



COLLEYVILLE BASEBALL ASSOCIATION JULY MEETING MINUTES

21 July, 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 all members present except Kelly O'Neil, Wes Lansford and Sharon Nanson.
3. SECRETARY - Greg Stevens noted the following guests: Tim Neuman, Shannon Campbell, Chad Alvarez, Kelly Fontenot, Tim Waterworth, Craig Johnson, Derek Thurston, Wayne Banks, Adrian Hernandez, Chris Thompson, and Josh Beasley.

Mr. Stevens reported that nominations to the Board for the 2008-2009 season were due July 21, and that a list of nominees was being compiled. Mr. Stevens will provide this list to the Board by July 22 and it will be posted at the CBA website this week.

4. TRAVEL TEAMS

- A. Coaches applying for Fall NTI teams each were given the opportunity to discuss their qualifications.
- B. The Board discussed amending the CBA rules for exception players allowed for NTI teams. Shelly Sartin moved that the allowed exceptions for all CBA-sponsored AAA teams be increased to 4 players from 3 for all age groups. The motion was seconded by John Buesing. Motion passed in a 9-3 show of hands vote.
- C. Coaches granted NTI teams for the Fall season by vote of the Board were as follows:
 - 9U AAA Chad Alvarez
 - 9U AA Craig Johnson
 - 9U AA Marc Hearn
 - 9U AA Derek Thurston
 - 10U AAA Britt Britton
 - 10U AA Wayne Banks
 - 10U AA Todd Trautman
 - 11U AA Derek Thurston
 - 11U AA Tom Kluesner
 - 12U AA Brad Sherff
 - 13U AA Adrian Hernandez
 - 13U AAA Chris Thompson
 - 14U AAA Tim Garcia
 - 14U AAA Wes Lansford
 - 14U AAA Josh Beasley

5. TREASURER - Lynda Duvall presented current financial statements and a comparison of actual revenues and expenses to the annual budget.
6. COMMISSIONER - Julie O'Keefe reported that she is currently recruiting age-group commissioners for the coming year.



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7. UMPIRES - James Taylor requested that fellow Board members review the CBA rules to assist in making any necessary clarifications or updates.
8. REGISTRATION - Paul Biesiadny reported that Fall season registration will take place at Star Sports on August 9 and August 16 from 10am to 2pm. Mr. Biesiadny also requested feedback on CBA's relationship with USSSA, which was provided by various Board members. USSSA will require a CBA representative to attend their state convention. John Buesing will fulfill CBA's obligation in that matter.
9. SCHEDULING - Shelly Sartin confirmed that the Fall season will begin September 8 and end November 1. Teams will have a 12 game schedule. Schedules will be complete and made available September 2.
10. PUBLICITY - Stacy Thorp will send notification to the Colleyville Courier and Fort Worth Star-Telegram newspapers and update the CBA phone line with registration information.
11. COMMUNICATIONS - Rick Rawlings reported on the following items:
 - A. Mr. Rawlings will be forwarding an invoice for \$1,781 for computer equipment purchased for use in registration and tournament activities.
 - B. Mr. Rawlings has been in discussion with Verizon to provide wireless access cards for use with the computers. A competing bid will be solicited from AT&T before a decision is made.
12. FUNDRAISING - Chris Mabe had nothing to report.
13. EQUIPMENT - Tom Kluesner reported that he had received 43 of 54 equipment bags back from coaches. Mr. Kluesner has an accounting of those bags outstanding and is following up with those coaches.
14. CONCESSIONS - Sharon Nanson was not present. No report.
15. TOURNAMENTS - Joe Ben Hassell reported that all tournaments went well and thanked the Board members for their help with tournaments.
16. PRESIDENT - John Buesing thanked the Board members for their efforts this past year. Mr. Buesing reported that contracts for use of the Colleyville Park fields had been completed for the Fall season.
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 – no new business items were discussed.
21. ADJOURN – Joe Ben Hassell moved that the meeting be adjourned. Motion was seconded by Greg Stevens and passed in a unanimous show of hands vote.