



# COLLEYVILLE BASEBALL ASSOCIATION FEBRUARY MEETING MINUTES

10 February, 2008  
6:00 PM, Market Street

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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 exceptions of Tom Kluesner and Stacy Thorp.
3. SECRETARY (Greg Stevens)
  - A. Guests – no guests were present
4. TREASURER - Lynda Duvall had nothing to report. Financials will be prepared for the next meeting.
5. COMMISSIONER - Julie O'Keefe led discussion on whether CBA should allow private school-based teams in 13/14U and 11/12U. The consensus of the board was that these would be approved on a case-by-case basis with the following items being a minimum requirement: 1) an additional team is needed for the age group to be viable and 2) these team pay for all of their own expenses, including a fee to the league to cover umpire costs for the season.
6. TOURNAMENTS - Joe Ben Hassell reported that all age groups for Winter Bash would be filled with the exception of 14U, and that 14U would be cancelled.
7. CONCESSIONS - Sharon Nanson reported on historical financial comparisons for concessions. She will be preparing a budget for the coming season for the next meeting. She also will be investigating requirements for switching to fountain drinks with the city.
8. EQUIPMENT - Tom Kluesner was not present, no report.
9. FUNDRAISING - Chris Mabe reported that opening day preparations were moving forward. He is working with Red Barn Barbeque on providing sandwiches and will inquire about adding hamburgers to the menu for that day.
10. REGISTRATION - Paul Biesiadny reported that the league grew by 16 players year-over-year for Spring registration.
  - A. Financial Audit procedures for registrations - Mr. Biesiadny asked how we reconcile total registrations to monies received. Lynda Duvall provides such a report each year, and will provide the reconciliation for Spring in the coming weeks.
  - B. Online registration – Mr. Biesiadny is investigating different vendors that would enable full registration, including payment, online.
  - C. Assistance to GYB for the fall season – Mr. Biesiadny voiced concern about league capacity if a significant number of Grapevine players move to Colleyville due to their park reconstruction.
  - D. Clarification of practice facilities options, scheduling – It was clarified that the age group commissioners handle all scheduling of practices and provide options to each age group.
11. PUBLICITY - Stacy Thorp was not present, no report.
12. SCHEDULING - Shelly Sartin reported she was working on schedules for the coming season. The start date for the season was officially revised to March 8 to provide an additional weekend of play.
13. TRAVEL TEAMS - Wes Lansford reported that CBA will sponsor 16 teams in NTI for this season.



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- A. NTI player movement policy – the need for a formal policy to administer player movement between CBA-based NTI teams was discussed. No such policy was deemed necessary as decided in discussion among the board.
14. COMMUNICATIONS - Rick Rawlings presented an opportunity for CBA to purchase 8 computer workstations to be used for registration and CBA events. Mr. Rawlings made a motion that the workstations be purchased for a total not to exceed \$2,000. Motion was seconded by Shelly Sartin and carried unanimously in a show-of-hands vote of the board members.
15. UMPIRES - James Taylor reported that training for umpires would be conducted on February 24 at the Colleyville Community Center and on-field training would be conducted March 1.
16. PRESIDENT - John Buesing led discussion on the following items:
- A. NTI coach responsibility to CBA – Mr. Buesing discussed that NTI coaches have a responsibility to give back to the age group from which they draw players. Going forward, the responsibilities of NTI coaches will include assisting with coach looks for the recreational program.
  - B. 15-18U team – Interest has been indicated in fielding a 15-18U team. Rick Rawlings moved that CBA sponsor such a team if enough players were available. The motion was seconded by James Taylor and passed unanimously in a show-of-hands vote of the board. An email will be sent to the members of our database with known players that fall into this age range by Rick Rawlings. John Buesing and Wes Hamilton will work with NTI to add a 15-18U team sponsored by CBA if a team can be fielded.
17. VICE-PRESIDENT - Kelly O'Neil reported that a deal to provide CBA recreational teams with indoor hitting times at Stars Baseball Academy was being finalized.
18. EXECUTIVE SESSION – no items for discussion.
19. OLD BUSINESS – no items for discussion.
20. NEW BUSINESS – the next board meeting was set for March 9, 6pm at Market Street.
21. ADJOURN – Greg Stevens moved that the meeting be adjourned. The motion was seconded by Kelly O'Neil and passed unanimously in a show-of-hands vote.