



**COLLEYVILLE BASEBALL ASSOCIATION  
MONTHLY MEETING MINUTES**

**25 March 2007**

**6:00 PM, Market Street**

1. **CALL TO ORDER**  
President Joe Ben Hassell called the meeting to order. Meeting held at Market Street since the Community Center was not unlocked for us.
2. **BOARD OF DIRECTORS ROLL CALL**  
All members were present with the exception of Tracy Hearn and James Taylor.
3. **GUESTS**  
No guests were present.
4. **SECRETARY**  
A motion was made by Rick Rawlings 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 March 25 were reviewed.
6. **COMMISSIONER**
  - Frantz DeWillis discussed the number of players currently allowed on each team. Should CBA allow more players per team? When are teams closed to new players? Frantz will make a proposal to the board to outline procedures to follow for future seasons.
  - Some age groups are short players. Teams are allowed to play without forfeiting with 8 players. An exception needs to be made for teams that begin the season with only 9 players and they should be allowed to play with only 7 players. Any team can borrow a player to play in the field defensively from the opposing team during a game.
  - Rick Rawlings has developed the new Coach Portal for tracking wins and losses.
  - Coaches that are pitching are allowed to talk to batters in Pinto 7 and Pinto 8 as long as they have not pitched the ball and that the talk is instructional for the batter i.e. where to stand, etc.
  - The sportsmanship committee is looking for a new non-board member to replace Bruce Dunham who has joined the board.
7. **TOURNAMENTS**  
-Steve Kennedy will determine firm dates for a USSSA tournament at the end of the season.
8. **CONCESSIONS**
  - Wes Lansford will contact Coke to find out about payment from 2006.
  - The concession stand will continue to give umpires free drinks and ½ price discount on all food items.
9. **EQUIPMENT**



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- Bruce Dunham is looking for volunteers to help with the bases at O.C.Taylor next Sunday, April 1.
- 10. FUNDRAISING
  - Vicki Devine reported that all is set for Opening Day. She went over all of the details of the day.
- 11. REGISTRATION
  - The board discussed tiered baseball options that are currently offered at CBA.
- 12. PUBLICITY
  - Tracy Hearn was not present.
- 13. SCHEDULING
  - Shelly Sartin stated that some games will begin at 5:30PM.
- 14. TRAVEL TEAMS
  - John Buesing reported that scheduling by NTI has been a challenge this season and would be discussed at the next NTI meeting.
  - Coaches' applications for travel teams in the fall are due by July 1.
- 15. COMMUNICATION
  - Rick Rawlings reported that many of the Team Pages are being used and that the Team Standings page is almost completed.
- 16. UMPIRE
  - James Taylor was not present.
- 17. PRESIDENT
  - Lynda Duvall represented CBA and the new lightning detector in the newspaper.
- 18. VICE-PRESIDENT
  - Kelly O'Neil will have the Fast Track hitting schedule finalized this week.
- 19. EXECUTIVE SESSION
  - There was no executive session this meeting.
- 20. NEXT MEETING
  - The next meeting will be held on Sunday, April 22 at 6:00PM. Location to be determined.
- 21. ADJOURN
  - Shelly Sartin made a motion to adjourn meeting and it was seconded by Rick Rawlings. Motion to adjourn passed unanimously.