



COLLEYVILLE BASEBALL ASSOCIATION APRIL MEETING MINUTES

13 April, 2008
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, noting that James Taylor, Sharon Nanson, Kelly O'Neil and Joe Ben Hassell were not present. Mr. Hassell joined the meeting approximately fifteen minutes later.
3. SECRETARY - Greg Stevens noted no guests were present, though Laura Moynihan, 11/12U commissioner, joined the meeting at approximately 6:30pm.
4. TREASURER - Lynda Duvall presented current financial statements for the Association.
5. COMMISSIONER - Julie O'Keefe inquired about the 5U games lost on March 8. Shelly Sartin updated the Board that all of the 5U games in question had been re-scheduled as not doing so would have left 5U with too few games for the season.
6. UMPIRES - James Taylor was not present, no report. Mr. Taylor had submitted the following items for discussion:
 - A. Dr. Pepper Park requests – such requests create difficulty in scheduling, especially for umpires. Board consensus was that it is too late to request such games for this season.
 - B. No umpire situations – in instances where games are scheduled but umpires do not show up, league policy is for a volunteer representative from each team umpire the game until umpires can be located. Umpires should be contacted on other fields to determine if a game can be called by an individual umpire while the other tends to the game without umpires.
 - C. Pitching rubber on field 8 needs to be re-set. John Buesing will follow up with the city.
7. COMMUNICATIONS - Rick Rawlings had nothing to report.
8. TRAVEL TEAMS - Wes Lansford reported that all teams were doing fine. Mr. Lansford did note that there were some questionable scheduling items that need to be addressed with NTI, and that he will do so.
9. SCHEDULING - Shelly Sartin reported all but a few rainouts have already been rescheduled.
10. PUBLICITY - Stacy Thorp had nothing to report. John Buesing expressed the thanks of the Board to Chris Mabe and to Mrs. Thorp for her involvement and the success of Opening Day activities.
11. REGISTRATION - Paul Biesiadny presented comparative registration fees for nearby associations, noting that CBA was roughly aligned with them. Mr. Biesiadny also provided an update of USSSA's insistence that CBA register its recreational teams with USSSA. Wes Lansford made a motion that CBA register all 9U through 14U teams as class A USSSA teams. Motion was seconded by Julie O'Keefe. The motion passed in an 11-2 show of hands vote. 6U, 7U and 8U teams will not be registered, but instead will continue to play in an All-Star format with teams assembled by coaches for the summer.
12. FUNDRAISING - Chris Mabe reported that Opening Day went well and all activities were well received.
13. EQUIPMENT - Tom Kluesner had nothing to report.



COLLEYVILLE BASEBALL ASSOCIATION APRIL MEETING MINUTES

13 April, 2008
6:00 PM, Market Street

14. CONCESSIONS - Sharon Nanson was not present. Mrs. Nanson had requested discussion on the inclusion of CBA Board members' phone numbers in the CBA website. Board consensus is that such contact information should be included, and will remain available on the CBA website.
15. TOURNAMENTS - Joe Ben Hassell reported that the end of season recreational tournament would begin May 17 and run through June 4, with breaks over the final two weekends of May. The tee ball tournament is single elimination, while all other age groups are a double elimination format.
16. PRESIDENT - John Buesing led discussion on two items:
 - A. Church field maintenance (First Baptist / Assembly of God) – Mr. Buesing reported that Craig Johnson has been selected to maintain both facilities.
 - B. Mr. Buesing informed the Board that Tri-Cities has lost use of their fields for this season. He has discussed assisting them by providing field space, where available, with the city. The city indicated that providing assistance was acceptable. CBA scheduled games and rescheduled games will have priority, but Mr. Buesing will inform the Tri-Cities league that CBA can provide a few game slots.
17. VICE-PRESIDENT - Kelly O'Neil was not present, no report.
18. EXECUTIVE SESSION
19. OLD BUSINESS – no old business was discussed.
20. NEW BUSINESS – the next Board meeting was set for May 4 at 6pm. Location to be determined.
21. ADJOURN – Greg Stevens motioned that the meeting be adjourned. The motion was seconded by Shelly Sartin and passed by a unanimous show of hands vote.