meeting Date Planned*

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

**SLBR (BB) Committee**

- 1.

**SLBR (SB) Committee**

2. 14U/18 Joint Ventures

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

**Informational**

**2010 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