



COLLEYVILLE BASEBALL ASSOCIATION SEPTEMBER MEETING MINUTES

28 September, 2008
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 members were present with the exception of Shannon Campbell.
3. SECRETARY
 - A. Greg Stevens recognized the following guests:
 - i. David Kinney and Mark Ernst, who are both 6u parents, were present. They expressed their opinion on the ball being used in 6u games and confusion surrounding which ball should be used. Kelly O'Neil will poll the 6u coaches and reach a consensus on whether to use the hard or soft ball for this fall, and the CBA board is updating the CBA Rules which will address this item specifically.
 - ii. Ken Llewellyn, who was present to learn spring season dates so that he can be prepared for Blastball.
4. TREASURER - Julie O'Keefe
 - A. The 2009 budget item was tabled until the October meeting.
 - B. Mrs. O'Keefe discussed the purchase of I-terminals for use at registration and at the concession stand for credit card transactions.
 - C. Mrs. O'Keefe presented current financial statements to the board.
5. COMMISSIONER - Kelly O'Neil
 - A. Mr. O'Neil provided updated copies and recommendations for the CBA Rules to the Board, and requested feedback before the October meeting from board members.
 - B. Mr. O'Neil noted that the league has ongoing issues regarding practice locations and scheduling. John Buesing is discussing this matter with city leaders in an attempt to find more practice space.
6. CONCESSIONS - Lynda Duvall provided financial results for the first two weeks' concessions.
7. REGISTRATION - Paul Biesiadny reported that he is seeking other viable options, but spring registration will most likely be again held at Star Sports. Mr. Biesiadny also provided player counts for each age-group year-over-year.
8. PUBLICITY - Stacy Thorp had nothing to report.
9. SCHEDULING - Shelly Sartin reported that she will re-schedule all rainouts from September 13 games for all age groups.
10. TRAVEL TEAMS - Wes Lansford
 - A. The board discussed 8u select teams. Based on the desire of some CBA families for a CBA-sponsored 8u select program, Wes Lansford will discuss the matter with NTI leaders. NTI currently does not offer play at 8u.



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- B. Spring 2009 NTI coach application and tryout dates were set for October 24 and November 1, respectively.
11. COMMUNICATIONS - Chuck Cunningham
- A. Posting of upcoming elections and board candidates was tabled until the October board meeting.
12. UMPIRES - James Taylor discussed the importance of participation by all board members for various events.
13. FUNDRAISING - Shannon Campbell was not present. No report.
14. TOURNAMENTS - Kelly Fontenot
- A. Mr. Fontenot will begin working on the end of season rec tournament dates and brackets, with start dates tentatively set for November 3.
 - B. Mr. Fontenot also volunteered to investigate the costs and training necessary to purchase a defibrillator to be kept at the concession stand at City Park.
15. EQUIPMENT - Craig Johnson reported all coaches had received their equipment.
16. PRESIDENT - John Buesing presented Spring 2009 season dates and requested comment.
17. VICE-PRESIDENT - Rick Rawlings
- A. Mr. Rawlings reported that we have completed a wireless access contract with Sprint for use in registration, tournaments and other board activities, with unlimited usage.
 - B. Mr. Rawlings also reported that the hardware purchase of 9 laptops, 1 desktop computer and 9 printers has been completed as previously authorized.
 - C. The league Fast Track program will be amended to train coaches for Spring 2009.
 - D. Mr. Rawlings discussed whether or not the board should consider changing photo vendors. Consensus of the board was that the current provider would be retained.
 - E. Mr. Rawlings provided a draft copy of a CBA Privacy Policy. Wes Lansford moved that the board approve the Privacy Policy presented. The motion was seconded by Kelly O'Neil. The motion passed by a unanimous show-of-hands vote.
18. EXECUTIVE SESSION
19. OLD BUSINESS – No old business was discussed.
20. NEW BUSINESS – The next board meeting was set for 6pm, October 26 at Market Street.



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21. ADJOURN – Greg Stevens moved that the meeting be adjourned. Motion seconded by Shelly Sartin and passed unanimously.