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Kingston Youth Baseball & Softball League
 Monthly Board of Directors and Members Meeting
 Wednesday, December 15, 2010
 7:00 PM – Town Hall Room 101
 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]		Bob Harrington [Director Babe Ruth Baseball Operations]	X	Scott Sears [Director Softball Operations]		Steve Powers [Procurement Officer]
X	Ken Moalli [League Umpire in Chief]	X	Andy Davis [Director of Player/Coach development Softball]		Mike Pakalnis [Director of Player/Coach development Baseball]		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		Mike Donovan
	John Ruprecht		Jim Connolly		Dana Bertram		Ed Armstrong
X	Brian Whidden		Shawn McMahon		Joe Rafferty		

General League Business:

1. Approval of Prior Meeting Minutes: P. Bettle was not in attendance at November meeting and therefore no minutes were taken.
2. Announcements: N/A
3. Treasurer’s Report (Tony): Balance as of this meeting is \$26,329.37
4. League Information Officer (Paul B.): Need to set registration dates for upcoming season. Would like to hold a few at Dick’s.

Continued Open Business from Previous Forum:

5. Storage Unit: Paul B. will work with SLYFC as they plan to purchase one also
6. Pennant Plan:
 - a) Follow-up list to recognize: Did not discuss in meeting
7. Project: B6 Field Configuration – (RF fence outwards, height LF fence, remove IF grass to skin)
 - a) Grass removal from behind home plate and infield can start (B. Colton) weather permitting to increase dimensions to 50/70 capable
 - b) Fence projections (18’ high from left field foul pole to dead center field)
 1. Costs and options – TBD
 2. Move fence to 225’ from dead center field to right field foul pole
 - c) Need to cap or move infield sprinkler heads
 - d) Need to purchase a small portable mound

Resume General League Business:

8. Election of 2011 KYBSL Board of Directors and alignment and role review
 - a) Brian W. voted unanimously (9 to 0) to Director of Player Dev. BB
 - b) Mike P. voted unanimously (10 to 0) to Director, BR Baseball Ops. for 13-15 year olds
 - c) Bob H. voted unanimously (10 to 0) to Director, BR Baseball Ops. for 16-18 year olds
 - d) Remaining eleven positions were voted in unanimously (10 to 0).
9. B. Whidden voted unanimously (9 to 0) to be new representation for KYBSL to KYSO. Brian would like to load out various BR documentation onto KYBSL web site? Will forward to Paul B.
10. Began discussion for considerations of change among KYBSL divisional structure
 - a) Determine how we form Major division as the pool of players is small. Need to talk to surrounding towns see what they plan to do at this level?
 - b) Voted unanimously (10 to 0) to leave all registration fees as they were last year except to change Major BB from \$105 to \$100.

Other Business:

11. KYSO News and Updates
 - a) 2nd Annual Cold Turkey SB Tourney raised close to \$4,500 and trophy to be presented to Mark B. at the Charley Horse
 - b) Q2-2011 User Fess assessments due on 12/15/10
 - c) 2nd Annual Texas Hold'um is scheduled for Saturday, January 29 and Ken M. is to run this event
 - d) Held one KYSO Annual Dinner & Golf Meeting thus far. To be picked up in mid January
12. John R. to find out how many years we have left on the Musco light bill?
13. Mark K. to supply status on outstanding rating's and coordinator reports?
14. Andy D. to check with Dick's on what they can donate to KYBSL?
15. Ken M. to review Arbiter Umpire software and to send link out to board and would like to discuss further in next month's meeting

Next Meeting:

Reschedule to January 19, 2011 due to storm @ 7:00PM in Room 101 @ Town Hall

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