



COLLEYVILLE BASEBALL ASSOCIATION MARCH MEETING MINUTES

29 March 2009

6:00 PM, Market Street

1. CALL TO ORDER - John Buesing called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL - Greg Stevens called roll, with all members present with the exception of Julie O'Keefe, Kelly Fontenot and Stacy Thorp.
3. SECRETARY - Greg Stevens recognized guest Mike Cress, 5/6U commissioner. Mr. Cress discussed the need to recruit 5U coaches, as filling those slots was an issue this season. A targeted email solicitation will be sent to 4U Blastball registrants in advance of the fall and spring seasons to assist in this matter.
4. TREASURER - Julie O'Keefe provided current financial statements in advance. Discussion was led by John Buesing as Mrs. O'Keefe was not present.
5. COMMISSIONER - Kelly O'Neil discussed the need to begin planning for All-Star teams. Mr. O'Neil will establish procedures for selection of coaches and teams and communicate the procedures to the age group commissioners.
6. REGISTRATION - Paul Biesiadny presented final registration figures for the spring season.
7. FUNDRAISING - Shannon Campbell provided an update on the Spring Festival planning and finalized the volunteer schedule.
8. TOURNAMENTS - Kelly Fontenot was not present. No report.
9. EQUIPMENT - Craig Johnson had nothing to report. Rick Rawlings requested that Mr. Johnson prepare a proposal for the construction of an infield at Good Shepherd Catholic Church, on land the church has agreed can be used for league use.
10. PUBLICITY - Stacy Thorp was not present. No report.
11. SCHEDULING - Shelly Sartin reported that all postponed games have been rescheduled.
12. TRAVEL TEAMS - Wes Lansford reported that the NTI season was off to a good start, and had no issues to present at the current time.
13. COMMUNICATIONS - Chuck Cunningham reported sending blast emails on the Spring Festival, and will send a follow-up mid-week to all registered members.
14. UMPIRES - James Taylor led discussion on several topics:
 - A. Cell phone reimbursement – several board positions require communications and the associated cost, for which those members are not reimbursed. After discussion amongst the board, it was determined that all verifiable and justifiable costs incurred by a board member related to their service may be submitted to the Treasurer for reimbursement.
 - B. Coach training – discussed the need to provide additional training to coaches, especially in 9U and 10U. Rick Rawlings will discuss the matter with Joe Ben Hassell, and schedule a date for training to be provided by Mr. Hassell.
 - C. 1099 issues – Mr. Taylor discussed the issuance of 1099s to umpires and some potential issues with umpire availability.



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15. CONCESSIONS - Lynda Duvall provided an update on concessions sales and expenses for the season.
16. PRESIDENT - John Buesing led discussion on the desire of 14U teams to play on a 60/90 field. When the Southlake field reconstruction is completed, Colleyville will be the only remaining NTI participant without a 60/90 field. After discussion of various options, board consensus was that field 8 should be reconfigured to 60/90 after the spring season. Mr. Buesing will approach the city with the request that field 8 be reconfigured to 60/90.
17. VICE-PRESIDENT - Rick Rawlings had nothing to report.
18. EXECUTIVE SESSION
19. OLD BUSINESS – No old business was discussed.
20. NEW BUSINESS – The next board meeting was confirmed for April 19, 2009 at Market Street.
21. ADJOURN – Greg Stevens motioned that the meeting be adjourned. Motion was seconded by Shelly Sartin and passed in a unanimous show-of-hands vote of the board.