



**COLLEYVILLE BASEBALL ASSOCIATION
MONTHLY MEETING MINUTES
23 September 2007
6:00 PM, Market Street**

1. CALL TO ORDER - John Buesing called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL – Greg Stevens called roll. All were present with the exception of Joe Ben Hassell and Rick Rawlings.
3. SECRETARY - Greg Stevens noted that no guests were present at the meeting.
4. TREASURER - Lynda Duvall presented financials as of September 22, 2007.
5. COMMISSIONER (Julie O'Keefe)
 - A. Background waiver policies – Julie O'Keefe is following up with all age group commissioners to ensure that all coaches / on-field personnel have completed the requisite background checks. John Buesing will cross-check all forms.
 - B. Lights for night games – Julie O'Keefe and James Taylor requested the code for the lights at the game fields. It was provided to them by Shelly Sartin.
6. TOURNAMENTS (Joe Ben Hassell)
 - A. Additional practice field strategy – Presented by John Buesing in Mr. Hassell's absence. Mr. Hassell is working with the city on creating more practice fields behind the new Colleyville Senior Center.
7. CONCESSIONS – Sharon Nanson discussed the need to raise snack ticket prices to cover costs. The price will be raised to \$1.50 effective in October. Mrs. Nanson will work with Rick Rawlings to send a notification to the membership about this price increase.
8. EQUIPMENT - Tom Kluesner reported that all is going well and that he has no current issues.
9. FUNDRAISING - Vicki Devine reported that Mr. Jim's has purchased an outfield sign for 2008.
10. REGISTRATION - Whitney Stark reported that our fall registration concluded with 50 recreational and 13 NTI teams.



**COLLEYVILLE BASEBALL ASSOCIATION
MONTHLY MEETING MINUTES
23 September 2007
6:00 PM, Market Street**

11. PUBLICITY - Stacy Thorp reported that she has received notice on a failure to communicate by a few coaches. Mrs. Thorp will forward any such inquiries to Julie O'Keefe for proper routing through the age-group commissioners.
12. SCHEDULING - Shelly Sartin had nothing to report.
13. TRAVEL TEAMS - Wes Lansford noted that NTI is going well.
14. COMMUNICATIONS (Rick Rawlings)
 - A. Copyright and privacy policy – this item was tabled until the next meeting.
15. UMPIRES (James Taylor)
 - A. Pitch counts / pitch counter in equipment – Mr. Taylor requested delay in discussion of this item until he can fully formulate a policy to propose.
 - B. Current CBA slide rule – the current CBA policy is that contact is not allowed. Mr. Taylor will look into options for expanding / more properly defining the CBA slide rule and report back to the Board.
 - C. Umpire equipment for training – Mr. Taylor presented a motion for the league to purchase equipment, to be owned by the league, for use by new umpires. The total cost would not exceed \$750. The motion was seconded by Lynda Duvall and passed unanimously through a show-of-hands vote.
16. PRESIDENT (John Buesing)
 - A. GCISD employee exceptions – Mr. Buesing asked the Board if a child of a GCISD employee who does not live within GCISD boundaries qualifies as a "Colleyville kid." General consensus of the Board was that such a child does not qualify.
 - B. Out of city fees – Discussion on raising out of city fees. Conclusion was that since this was a pass-through to the City, we could not increase out of city fees.
 - C. Grapevine fields closed for 2008 – Mr. Buesing informed the Board that Grapevine will close all fields for the Fall 2008 season.
 - D. Old City Hall property – Mr. Buesing informed the Board that Mr. Hassell has discussed with the City the possibility of using the old City Hall property for additional game fields. Those conversations are ongoing.



**COLLEYVILLE BASEBALL ASSOCIATION
MONTHLY MEETING MINUTES
23 September 2007
6:00 PM, Market Street**

17. VICE-PRESIDENT (Kelly O'Neil)

- A. Fast track spring 2008 – Mr. O'Neil reported he is considering options on who will provide instruction and what instruction is needed.
- B. Rules handbook 2008 – Mr. O'Neil requested documentation on rules / decisions / discussions since the last handbook update. Julie O'Keefe will provide him with the information.

18. EXECUTIVE SESSION

19. OLD BUSINESS – none discussed.

20. NEW BUSINESS – the next Board meeting will be held October 28, 6:00 PM at Market Street.

21. ADJOURN – Shelly Sartin motioned to adjourn. Seconded by Kelly O'Neil.