



# COLLEYVILLE BASEBALL ASSOCIATION JANUARY MEETING MINUTES

12 January 2009  
6:00 PM, Star Sports

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1. CALL TO ORDER - John Buesing called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL - Greg Stevens called roll. All members were present with the exception of Lynda Duvall and Kelly Fontenot.
3. SECRETARY
  - A. Greg Stevens recognized the following guests:
    - i. Mike Cress, who is volunteering as an age group commissioner
    - ii. Larry Tolleson, an 8U coach who expressed his opinion on issues facing the 8U age group
  - B. Greg Stevens presented a proposed meeting schedule through the August Annual Meeting. The following dates were set for future board meetings: February 22, March 29, April 19, May 17, July 13 and August 10.
4. TREASURER - Julie O'Keefe presented current financial statements.
5. COMMISSIONER - Kelly O'Neil reported that the CBA Rules revision has been completed, with one exception. The open item was whether or not a coach-pitcher would be allowed to pitch from one knee. After discussion by the board, a show-of-hands vote was conducted. Pitching from one knee or a kneeling position will not be allowed. The revised CBA Rules will be posted on the CBA website.
6. REGISTRATION - Paul Biesiadny provided an update on the first weekend of registration.
7. FUNDRAISING - Shannon Campbell provided an update on the Spring Festival.
8. TOURNAMENTS - Kelly Fontenot was not present. It was noted that the Winter Bash AAA tournament was now set for February 20-22, and the summer tournament set for the weekend of June 13-14.
9. EQUIPMENT - Craig Johnson reported that equipment has been ordered and received for the coming season, and will be distributed at the draft for each age group.
10. PUBLICITY - Stacy Thorp requested information regarding our donation of used equipment so that she can prepare a press release. Craig Johnson will provide this information to Mrs. Thorp.
11. SCHEDULING - Shelly Sartin requested clarification on NTI's requested days of the week from Wes Lansford, which he provided. John Buesing provided blackout dates per the contract with the City of Colleyville for use of the fields at City Park.
12. TRAVEL TEAMS - Wes Lansford discussed the request of a 14U Major team to play in a league other than NTI if their coach found what he perceived to be a more competitive option. Consensus of the board was that CBA could not support a sponsored team playing outside NTI if NTI offers a 14U Major classification.
13. COMMUNICATIONS - Chuck Cunningham reported that he will send a second email communication to the entire database regarding registration.
14. UMPIRES - James Taylor requested that Julie O'Keefe request a price quote to extend insurance coverage to umpires working CBA games. After discussion amongst the board, consensus was that umpires are independent contractors and should not be covered by CBA insurance.
15. CONCESSIONS - Lynda Duvall was not present. No report.



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## 16. PRESIDENT

- A. John Buesing led discussion on options to address the desire of some 8U coaches and members for a more competitive option than a pure recreational league. Wes Lansford reported that, at this time, NTI will not be offering an 8U league. Mr. Buesing and Rick Rawlings have met with members of both the Grapevine and Southlake association boards to discuss a potential interlock solution. Those meetings elicited some level of interest from both associations. Consensus of the board is that, at this time, there is not enough time to put a reasonable system in place to create separate categories of play in the 8U age group for the spring season. CBA will continue to pursue potential solutions for coming seasons with the Grapevine and Southlake associations, and through NTI.
  
- B. Mr. Buesing also reported that the contract with the City of Colleyville for use of City Park, Reagan Park and various other practice locations was complete.

17. VICE-PRESIDENT - Rick Rawlings discussed the need for current board members to seek out interested members for participation in the coming years.

## 18. EXECUTIVE SESSION

19. OLD BUSINESS – no old business was discussed.

20. NEW BUSINESS – no new business was discussed.

21. ADJOURN – Kelly O'Neil moved that the meeting be adjourned. Motion was seconded by Shelly Sartin and passed by a unanimous show-of-hands vote.