



# COLLEYVILLE BASEBALL ASSOCIATION MARCH MEETING MINUTES

9 March, 2008  
6:00 PM, Market Street

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1. CALL TO ORDER – the meeting was called to order by John Buesing
2. BOARD OF DIRECTORS ROLL CALL - Greg Stevens called roll, noting all board members present with the exception of Julie O'Keefe, Commissioner.
3. SECRETARY (Greg Stevens)
  - A. A guest was present, Dean James of TSS Photography. Mr. James would like to bid on our team photography packages, and provided information on his company. Laura Moynihan, the 11/12U commissioner was also present and voiced concerns about schedules not yet being posted.
4. TREASURER - Lynda Duvall presented current financial statements for the Association. In addition, she led discussion on the following items:
  - A. Refund request policy – consensus of the board was that the cutoff for refund requests was draft day for a particular age group.
  - B. Late registration policy – consensus was that registration for an age group was to be cut off at draft day, with exceptions granted for late move-ins or at the approval of the Commissioner to fill out a team.
  - C. Registration fees – Mrs. Duvall requested a comparison to other local leagues. Paul Biesiadny will provide this at the next Board meeting.
  - D. Field maintenance at Assembly of God - Mrs. Duvall voiced concern over the price being paid for field maintenance at the Assembly of God practice field. John Buesing will seek alternatives and report back at the next Board meeting.
5. COMMISSIONER - Julie O'Keefe was not present. No report.
6. UMPIRES - James Taylor reported that the Winter Bash tournament went well and that the umpires were ready for the season to begin.
7. COMMUNICATIONS - Rick Rawlings has received an offer from Sprint to provide remote internet access, and solicited a bid from AT&T for comparative purposes.
8. TRAVEL TEAMS - Wes Lansford expressed concern that four of CBA's NTI coaches were not present at the mandatory NTI meeting.
9. SCHEDULING - Shelly Sartin reported that the March 8 rainouts would not be made up due to capacity constraints, with 5U being the exception. Mrs. Sartin will begin researching software packages that provide a better scheduling solution and report back to the Board on her findings at a future Board meeting.
10. PUBLICITY - Stacy Thorp will be responsible for updating the rainout line on weekdays, John Buesing will be responsible on Saturdays.
11. REGISTRATION - Paul Biesiadny had nothing to report.
12. FUNDRAISING - Chris Mabe reported opening day planning was ongoing. All activities were contracted, and Mr. Mabe provided a detail of those activities and the associated costs. Mr. Mabe reported that volunteers were still needed. He and Stacy Thorp will be responsible for recruiting additional volunteers.



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13. EQUIPMENT - Tom Kluesner inquired about selling flowers as a fundraiser. Board consensus was that team-level fundraising would be left at the discretion of teams.
14. CONCESSIONS - Sharon Nanson reported that the switch to fountain drinks at the concession stand was in-process. Mrs. Nanson also reported she has prepared a budget, but was awaiting the final game schedule before it could be completed for presentation.
15. TOURNAMENTS - Joe Ben Hassell reported that the Winter Bash tournament was a success, and that all games were completed before weather halted play, with the exception of the 9U bracket.
16. PRESIDENT –
  - A. John Buesing reported that USSSA will require us to register CBA recreational league teams with USSSA for CBA to continue sponsoring USSSA tournaments. Paul Biesiadny will investigate the costs and process necessary to do so and report back at the next Board meeting.
  - B. Mr. Buesing also reported he is handling the installation of the RPZ valve necessary to sell fountain drinks at the concession stand and is also pricing ice machines.
  - C. Mr. Buesing broached the subject of a merge with Colleyville Softball. The Board discussed the issues surrounding such a merger.
17. VICE-PRESIDENT - Kelly O'Neil had nothing to report.
18. EXECUTIVE SESSION
19. OLD BUSINESS – no old business was discussed.
20. NEW BUSINESS – the next meeting was set for April 6, 2008.
21. ADJOURN – Kelly O'Neil motioned to adjourn. The motion was seconded by Tom Kluesner. Meeting was adjourned by unanimous show of hands vote.