



COLLEYVILLE BASEBALL ASSOCIATION AUGUST MEETING MINUTES

12 August, 2008
7:00 PM, Colleyville Center

1. CALL TO ORDER - John Buesing called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL - Greg Stevens called roll. All were present except Kelly Fontenot and Craig Johnson.
3. SECRETARY (Greg Stevens)
 - A. Guests – Shannon Campbell was present and expressed interest in the open Fundraising board position.
4. TREASURER – Outgoing Treasurer Lynda Duvall reported on a claim paid by CBA insurance for an injury to a Grapevine player in a game played at the Colleyville fields. Ms. Duvall also reported back on the CBA cost to register recreational teams with USSSA. Total cost was \$650, which enables CBA to host USSSA tournaments as well as making post-season tournaments available to recreational teams.
5. COMMISSIONER (Kelly O'Neil)
 - A. Mr. O'Neil announced that fall teams would be formed on August 17 and the procedure through which those teams will be formed.
 - B. Mr. O'Neil led discussion on preliminary dates for the spring season. Registration dates were set as January 10 and 17, with the coach look to be scheduled for January 24. Drafts will be held the week of January 26 and include the mandatory coaches meeting. The spring season will open March 2.
 - C. Age group commissioners are still needed in the 5U, 7U, 10U and 11/12U age groups. Mr. O'Neil will draft a note to membership requesting volunteers and forward it to Chuck Cunningham for distribution.
6. TOURNAMENTS - Kelly Fontenot was not present, no report.
7. CONCESSIONS –
 - A. Lynda Duvall stated that the city will erect a flagpole at the concession stand which will allow her to fly an "OPEN" flag when the concession stand is open. The flag will be visible from fields 8 and 9.
 - B. Ms. Duvall reported that she has ordered 500 re-fillable cups to be sold by the concession stand.
 - C. Ms. Duvall reported that she is also working on the city to re-configure the serving window to allow more efficient operations. That process is ongoing.



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- D. Ms. Duvall reported that the wireless credit card machine used at registration will be moved to the concession stand for the coming season and credit card purchases will be allowed.
 - E. Ms. Duvall is currently seeking concession stand employees for the coming season.
8. EQUIPMENT - Craig Johnson was not present. No report.
9. FUNDRAISING – John Buesing discussed the open fundraising position and Shannon Campbell expressed his interest in filling the position. Rick Rawlings motioned for a board vote on the installation of Shannon Campbell to the Fundraising position. A yes vote was for Mr. Campbell's installation. A no vote was for allowing additional time to discuss the position with other parties who had expressed interest but were not present. The motion was seconded by Wes Lansford. Ballots were prepared and board members submitted their completed ballots to Greg Stevens. Mr. Stevens counted the ballots and announced that the motion had passed. Mr. Campbell will serve in the Fundraising position for the upcoming year.
10. REGISTRATION - Paul Biesiadny stated that paid registrations for the fall season were 235 after the first Saturday of registration, which is 50 ahead of the prior year.
11. PUBLICITY - Stacy Thorp reported that registration was publicized in the Colleyville and Fort Worth newspapers, and that signs would be put back out for the coming weekend.
12. SCHEDULING - Shelly Sartin requested team names for the fall season by the 21st so that she can complete schedules in a timely manner. Kelly O'Neil will supply team names to Ms. Sartin on or before that date.
13. TRAVEL TEAMS (Wes Lansford)
- A. 8u select teams – topic tabled until the next board meeting
 - B. Wes Lansford discussed the request of a 13U NTI team to move to AAA. There was no opposition to this move amongst the board.
 - C. Mr. Lansford announced that NTI would like to provide a 10 game schedule for the fall season instead of a 12 game schedule. If this should happen, Mr. Lansford will help teams find additional games to play on the extra weekend created by a shorter schedule.



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14. COMMUNICATIONS - Chuck Cunningham stated that he will send a reminder email to the membership about registration later this week.
15. UMPIRES - James Taylor reported that there were some issues in the spring season with base plugs absent or bases set at incorrect dimensions at the Colleyville fields. John Buesing will follow up with the city regarding this issue. Mr. Taylor will also be conducting a training day for new umpires on August 23 in preparation for the upcoming fall season.
16. PRESIDENT - John Buesing reported that the contract for use of City Park was in-process for the coming year. Mr. Buesing also noted that the fields were undergoing some maintenance of worn areas but all would be complete and in good condition by the beginning of the fall season.



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17. VICE-PRESIDENT (Rick Rawlings)
 - A. A new Sportsmanship Committee for the coming year was formed. Members of the Sportsmanship Committee will be Rick Rawlings, Chuck Cunningham, Julie O'Keefe, Wade Moon and Brad Scott.

18. EXECUTIVE SESSION – there were no items to discuss in Executive Session.

19. OLD BUSINESS – no old business was discussed.

20. NEW BUSINESS – no additional new business was discussed.

21. ADJOURN – The next board meeting date was set for September 21, 2008, 6pm at Market Street. Greg Stevens motioned that the meeting be adjourned. Motion was seconded by Kelly O'Neil and passed unanimously.