



# COLLEYVILLE BASEBALL ASSOCIATION FEBRUARY MEETING MINUTES

1 March 2009

6:00 PM, Market Street

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1. CALL TO ORDER – Rick Rawlings called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL - Greg Stevens called roll. All members were present except Kelly Fontenot, Craig Johnson, James Taylor and John Buesing.
3. SECRETARY - Greg Stevens noted that there were no guests present.
4. TREASURER - Julie O'Keefe provided current financial statements.
5. COMMISSIONER - Kelly O'Neil noted that all teams were ready to begin the season. Mr. O'Neil also discussed a proposed rule change for 11/12U teams regarding run limits. Mr. O'Neil will poll the coaches in the age group and determine if a rule change is necessary.
6. REGISTRATION - Paul Biesiadny reported that overall registration was approximately 55 players lower than the prior spring season. Mr. Biesiadny also initiated discussion on potential uses for association funds. Greg Stevens moved that funds be approved to purchase a new portable mound for use at the Church of Christ practice field. The motion was seconded by Rick Rawlings and approved in a unanimous show-of-hands vote of the board. Mr. Stevens will coordinate purchase and delivery of the mound.
7. FUNDRAISING - Shannon Campbell provided an update on the planning for the April 4 Spring Festival. Mr. Campbell has secured \$4,100 in sponsorship funds and contracted several vendors for participation in the event.
8. TOURNAMENTS - Kelly Fontenot was not present, no report.
9. EQUIPMENT - Craig Johnson was not present, no report.
10. PUBLICITY - Stacy Thorp led discussion on the following items:
  - A. Volunteer needs for Spring Festival – Mrs. Thorp requested a list of volunteer needs from Shannon Campbell and will assist in coordination of volunteers.
  - B. Team photo dates – Mrs. Thorp requested that Jacki Boaz be contacted regarding the scheduling of team photos. Rick Rawlings will contact Ms. Boaz with the request.
11. SCHEDULING - Shelly Sartin reported that spring schedules were complete and posted, with the exception of 9U. The 9U schedules were delayed due to the addition of four teams from Grapevine, but will be posted in the coming week.
12. TRAVEL TEAMS - Wes Lansford thanked Shelly Sartin for her work on scheduling the NTI games. Mr. Lansford noted that Colleyville will sponsor a 15-18U team, and that games would be played at Grapevine and Colleyville Heritage high school fields.
13. COMMUNICATIONS - Chuck Cunningham had nothing to report.
14. UMPIRES - James Taylor was not present, no report.
15. CONCESSIONS - Lynda Duvall provided concessions results for the February USSSA tournament.
16. PRESIDENT - John Buesing was not present, no report.



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17. VICE-PRESIDENT - Rick Rawlings requested that all board members inform John Buesing or Mr. Rawlings of their intentions to continue service on the board for the coming year.
18. EXECUTIVE SESSION
19. OLD BUSINESS - No old business was discussed.
20. NEW BUSINESS – The next board meeting date was set for March 29 at Market Street, 6pm.
21. ADJOURN – Greg Stevens motioned that the meeting be adjourned. Motion was seconded by Shelly Sartin and passed with a unanimous show-of-hands vote.