



COLLEYVILLE BASEBALL ASSOCIATION MAY MEETING MINUTES

4 May, 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. All were present except Sharon Nanson, Joe Ben Hassell, Kelly O'Neil and James Taylor. Mr. Taylor joined the meeting at approximately 6:20pm. Mr. O'Neil joined the meeting for approximately 30 minutes at 6:15pm.
3. SECRETARY - Greg Stevens recognized the following guests:
 - A. Craig Johnson and Ed McKiernan, who discussed their desire to coach an 8U summer team
 - B. Ken Llewellyn, who provided an update on blastball and discussed his desire to coach a 6U summer team.
 - C. Laura Moynihan – 11/12U commissioner
4. TREASURER - Lynda Duvall provided current financial statements for the association.
5. COMMISSIONER - Julie O'Keefe reported that all age group commissioners have done an excellent job this season.
6. UMPIRES - James Taylor was informed by Wes Lansford that there might be a need for NTI tournament umpires, pending location and schedule for the tournament games.
7. REGISTRATION - Paul Biesiadny provided updates on the following items:
 - A. USSSA registration – all teams 9U through 14U have been registered with USSSA. Julie O'Keefe is working through the age group commissioners to inform the coaches of their option to continue playing as USSSA "A" teams into the summer. Mr. Biesiadny moved that the association pay Stacy Thorp \$200 for her work in loading the rosters into the USSSA system. Motion was seconded by Lynda Duvall and passed unanimously in a show-of-hands vote.
 - B. Fall registration – Mr. Biesiadny is actively seeking a location to hold fall registration.
8. TRAVEL TEAMS - Wes Lansford gave the board an update on the performance of Colleyville NTI teams and proposed that NTI coaching applications for fall should be due July 26 with the coach look on August 2. Those dates have subsequently been revised to July 19 and July 26, respectively.
9. SCHEDULING - Shelly Sartin reported that all rainouts to-date have been rescheduled, and that the preferred date to start the fall recreational season would be September 8.
10. PUBLICITY - Stacy Thorp had nothing to report.
11. COMMUNICATIONS - Rick Rawlings reported that he would be sending two emails, one to 9U-14U players and another to 6U-8U players, informing them of their opportunity to play summer baseball. The 9U-14U email will describe the USSSA "A" opportunity and the 6U-8U email will list the summer coaches for those age groups.
12. FUNDRAISING - Chris Mabe had nothing to report.
13. EQUIPMENT - Tom Kluesner reported that all equipment should be turned in to Star Sports after the season is over. Julie O'Keefe will inform the coaches through the age group commissioners.
14. CONCESSIONS - Sharon Nanson was not present. No report.



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15. TOURNAMENTS - Joe Ben Hassell was not present. No report.
16. PRESIDENT - John Buesing reported that he will be discussing the NTI tournament with the city in an attempt to gain additional game times.
17. VICE-PRESIDENT - Kelly O'Neil discussed the association's options for 6U-8U summer teams. Board consensus was that individual coaches who had applied would form teams and the teams would not be registered by the CBA with PONY or any other organization. CBA will provide team insurance. No fees will be collected by CBA in connection with summer baseball.
18. EXECUTIVE SESSION
19. OLD BUSINESS – No old business was discussed.
20. NEW BUSINESS – The next board meeting was set for July 28 (subsequently moved to July 21) and the annual meeting was set for either August 11 or August 18.
21. ADJOURN – Greg Stevens motioned to adjourn. The motion was seconded by Chris Mabe. The motion passed in a unanimous show-of-hands vote.