



MONTHLY MEETING MINUTES

26 FEBRUARY 2007

6:00 PM, Colleyville Center

1. **CALL TO ORDER**
President Joe Ben Hassell called the meeting to order.
2. **BOARD OF DIRECTORS ROLL CALL**
All members were present.
3. **GUESTS**
Guests present included: Jeff Thorpe, Bruce Dunham, Britt Britton, Shawn Fuller, Whitney Stark and J.V. Gregg.
4. **SECRETARY**
A motion was made by Steve Kennedy to approve the minutes from the previous meeting. The motion was seconded by Kelly O'Neil, voted upon and passed.
5. **TREASURER**
The Balance Sheet and Profit & Loss Statement dated February 25 were reviewed.
6. **COMMISSIONER**
 - Kelly O'Neil is setting up the Fast Track Schedule for players 7U – 10U. He will manage the hitting slots and will communicate with Stars Academy. He will set up the Coaches' Clinic for this weekend. Bronco and Pony coaches will be invited if space is available.
 - Frantz DeWillis stated that the Blast Ball rosters were submitted and he is still waiting for the T-Ball rosters.
 - Frantz has received calls from coaches asking if their assistants have completed the background check forms. Frantz will verify that all coaches and their assistants have done so.
7. **TOURNAMENTS**
 - Steve Kennedy reported that the weekend tournament was a success.
 - Stephen Tucker, Assistant State Director for USSSA, addressed the board. USSSA has structured league play to allow A Ball. It requires registration of Rec teams to participate. Benefits will include the ability to participate in Zone, State and World Series. All will be held in Texas. Cost is \$75 per league, \$15 per team with an additional \$25 per team to register with USSSA. The board discussed that it was too soon to consider for Spring but will re-address for Fall.
8. **CONCESSIONS**
Nothing new to report.
9. **EQUIPMENT**
(2) dozen game balls and scorebook will be given to each coach when he/she picks up uniforms. Joe Ben Hassell will ask the city to install bat racks in the dugouts for Field #4 and #5.



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10. **FUNDRAISING**
Vicki Devine reported that all is set for Opening Day. Starbucks will be there as well as a trailer with 1,000 burgers. Vicki will give Rick Rawlings a write up for a mass email to invite all vendors to participate.
11. **REGISTRATION**
Nothing new to report.
12. **PUBLICITY**
Tracy Hearn will ask each team to commit (1) volunteer for opening day.
13. **SCHEDULING**
Shelly Sartin stated that the schedules are complete with the exception of Pony. Pony is interlocking with Grapevine. Grapevine has not released its field availability yet.
14. **TRAVEL TEAMS**
John Buesing reported that all is completed.
15. **COMMUNICATION**
Rick Rawlings had nothing new to report.
16. **UMPIRE**
 - James Taylor would like CBA to consider sponsoring 1-2 umpires to become certified.
 - Field Training for umpires scheduled March 4, 2:00-4:00 PM
 - James passed out CBA rules so that all board members can become familiarized with them.
17. **PRESIDENT**
 - Field Management: All fields are being used for various age groups. John Buesing volunteered to organize the tools for Fields 4, 5, 6 & 7 necessary to move the bases and/or pitching mound.
 - Practice Field Management: Tracy Hearn will have a company bring dirt and work on the O.C. Taylor practice fields over spring break.
 - Outfield Signs: Vicki Devine will give Lynda Duvall the addresses of those organizations that currently have signs so that they can be invoiced.
 - Telephone Updates: Julie O'Keefe volunteered to update the rain out line during the spring.
 - Scorekeeping Clinic will be held on March 4 at 2:00Pm at First Baptist church of Colleyville.
18. **VICE-PRESIDENT**
Kelly O'Neil has asked Jacki Boaz to take team pictures. She will organize team pictures for Opening Day and the weekend after that.



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19. EXECUTIVE SESSION

-Registration: Joe Ben Hassell made a motion to elect Whitney Stark to the board for Registration. Kelly O'Neil seconded the motion. The motion was voted upon and passed.

-Equipment: Shelly Sartin made a motion to elect Bruce Dunham to the board for Equipment. James Taylor seconded the motion. The motion was voted upon and passed.

-Board Member Responsibilities: Joe Ben Hassell encouraged all board members to participate on Opening Day.

-Audit Committee: Rick Rawlings withdrew from the Audit Committee. Kelly O'Neil was appointed to the Audit Committee. A concern was raised that one of the current members of the audit committee no longer has a child participating in CBA and may not want to be a member of the Audit Committee. The concern was that it would put CBA in a position of finding a last minute replacement should it be necessary to perform an audit. After much discussion regarding this potential issue, it was determined that no action would be taken at this time.

-Wes Lansford made a motion that a CBA Instruction Manual be developed and used to govern decisions on the way CBA manages the association, instructions given to the age group commissioners and maintains CBA values. Motion was seconded by Kelly O'Neil, voted upon and passed unanimously. Kelly will take the lead in developing the manual with assistance from Wes, John Buesing and Frantz DeWillis.

20. NEXT MEETING

The next meeting will be held on Sunday, March 25 at 6:00PM at the Colleyville Community Center.

21. ADJOURN

Vicki Devine made a motion to adjourn meeting and it was seconded by Steve Kennedy. Motion to adjourn passed unanimously.