



**COLLEYVILLE BASEBALL ASSOCIATION
MONTHLY MEETING MINUTES
20 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 Frantz DeWillis, Steve Kennedy, Whitney Stark
3. VOTING PROCEDURES (SECRETARY)
Joe Ben Hassell stated that submissions for board positions were due to the Board by July 31, 2007. Single candidates submitted for all but one board position.
4. MOTIONS FROM MEMBERSHIP (SECRETARY)
None were offered.
5. DECLARATION OF UNCONTESTED BOARD OF DIRECTORS ELECTIONS FOR 2007-2008 (SECRETARY)
The following Board members were declared as they ran for their positions unopposed:

President – John Buesing
Vice President – Kelly O’Neil
Commissioner – Julie O’Keefe
Treasurer – Lynda Duvall
Secretary – Greg Stevens
Communication – Rick Rawlings
Concessions – Sharon Nelson
Fund-Raising – Vicki Devine
Registration – Whitney Stark
Scheduling – Shelly Sartin
Tournaments – Joe Ben Hassell
Travel Teams – Wes Lansford
Umpires – James Taylor

Joe Ben Hassell announced the uncontested positions. Motion made by Kelly O’Neil to accept. Shelly Sartin seconded the motion. Motion to accept passed unanimously.



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6. CONTESTED BOARD OF DIRECTORS CANDIDATE PRESENTATIONS TO THE CBA MEMBERSHIP (SECRETARY)
 - a. EACH CANDIDATE WILL BE ALLOWED THREE (3) MINUTES TO OUTLINE THEIR CANDIDACY PLATFORM TO THE MEMBERSHIP

All candidates were allowed to speak to the membership.

7. CONTESTED BOARD OF DIRECTORS ELECTIONS
Ballots were distributed to the membership and validated against CBA registration data. Each member received one ballot.

8. ELECTION RESULTS (SECRETARY)
The election produced the following result:

Public Relations – Stacy Thorp

There were no applicants for the Equipment position.

All votes were counted and certified by Julie O'Keefe, Secretary, and Lynda Duvall, Treasurer.

9. POST-ELECTION REQUIRED ACTIONS (SECRETARY / PRESIDENT)
 - a. ESTABLISHMENT OF AUDIT COMMITTEE – Since no members volunteered for the audit committee, membership will be appointed by the Board at a future date.
10. ANNUAL FINANCIAL REPORT (TREASURER)
Lynda Duvall presented financial statements for the calendar year and a proposed budget for 2008. Motion to approve the 2008 budget was made by John Buesing and seconded by Rick Rawlings. The 2008 budget was accepted by the Board through a show-of-hands vote.
11. ANNUAL VICE PRESIDENT REPORT
Kelly O'Neil thanked Joe Ben Hassell for his years of service to the Board and community.
12. ANNUAL PRESIDENT REPORT
Joe Ben Hassell thanked the other Board members for their service. Incoming President John Buesing thanked the membership for their support.
13. NEW BUSINESS



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Joe Ben Hassell nominated Tom Kluesner for the vacant Equipment position. The nomination was seconded by Shelly Sartin. Mr. Kluesner was accepted by the Board through a unanimous show-of-hands vote.

14. **ADJOURN**

Motion made by Shelly Sartin and seconded by Greg Stevens. Motion to adjourn passed unanimously.