



# COLLEYVILLE BASEBALL ASSOCIATION MAY MEETING MINUTES

17 May, 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. All members were present with the exception of Julie O'Keefe, Rick Rawlings and Shannon Campbell. Mr. Campbell joined the meeting shortly thereafter.
3. SECRETARY - Greg Stevens led discussion on the following topics:
  - A. Guests present included Robert Spalding, who discussed our plans for a practice facility at Bear Valley Church, and Shawn Phillips, the current 6U commissioner.
  - B. Chris Mosley from Infinity Trophies was also in attendance, and discussed how his company could work with CBA.
  - C. Greg Stevens led discussion regarding the need for Board representation at the fields in inclement weather situations. After discussion, Board consensus was that a slight clarification of the CBA Rules was necessary to address such situations. Kelly O'Neil will draft an amendment to the CBA Rules to specify that there shall be no suspended games and provide that to the Board members for their comment before enacting the revised CBA Rules. Consensus was that once a game time has passed due to weather delay, that game is complete if it meets the definition of a complete game. If the game did not meet the definition of a complete game and the game time slot is passed, the game is cancelled and will be made up in its entirety if possible. Play will resume on schedule for each field when a weather delay is ended.
4. TREASURER - Julie O'Keefe was not present, but did provide current financial statements for the review of the Board.
5. COMMISSIONER - Kelly O'Neil led discussion on the following topics:
  - A. Pitch rules – beginning for the Fall 2009 season, pitch rules will be implemented by CBA. The general guideline will be 5 pitches multiplied by age, with the pitcher allowed to finish the batter if the threshold is crossed mid-batter. This results in a pitch limit per day of 45 pitches in 9U, 50 in 10U, 60 in 11/12U and 70 in 13/14U. The rule will further state that no pitcher may throw in excess of 150% of their daily pitch limit in any three day period. Kelly O'Neil will revise the CBA Rules to outline this change before the Fall 2009 season begins.
  - B. T-ball bats – a question was raised about big barrel bats being used in t-ball. There is no restriction on the use of big barrel bats in t-ball.
  - C. Play time rule changes – the current CBA Rules will be amended for 9U and above by Kelly O'Neil to prohibit any player from sitting out defensively for any two consecutive innings.
  - D. 8U tiered play rules – Mr. O'Neil provided written procedures for the combination of the 7U and 8U age groups for Spring 2010, then splitting the group into two divisions. After discussion on the procedures, Mr. O'Neil moved that the Board adopt the tiered system proposed for the Spring 2010 season. Motion was seconded by Greg Stevens, and passed with one member abstaining and another voting no. The remaining votes were in favor of adoption of the tiered system as proposed.
6. VICE-PRESIDENT - Rick Rawlings was no present, no report.
7. TRAVEL TEAMS - Wes Lansford informed the Board that the NTI season is complete. Mr. Lansford voiced concern with our 13/14U rec interlock with Southlake, as their teams were not created on an equal basis with the Colleyville 13/14U rec teams. Mr. Lansford also requested that we contact our insurance carrier and request they provide a briefing to the Board on our coverages. John Buesing will contact the insurer and request that a representative provide such a briefing at a future Board meeting.



# COLLEYVILLE BASEBALL ASSOCIATION MAY MEETING MINUTES

17 May, 2009  
6:00 PM, Market Street

---

8. UMPIRES - James Taylor thanked the Board for their donation of used equipment to an Irving school.
9. CONCESSIONS - Lynda Duvall provided an update on concessions financial performance. Mrs. Duvall also informed the Board that she has rented a mobile concessions cart for use near field 8 for the upcoming tournaments.
10. COMMUNICATIONS - Chuck Cunningham led discussion on ejections and Sportsmanship Committee latitude to enact corrective action. After discussion and review of the current CBA Rules, it was determined that the Sportsmanship Committee has full authority to enact any corrective action they believe necessary to address issues brought before them.
11. SCHEDULING - Shelly Sartin stated that 28 games were rained out on May 16, and there was not sufficient room in the schedule to re-schedule most of the games. Consensus of the Board was that any games scheduled for May 16 would not be made up.
12. REGISTRATION - Paul Biesiadny reported that Fall 2009 registration would be held at Star Sports on August 10 and 17. Spring 2010 registration will be held January 9 and 16, and Mr. Biesiadny will contact the Colleyville Community Center to request facilities for Spring registration.
13. FUNDRAISING - Shannon Campbell reported that he received two checks from fundraising efforts and will provide those checks to Julie O'Keefe.
14. TOURNAMENTS - Kelly Fontenot reported on the following upcoming tournaments:
  - A. The end of season rec tournament will be single elimination, held between May 26 and May 30, with seedings determined by regular season results.
  - B. The Trophy Hunter AA tournament is set for June 5 – 7, with registrations strong for all age groups.
  - C. The Colleyville All-Star tournament will take place June 12 – 14.
15. EQUIPMENT - Craig Johnson provided an estimate for construction of a new practice facility at Bear Valley Church. After review and discussion by the Board, Shelly Sartin moved that the Board approve expenditures up to \$60,000 for construction of the new practice facility. Motion was seconded by Kelly O'Neil and passed in a show-of-hands vote of the Board with one member abstaining. Action on this motion is dependent upon formal, written agreement being reached with Bear Valley Church on a lease for the land.
16. PUBLICITY - Stacy Thorp requested information on the Board's donation of used equipment. She will then provide an article to the local newspapers regarding the donations.
17. PRESIDENT - John Buesing had no items to discuss.
18. EXECUTIVE SESSION
19. OLD BUSINESS - No old business was discussed.
20. NEW BUSINESS – The next meeting was set for 6pm, July 13 at Market Street.
21. ADJOURN – Greg Stevens moved that the meeting be adjourned. Motion seconded by Shelly Sartin and passed in a unanimous show-of-hands vote.