



# COLLEYVILLE BASEBALL ASSOCIATION ANNUAL MEETING MINUTES

12 August 2008  
6:00 PM, Colleyville Center

---

1. CALL TO ORDER (PRESIDENT)  
John Buesing called the meeting to order
2. BOARD OF DIRECTORS ROLL CALL (SECRETARY)  
Greg Stevens called roll. All present with the exception of Chris Mabe and Sharon Nanson.
3. VOTING PROCEDURES (SECRETARY)  
Greg Stevens stated that submissions for board positions were due to the Board by July 21, 2008. 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 2008-2009 (SECRETARY)  
The following Board members were declared as they ran for their positions unopposed:

President – John Buesing  
Vice President – Rick Rawlings  
Commissioner – Kelly O'Neil  
Treasurer – Julie O'Keefe  
Secretary – Greg Stevens  
Communication – Chuck Cunningham  
Concessions – Lynda Duvall  
Public Relations – Stacy Thorp  
Registration – Paul Biesiadny  
Scheduling – Shelly Sartin  
Tournaments – Kelly Fontenot  
Umpires – James Taylor  
Equipment – Craig Johnson

Greg Stevens announced the uncontested positions. Motion made by Greg Stevens to accept. Joe Ben Hassell seconded the motion. Motion to accept passed unanimously.



# COLLEYVILLE BASEBALL ASSOCIATION ANNUAL MEETING MINUTES

12 August 2008  
6:00 PM, Colleyville Center

---

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:

Travel Teams – Wes Lansford

There were no applicants for the Fundraising position.

All votes were counted and certified by Greg Stevens, Secretary, and Kelly O'Neil, Vice President.

9. POST-ELECTION REQUIRED ACTIONS (SECRETARY / PRESIDENT)
  - a. ESTABLISHMENT OF AUDIT COMMITTEE – CBA By-Laws require the establishment of an audit committee comprised of one board member and two volunteers from membership. Greg Stevens volunteered to lead the audit committee. Volunteers from membership were Anna Chatoney and Joe Ben Hassell. The installment of Greg Stevens, Anna Chatoney and Joe Ben Hassell passed unanimously in a show-of-hands vote of membership present.
10. ANNUAL FINANCIAL REPORT (TREASURER)  
Lynda Duvall presented financial statements for the calendar year to-date.
11. ANNUAL VICE PRESIDENT REPORT  
Kelly O'Neil discussed the challenge facing the board regarding parents and kids who wish to participate at a level higher than recreational baseball at progressively younger ages. Part of that challenge is the ability of CBA to retain qualified coaches that will then progress through the system.



# COLLEYVILLE BASEBALL ASSOCIATION ANNUAL MEETING MINUTES

12 August 2008  
6:00 PM, Colleyville Center

---

## 12. ANNUAL PRESIDENT REPORT

John Buesing thanked the board members and the CBA members in attendance for their support over the past year. Mr. Buesing discussed lack of participation by the general membership and the desire of the board to build an environment of inclusiveness through communication with the membership.



# COLLEYVILLE BASEBALL ASSOCIATION ANNUAL MEETING MINUTES

12 August 2008  
6:00 PM, Colleyville Center

---

13. NEW BUSINESS

- a. Fundraising position – there were no nominees submitted for the Fundraising position prior to the nomination deadline. Discussion on known interested parties for the position was tabled until the next regular board meeting.

14. ADJOURN

Motion made by Joe Ben Hassell and seconded by Shelly Sartin. Motion to adjourn passed unanimously.