



**COLLEYVILLE BASEBALL ASSOCIATION  
MONTHLY MEETING MINUTES  
06 August 2007  
6:00 PM, Colleyville Community Center**

1. CALL TO ORDER (PRESIDENT)  
Joe Ben Hassell called the meeting to order
2. BOARD OF DIRECTORS ROLL CALL (SECRETARY)  
All present with the exception of Julie O'Keefe, Frantz DeWillis, Steve Kennedy, Vicki Devine, and James Taylor
3. SECRETARY (Julie O'Keefe)
  - A. Guests  
Guests present were Mike Sirotnak and Stacy Thorp. Mr. Sirotnak is an 11U select coach. Mrs. Thorp is a candidate for the Public Relations board position.
4. TREASURER (Lynda Duvall)  
The August 5, 2007 financials were presented by Lynda Duvall.
5. COMMISSIONER (Frantz DeWillis)  
No report, not in attendance.
6. TOURNAMENTS (Steve Kennedy)  
No report, not in attendance.
7. CONCESSIONS (Wes Lansford)  
Wes Lansford updated the Board on the previously discussed burglary of the concession stand. Of the three parties involved, one has made restitution, one's parents have promised to do so, and another has not responded to correspondence. Joe Ben Hassell suggested that Wes have a certified letter sent to the non-responding party requesting payment before pursuing any legal recourse. Wes then discussed that he needs funds for a new cash register and to have the concession stand cleaned up from the burglary. Lynda Duvall, with Board concurrence, will allocate funds for a cash register and clean-up.  
  
Wes also discussed the agreement with Coca Cola to rebate the league for choosing to sell their products. Wes will approach Coca Cola about payment under the agreement.
8. EQUIPMENT (Bruce Dunham)  
Bruce Dunham reports he still has 4 bags outstanding that are accounted for and another 6 that are unaccounted for. Bruce will follow up on those which he can track down.
9. FUNDRAISING (Vicki Devine)  
No report, not in attendance.



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10. REGISTRATION (Whitney Stark)  
Whitney Stark reported that a total of 194 kids were signed up and paid at the August 4 registration. Many more are signed up online, but have indicated that they cannot make it on either Saturday. Lynda Duvall assured that payment and forms can be dropped off at Star Sports anytime the store is open.
11. PUBLICITY (Open)  
No report.
12. SCHEDULING (Shelly Sartin)  
Shelly Sartin inquired about the upcoming dates for the season. Joe Ben Hassell set September 8 to October 27 as the dates for the season, with an end-of-season tournament to follow immediately. Game days will be limited to Monday, Tuesday, Thursday and Saturday.  
  
Based on discussion amongst the group, fall recreation teams will be formed by August 13 to ensure time for uniforms to be completed. Shelly will have schedules ready by August 31 if all teams are formed by August 13.
13. TRAVEL TEAMS (John Buesing)  
John Buesing reported that season dates are set for NTI, with first games September 8 and last games October 12. John will attend the fall NTI meeting this week and report back next Board Meeting on any items of note.
14. COMMUNICATIONS (Rick Rawlings)  
Rick Rawlings reported he has upgraded the email system this week. On doing so, he discovered that the CBA ISP only allows 1,000 emails per hour to be sent. This has resulted in some members not receiving blast emails as the database is well over 1,000 names long. Rick will split the database for future sends and time them appropriately. Rick will also speak with the ISP about this limitation.
15. UMPIRES (James Taylor)  
No report, not in attendance.
16. PRESIDENT (Joe Ben Hassell)  
Joe Ben Hassell informed the group that the Texas Rangers were very happy with the turnout at their summer baseball camp, and are working with the city to arrange a September week to hold an "elite" camp. Joe Ben is assisting with appropriate dates for such a camp based on the league schedule.
17. VICE-PRESIDENT (Kelly O'Neil)  
No report.
18. EXECUTIVE SESSION



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Deemed unnecessary at this meeting by the Board.

19. OLD BUSINESS  
None.
20. NEW BUSINESS  
None.
21. Annual board meeting to be held on August 20, 2007 at 6:00PM at Colleyville Community Center
22. ADJOURN