



COLLEYVILLE BASEBALL ASSOCIATION BOARD MEETING MINUTES

15 January 2007
6:00 PM, Colleyville Center

1. CALL TO ORDER

2. ROLL CALL

All Board members were present except Julie O'Keefe.

3. GUESTS

Whitney Stark asked about the number of players on NL teams (11 or 12) and wanted to ensure that the NL draft would be a "true" draft, i.e. there would be no set teams going into the draft.

Shawn Bowman expressed an interest for the 6U league to be included in the EOS tournament.

Ken Llewelyn reported on Blastball – 56 players have registered; 8 teams of 7 players each.

4. SECRETARY

Minutes for the previous Board meeting were presented for approval. Motion to approve made by Tracy Hearn, seconded by Frantz DeWillis. Motion carried unanimously.

5. TREASURER

2006 books are closed. Motion made to move the CBA's banking relationship to Peoples Bank by Shelly Sartin, seconded by Kevin Procaccino. Motion carried unanimously.

6. COMMISSIONER

In Executive Session, Board needs to approve 10U NL coaches. Five coaches have been submitted for four slots. Also reported that 8/9U signups were light, as well as 10U.

7. TOURNAMENTS

Tournament dates are March 2-4, June 1-3 and June 4-10. All submitted to USSSA.

8. CONCESSIONS

No report.

9. EQUIPMENT

All old equipment donated to Miracle Fields on 12/16. New equipment will be at Star Sports for distribution in the spring season.

10. FUNDRAISING

Outback Steakhouse is not going to participate in Opening Day ceremonies due to a conflict. Elements of the Opening Day ceremonies include inflatable attractions, dunking booth, flags from the Rotary Club, Funny Business, Krispy Kreme Doughnuts, shaved ice, face painting and ex-Texas Rangers players.

11. REGISTRATION

Registration has gone well; lost three signs.

12. PUBLICITY

An Opening Day notice will be sent to all major papers and the Colleyville Courier.

13. SCHEDULING

Schedules will be posted 3/1 (tentative). Need to resolve TAKS/Sky Creek issues prior to scheduling period ends.

14. TRAVEL TEAMS

NTI has requested that CBA play @ Colleyville City Park on 3/19 or accept a bye for that day. CBA needs to consider increasing travel team fees to \$1,300 per season in Fall 2007.

15. COMMUNICATIONS

CBA will e-mail unique players who have signed up but not paid.

16. UMPIRES

Discussed rule modifications, and that James would be at the Coaches' meeting to discuss certain rule issues. James will also appear, if necessary, at any drafts or subsequent age group meetings to discuss specific issues for that age group.

17. EXECUTIVE SESSION

Elected the following 10U NL coaches:

Jordan

Procaccino

Smith

Stark

18. PRESIDENT

Reported that the City would refurbish the cages at a cost of \$5,000 to the CBA and softball, with the City picking up the remaining \$3,900. Softball did not agree, so the plan is off. A Lightning detection system has been proposed to the City, and will be considered by the Colleyville City Council.

19. VICE PRESIDENT

Fast Track negotiations going slowly with Stars Baseball Academy.

20. OLD BUSINESS

None.

21. NEW BUSINESS

22. NEXTMEETING DATE, TIME AND LOCATION

2/26, 6:00 PM, Colleyville Center.

23. ADJOURN

Motion made by Joe Ben Hassell, seconded by Kelly O'Neil. All voted in favor to adjourn the meeting.