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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, March 9, 2011
 7:00 PM – Faunce School
 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 Sr. Babe Ruth 16-18 Baseball Operations]		Scott Sears [Director Softball Operations]	X	Steve Powers [Procurement Officer]
X	Ken Moalli [League Umpire in Chief]	X	Andy Davis [Director of Player/Coach Development - Softball]	X	Brian Whidden [Director of Player/Coach Development - Baseball]		Mike Romano [Director at Large - Baseball]
X	Jack Riordan [Director at Large – Softball]	X	Mike Pakalnis [Director Babe Ruth 13-15 Baseball Operations]				

Members (X indicates those in Attendance):

X	Jim Hall		Bruce Chenard		Steve Peterson		Mike Donovan
X	John Ruprecht		Jim Connolly		Dana Bertram	X	Ed Armstrong
	Joe Rafferty	X	Shawn McMahon				

General League Business:

1. Approval of Prior Meeting Minutes (March, 2011)
 - a) Minutes were approved unanimously from March 9, 2011 meeting
2. Announcements:
 - a) Dick’s Sporting Goods: Supplied both softball and baseball with kits. Softball has already picked up their kits and Dick’s would like baseball to get their kits (50 large boxes) out of their store. Paul B. to coordinate (completed). In addition Dick’s will be hosting an appreciation day on March 19 and would like KYBSL to set up a table. Andy to facilitate this. Tony to send out coupon to KYBSL email addresses a few days prior to appreciation day as a reminder.
 - b) Equipment trade opportunity: Market this for opening day and any equipment left over will be donated. Steve P. to research where this could be donated to?
3. Treasurer’s Report (Tony): Balance as of this meeting is \$48,652.89. This includes all walk-ins and up to 2/15 on line registrations. Musco has been paid.

Continued Open Business from Previous Forum:

4. Registration Update (Paul B.)
 - a) Paul thanked Tony for stepping in for him while he was vacationing in Florida
 - b) As of this meeting there were 532 registered. Numbers in past years at this time were as follows:
 1. 2010 = 615
 2. 2009 = 725
 3. 2008 = 762
5. League Charter has been filed with BRL and waiting on confirmation on the total cost

6. Bay State Bulldogs Baseball Clinic for Kingston Youth is on for April 22.
 - a) PK to send Tony link to Bulldogs site and Tony to send out email.
 - b) Need volunteers from our youth organization to help out on the stations.
 - c) There will be 3 sessions (divided into age appropriate sessions) beginning at 9 AM.

Resume General League Business:

7. Spring Season Prep & Review
 - a) Reviewed Coaching Letter from BRL HQ, Objective it to have right people in place.
 - b) BRL offering CORI Assistance via their Web site. Paul B. to review to see if this would be helpful and the cost for this service.
 - c) Concession Stand:
 1. Nicole Snyder has volunteered to run the concession stand this year
 2. Paul to send concession stand documents to Nicole
 3. Tim Danahy volunteered to get pricing from Coca-Cola
8. Pre-season Field Prep Dates and Scope of Work
 - a) Scheduled for weekends of 4/2 & 4/9 with 4/16 as a make-up date
 - b) Batting cage poles are damaged and need to be looked at
 - c) B6 to be done by contractor (still need to order mound)
 - d) B2 – plant seed early to see if outfield will come back. Will be used for soccer practice on Thursday's
 - e) B4 needs berms cut
 - f) Brad to look at Benelli and give a price to fix up the infield. Jack suggested to bring the Rascal down to Benelli and till it to see how it looks?
9. Spring Season Roles and Responsibilities (Coordinators, etc...)
 - a) Spring Schedules:
 1. Scott to do softball
 2. Ken to do youth baseball
 3. Bob & PK to do BR
 4. John working on recreation schedule (i.e. – Legion Post baseball, Sunday softball etc.)
 - b) Coaching Scenarios / Issues / Policy Review
 1. Paul B. to send out latest listing on coaches that signed up to coach.
 2. PK is looking for some additional coaches at the BR level
 3. Review coaching list and need Board Approval @ April League Mtg.
 4. Discussed gentleman's clause on coaches that get bumped out due to low amount of teams and not having seniority, but being able to coach the following year
 - c) Mark K. to program the lights again this year
10. Umpiring
 - a) 37 umpires had taken class and 12 are certified
 - b) Might be tight at the beginning of the year, until college kids get out of school
 - c) Ken to use Arbiter scheduling system this year
 - d) Paul B. to send list of people who asked to umpire on registration forms
 - e) Ken to work up pay scale and present at April's Board meeting

Summer Season Reps:

11. SB:

- a) U10, U12, U14, U18 South Shore Summer Softball League = Scott Sears

BB:

- a) 8y/o Friendship League = TBD
- b) 9-12 Suburban League = Paul Bettle

- c) 9-12 CR District & Tourney Rep. = TBD & All "A" Team Managers
- d) 13-15 Suburban League = TBD
- e) 13-15 BR District & Tourney Rep. = TBD & All "A" Team Managers
- f) 16-18 Sr. BR OCL Rep = Bob Harrington

Division Specific Business:

- 12. Softball Forum
 - a) Draft Prep – down about a dozen kids and need to find a few more head coaches
- 13. Youth Baseball Forum
 - a) Draft Prep
 - 1. Need to look at 11's that will play in Major's vs. minors
 - 2. Paul B. to send out special player requests to the Board
 - 3. Paul D. to see if Duxbury is doing 50/70 and if so, would they like to play us?
- 14. Babe Ruth Forum
 - a) Draft Prep – mix up in communication to Halifax kids and it was straightened out. Right now it looks like 3 teams each in both divisions
- 15. Senior Babe Ruth Forum
 - a) Bob to reach out to Coach Tochet on the expansion (2nd team joint w/ SLRHS)

Pending Business (Requested Items):

- 16. Project: Dugouts for B4 (Boy Scout) – no update
- 17. Purchase of Storage Unit @ B1 – Paul B. to send out his research on this to Board
- 18. Pennant Plan – no update
 - a) Follow-up w/ list of '08, '09, and '10 teams to be recognized
- 19. Project: B6 Field Configuration:
 - a) Brad will start infield grass removal to skin, and increase dimensions to 50/70 capable once weather breaks
 - b) Fence reconfiguration
 - 1. One estimate on Fence Work and hope to get two additional bids. Will take vote via email. Motion made and passed (10-0) to spend no more than \$8,500 on fence work.

Other Business:

- 20. Motion made and passed (10-0) to pay for half the cost (\$32.50) of the 2010 Summer All-Star E-Mass State Champions jackets. Going forward we will recognize State Champions and above with some sort of financial consideration (i.e. – jacket, sweatshirt, bat bag etc.)
- 21. Youth baseball uniforms and balls have been ordered. Bob H. to coordinate BR and Andy to coordinate softball
- 22. Ken to coordinate getting the golf cart tuned up
- 23. **KYSO News** and Updates
 - a) 7th Annual Golf Event Committee and Planning ongoing
- 24. **Recreation Department/Recreation Committee** News & Updates (Ken / Andy / Jack)
 - a) Irrigation system should run well this season

New Business:

- 25. TBD

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

Future Meeting Topics & Projects for Consideration

26. 2nd Batting Cage Installation

27. Identify division coordinators and meeting/league reps to all necessary activity & leagues etc.....

Follow up Items:

Next Meeting:

Apr. 13, 2011. @ 7:00PM – Meeting Place: **TBD Concession Stand**

******* END *******