



# COLLEYVILLE BASEBALL ASSOCIATION

Monthly Board of Directors Meeting Minutes

January 14, 2008

6:00 PM, Star Sports

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## **AGENDA ITEM #1 – CALL TO ORDER**

John Buesing called the meeting to order and welcomed our guests.

## **AGENDA ITEM #2 – ROLL CALL**

The following Board members were present:

John Buesing  
Kelly O'Neil  
Julie O'Keefe  
Lynda Duvall  
Wes Lansford  
James Taylor  
Tom Kluesner  
Chris Mabe  
Shelly Sartin  
Rick Rawlings  
Paul Biesiadny  
Stacy Throp  
Joe Ben Hassell

Sharon Nanson and Greg Stevens were not present

## **AGENDA ITEM #3 – GUESTS / SECRETARY**

Minutes for the prior meeting were approved unanimously by the Board.

Mike Richmond, President – Grapevine Baseball Association, addressed the Board concerning travel teams, cooperative recreational play during GBA's field renovation, and other ways to jointly improve the baseball atmosphere in the Grapevine – Colleyville area.

## **AGENDA ITEM #4 – TREASURER**

Lynda Duvall reviewed the financial results for 2007. The CBA operated at a deficit because of contributions to Reagan Park improvements and the purchase of a lightning detection system at Colleyville City Park.

## **AGENDA ITEM #5 – COMMISSIONER**

Julie O'Keefe noted the following commissioners by age group:

Blastball – Ken Llewellyn  
5U – Jamie Keeling

6U – Kim Porcheduu  
7U – Shawn Fuller  
8U – Robert Hill  
9U – Britt Britton  
10U – Chuck Cunningham  
11-12U – Jeff Bertrand  
13-14U – TBD

Schedules for coach looks and drafts were finalized. Coach looks were scheduled for 1/26 (make up on 2/2) with drafts scheduled for 1/27 (make up TBD)

**AGENDA ITEM #6 – TOURNAMENTS**

Joe Ben Hassell reported that the USSSA AA Winter Bash would be from 2/29 – 3/2 at CCP. Age groups would be from 9-14. Cost is \$395.

**AGENDA ITEM #7 – CONCESSIONS**

Sharon Nanson was not present. The BOD Officers requested financial information and explanations for the deficit that was produced from the concessions operation during 2007.

**AGENDA ITEM #8 – EQUIPMENT**

Tom Kluesner reported that we're short one bag (9U). Needs for additional equipment will be evaluated once the number of teams in each division is established. Equipment distribution will be on 2/9 at Reagan Park from 10-2.

**AGENDA ITEM #9 – FUNDRAISING**

Chris Mabe suggested that we join the Colleyville Chamber of Commerce, and it was recommended by Lynda that we issue the check for membership. Discussion regarding Opening Day proceeded; Chris is going to visit with Vicki to understand her role in the process. A solution for cooking hamburgers needs to be found since Outback will not be participating this year.

**AGENDA ITEM #10 – REGISTRATION**

Paul Biesiadny reported that registration went well at Star Sports. Approximately 600 recreational players registered.

**AGENDA ITEM #11 – PUBLIC RELATIONS**

Stacy Thorp reported that she needs the names of the team coordinators from each rec team.

**AGENDA ITEM #12 – SCHEDULING**

Shelly Sartin reported that she was ready to begin the scheduling process once the number of teams is established. NTI dates and times need to be finalized..

**AGENDA ITEM #13 – TOURNAMENTS / TRAVEL TEAMS**

Wes Lansford reported that practice field scheduling is an issue.

**AGENDA ITEM # 14 – COMMUNICATION**

Rick Rawlings had nothing to report.

**AGENDA ITEM #15 – UMPIRES**

James Taylor reported that the umpire training schedules were complete – class training was to be on 2/24, 3:30 – 6:30, and on-field training will be at Reagan Park on 3/2 time TBD.

**AGENDA ITEM #16 – PRESIDENT**

John Buesing reported that we need volunteers for the 1/26 coach look.

**AGENDA ITEM #17 – VICE PRESIDENT**

No report by Kelly O’Neil

**AGENDA ITEM #18 – EXECUTIVE SESSION**

No items were included in Executive Session.

**AGENDA ITEM #19 – OLD BUSINESS**

All old business was covered previously in the meeting.

**AGENDA ITEM #20 – NEW BUSINESS**

There was no new business to discuss.

**AGENDA ITEM #21 – NEXT MEETING DATE, TIME AND LOCATION**

The next meeting is on February 10<sup>th</sup> at 6:00 PM at Market Street.

**AGENDA ITEM #22 – ADJOURN**

Motion made by Rick Rawlings. Seconded by Stacy Thorp. Motion carried unanimously.