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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, Sept 08, 2010
 7:15 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]
	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		Jim Connolly	X	Dana Bertram		Ed Armstrong
	Brian Whidden		Shawn McMahon				

General League Business:

1. Approval of Prior Meeting Minutes (August 2010)
 - a) No minutes were done for August's meeting due to only four people showing up
2. Announcements: None to report
3. Treasurer's Report (Tony)
 - a) Reported balance of \$28,225.04 with no major bills outstanding
 - b) Tony will have further breakdowns for October's meeting
4. League Information Officer had no updates to report

Continued Open Business from Previous Forum:

5. B1 Field Project
 - a) No further expenditures for KYBSL as field is complete
 - b) Additional KYSO expenditures will include finishing up parking area and need to build rain gardens surrounded by landscaping. To be completed in fall.
 - c) Jack will follow-up with Paul Basler to see if they would provide telephone poles that would be used instead of concrete parking barriers
 - d) Storage Unit: Mike R. to check with his contact to see if a storage unit is available to KYBSL
6. Pennant Plan
 - a) Tony to send out samples to Board and will be voted on at next meeting.
 - b) Tony to also get cost data by next meeting
 - c) Need to insure all of the teams are included

Resume General League Business:

7. End of Summer Season Status: No issues to report

8. Fall Ball
 - a) Readiness:
 - I. Ken will handle umpires (use Spring pay rates)
 - II. Shirts and hats have been ordered from Special Tee's for the younger baseball age group
 - III. Brian Whidden handling 9-12 baseball
 - IV. Might not have enough baseball coaches for the older age group
 - V. All games to start at 4PM therefore there will be no issues with mosquito's
9. Concession stand transfer to SLYFC is underway and they will pay us some monetary value for remaining stock.
10. Requests for considerations:
 - a) Andy sent samples of bat holding racks for dugouts. Steve Powers to research and get prices
 - b) L-screens:
 - I. Would like to get galvanized ones if possible
 - II. Need two: one to be portable to move around to different fields and one for the batting cage.
 - III. Steve Powers to research and get prices
 - c) Dugout:
 - I. Kyle Hoxie to do B4 as his Eagle Scout project, however not sure when this will be started?
 - II. Roofs to be modeled after B5. Andy to check to insure Goodrich has same shingles available to us.

Division Specific Business:

Discussion Notes:

11. Softball Forum (Scott Sears): Second meeting is scheduled next week and will have update at next meeting
12. Youth Baseball Forum (Mark Kelly): Need to analyze the number of 12's and 11's to determine strategy (i.e. – number of teams, play other towns) for 50/70 diamond
13. Babe Ruth Forum (Bob Harrington): None to report
14. Senior Babe Ruth Forum (Bob Harrington): None to report

Pending Business (Requested Items):

15. See #10

Other Business:

16. **KYSO News and Updates**
 - a) Q1 2011 Users Fees Bill sent for period July '10 – Sep '10 and has been paid by KYBSL
 - b) Rizzo Field Mtg and other concerns involving irrigation will be addressed at next Recreation meeting being held on 9/13/10. All are welcomed to attend.
 - c) Request for electricity to picnic cabana area was tabled.
17. Recreation Department/Recreation Committee News & Updates (Ken/Andy)
 - a) Meeting Monday 9/13
 - b) What to do with B2, B3 and B6 will be discussed in Rec. meeting
18. SLRHS District News (Jim Connolly): None to report
19. Tournament Host Activity for 2011 will be discussed at next meeting

New Business:

20. Consider B6 for make-over as a replica Fenway model
 - a) Pull out infield grass
 - I. Can be 40/60' or 50/70 field (as B1)
 - II. Infield is a mess and eliminates \$ for new infield
 - b) Extend left field fence height
 - I. Insert green weave strapping in fence
 - c) Extend right field yardage beginning at center field
21. Cold Turkey Softball Tournament will be held again in November. More to come on this.

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

Future Meeting Topics

22. Future League Goals
 - a) Summer Ball for Under 8y/o Baseball/Softball?
 - b) 2nd Batting Cage Installation
23. Pennants
 - a) Lists of 2008 & 2009, and 2010 winners

Follow up Items:

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

Next Meeting:

October 13, 2010 @ 7:00PM. Meeting Place: **Concession Stand Meeting Room**

******* 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