



COLLEYVILLE BASEBALL ASSOCIATION MONTHLY MEETING MINUTES

24 SEPTEMBER 2006
6:00 PM, Colleyville Center

1. CALL TO ORDER

President Joe Ben Hassell called the meeting to order and welcomed all new members to the board.

2. BOARD OF DIRECTORS ROLL CALL

All Board members were present for the meeting.

3. GUESTS

John Buesing, Tim Garcia, Greg Stevens and Ken Llewelyn were present.

4. EXECUTIVE SESSION

No board business to discuss.

5. SECRETARY

A. John Buesing and Tim Garcia presented their backgrounds for the open Travel Team Director Position. A vote was taken by the board members and John Buesing was voted as the new director.

B. The Audit Committee is comprised of Larry Prescott and Mark Torres, as elected at the Annual Meeting and Rick Rawlings, board member, as appointed by the president.

6. TREASURER

Lynda Duvall went over the Balance Sheet and Profit and Loss Statements dated September 23, 2006. The water bill from the new practice field is extremely high. James Taylor has volunteered to work with the church and to put in a control meter for CBA.

7. COMMISSIONER

Frantz Willis is looking for age group volunteers for Pinto 7, Mustang 10 and Bronco. All volunteers should contact him directly.

Frantz suggested having an all inclusive rules document for spring baseball that included Pony/USSSA/MLB. This may be too long of a document. Frantz and James Taylor will work on it and present it to the board.

The CBA team formulation policy was discussed. Steve Kennedy said that a policy manual defining draft, how to handle replacement of player on a team, etc. is needed. James Taylor felt that he already had the framework of the rules from previous boards and would get them to Frantz and Lynda. This is in response to a child that was placed on a Mustang 10 NL team. That child signed up several weeks after registration and did not participate in the coaches' look.

CBA board discussed a concern by a parent concerning the same child mentioned above in Mustang 10 NL. Joe Ben Hassell volunteered to call the parent and resolve the issue.

Frantz made a suggestion to utilize the website for Player of the Week based upon stats and other criteria. There was discussion pro and con for the idea. It was tabled until spring.

8. TOURNAMENTS

Steve Kennedy is planning the end of the season tournaments for the lat week of the season.

9. CONCESSIONS

Wes Lansford stated that the concession stand offers free drinks to umpires and 50% off of all food products.

10. EQUIPMENT

Kevin Procaccino will order new equipment in October. CBA will no longer supply batting helmets but will supply catcher's helmets. Scorebooks are now available. All coaches should have First Aid kits.

11. FUNDRAISING

Vicki Devine is offering limited fundraising during the fall: outfield signs and shaved ice. She will call Outback to schedule them for Opening Day. She and Steve Kennedy are planning a homerun derby for end of the season.

12. REGISTRATION

All groups are closed except Blast Ball and T-ball 5.

13. PUBLICITY

Tracy Hearn nominated CBA for the Stars Award.

14. SCHEDULING

Shelly Sartin brought up the rainout from Saturday. There are no more 6PM game slots available and most age groups do not want to play at 8PM. She will now open up Wednesday evenings for make-up games.

15. TRAVEL TEAMS

Bill Carr will work with John Buesing until spring.

The Travel team dates have been set. Please see the Colleyville website for more details. All applying coaches are encouraged to show up at the next board meeting to present their qualifications. Frantz Willis will email all commissioners the application deadline for Travel Team coaches so that they can send to their coaching staff.

NTI has voted to begin AAA ball in the spring.

16. COMMUNICATIONS

Rick Rawlings thanked all board members who had completed their bios for the website and asked those who had not to please do so. The board discussed the information on the Umpire Page. It was concluded that names of umpires should not be listed.

17. UMPIRES

James Taylor discussed asking Jeff Russell early for his help on Opening Day. He also reiterated that he will work with the Assembly of God Church and the new baseball practice fields. The soccer association is watering more than CBA, there was a pipe leak, and no one has been monitoring. James will contact the City of Colleyville to see if they can reimburse the account due to the leak. He will install a meter for approximately \$1000.

18. VICE-PRESIDENT

Kelly O'Neil will begin researching Fast Track programs for ages 7-10. He is also looking into coaching certification.

19. PRESIDENT

Joe Ben Hassell ordered a 5-DVD set for new coaches that Kelly can evaluate.

20. OLD BUSINESS

Nothing at this time.

21. NEW BUSINESS

-Bill Carr will give the lightning detecting machine to CBA. However, the City of Colleyville should consider purchasing a better one for the City Parks.

-CBA has purchased bases for the Church of Christ practice fields.

-John Buesing volunteered to place Ant Powder on the Assembly of God practice fields

-Irving thanked CBA for its baseball equipment contribution

-Fields 8 & 9 will have dual pitching mounds in the spring

22. NEXT MEETING

The next meeting will be held on Sunday, October 22 at 6:00PM at the Colleyville Community Center.

23. ADJOURN

Motion made by Shelly Sartin. Seconded by Tracy Hearn. Motion to adjourn passed unanimously.