



MONTHLY MEETING MINUTES

22 OCTOBER 2006

5:00 PM, Colleyville Center

1. **CALL TO ORDER**
President Joe Ben Hassell called the meeting to order.
2. **BOARD OF DIRECTORS ROLL CALL**
James Taylor and Kelly O'Neil were not present.
3. **GUESTS**
Guests present included: Greg Stevens, Tim Newman, Bob Freudiger, Steve Adair, Vange Pueblo, Marshall Thornton, Johnny Murphy, Chris Thompson, Joe DiCarro, Chuck Stanley, Ray Empkey, and Mike Hebert.
4. **EXECUTIVE SESSION**
The executive session was delayed for discussion and voting of travel team coaches further in the meeting.
5. **PRESIDENT**
 - A. Tracy Hearn, Pinto 7 Commissioner, would like to consider the merits of locking 3 coaches for Pinto 7 versus 2 coaches. This has been done in previous years. The pros and cons were discussed. It was decided that the decision will be left to the commissioner, Tracy, and to Frantz DeWillis, Director of Commissioners.
 - B. Pinto 7 is also looking at the merits of keeping or eliminating the pitching machine for the spring. There were pros and cons discussed from the guests and the board members. The decision was deferred until Tracy Hearn could receive more input from her group's parents. A decision will be made at the next board meeting.
 - C. Lynda Duvall has accepted a position as an employee of Star Sports. The question of whether or not this is a conflict of interest to have the CBA Treasurer employed by its largest vendor was raised. After discussing the issue, the board voted that there was no conflict of interest at this time.
 - D. Joe Ben Hassell read an email from one of the coaches of CBA, Dale Molden. Dale is also a minister with First Baptist Church of Colleyville and he was requesting permission to distribute water and hot chocolate on November 4th at the city baseball fields for a program called *Blessing Colleyville*. Since these are city fields, Joe Ben would refer Mr. Molden to the City of Colleyville.
6. **SECRETARY**
A motion was made by John Buesing to approve the minutes from the previous meeting. The motion was seconded by Shelly Sartin, voted upon and passed.
7. **TRAVEL TEAMS**
John Buesing presented the coaches who had applied for travel teams. Those present introduced themselves and presented their qualifications.



COLLEYVILLE
BASEBALL ASSOCIATION

Guests were asked to leave the room during the discussion and voting for travel team coaches. The following coaches were approved:

- 9U AA – Shannon Campbell
Tim Newman
- 10U AA – John Buesing
- 10U AAA – No coach applied
- 11U AA – Bob Freudiger
Chris Thompson
- 11U AAA – Michael Hebert
- 12U AA – Tim Garcia
Joe DiCarro
- 12U AAA – Wes Lansford
- 13U AA – Bob Bernardo
- 13U AAA – No coach applied
- 14U AA – Vange Pueblo
- 14U AAA – Joe Ben Hassell

Tryouts will occur on December 2.

8. **TREASURER**

The Balance Sheet and Profit & Loss Statement dated October 22 was reviewed.

9. **COMMISSIONER**

Frantz DeWillis presented Joe Norville as the Mustang 10NL commissioner to replace Shawn Roach. It was voted upon and approved. He is still looking for volunteers for the Pinto 7, Bronco and Pony commissioner positions.

James Taylor was unable to locate the written policy for team formation. Frantz handed out information that he gathered from other association sites on their policies for team formations. More information will be forthcoming.

10. **TOURNAMENTS**

Steve Kennedy will get everyone a copy of the brackets this week to review before posting to the website. He will also make sure that the umpires have baseballs to provide for the tournament.

11. **CONCESSIONS**

Wes Lansford had nothing new to report this month. All is going smoothly.

12. **EQUIPMENT**

- A. Kevin Procaccino went over the preliminary budget with Star Sports for new equipment in the spring. He will order generic baseballs for practice balls and save \$8.00 per dozen. After discussing it with the board, it was decided not to provide knee savers for catchers. CBA is asking all players to provide their own helmets in the spring; however, to supplement this, each team will also be supplied with 2 helmets. Kevin will purchase helmets that are a different color than your typical blue and black.



COLLEYVILLE
BASEBALL ASSOCIATION

- B. Kevin has contacted both Miracle Fields and Arlington YMCA to donate old CBA equipment.
- C. All coaches will be asked to return their equipment at the concession stand after their last game.
- 13. **FUNDRAISING**
Snow cones will continue to be sold weekly through November 11 depending on the weather. Outback cannot commit yet to Opening Day. Vicki will look into other options.
- 14. **REGISTRATION**
Shawn Roach and Rick Rawlings are refining online registration for the spring season.
- 15. **PUBLICITY**
Tracy Hearn will publicize the Travel Team tryouts in the Colleyville Courier. CBA is one of the finalists for the Stars Nomination.
- 16. **SCHEDULING**
Shelly Sartin continues to have trouble with commissioners and coaches and the rescheduling of rainout games. Commissioners are not timely in rescheduling games and/or information is not being relayed to coaches and teams. Fields and umpires are scheduled and teams do not show. It was agreed that the scheduler will no longer go through the commissioner to reschedule games. Rainout games in the spring will be rescheduled by the scheduler and can be viewed on the website.
- 17. **COMMUNICATIONS**
If there are any changes needed to the website, please let Rick Rawlings know.
- 18. **UMPIRES**
James Taylor was not present.
- 19. **VICE-PRESIDENT**
Kelly O'Neil was not present.
- 20. **OLD BUSINESS**
No old business to discuss
- 21. **NEW BUSINESS**
Wes Lansford asked about the dimensions of Field #6. It appears that 2nd base is correctly anchored. Joe Ben will email the city to have it checked.
- 22. **NEXT MEETING**
The next meeting will be held on Monday, November 27 at 6:30PM at the Colleyville Community Center.
- 23. **ADJOURN**
Motion made to adjourn meeting and was seconded. Motion to adjourn passed unanimously.