

COLLEYVILLE BASEBALL ASSOCIATION AUGUST MEETING AGENDA

28 October 2007

6:00 PM, Market Street

1. CALL TO ORDER (President)
John Buesing called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL (Secretary)
Greg Stevens called roll. All board members were present with the exception of Joe Ben Hassell and Julie O'Keefe
3. SECRETARY (Greg Stevens)
 - A. Guests – all guests were NTI Coach Applicants
 - B. NTI Coach Applicants
All NTI Coach Applicants present were allowed to discuss their qualifications for coaching an NTI team.
4. TREASURER (Lynda Duvall)
Lynda Duvall provided financial statements for the association.
5. COMMISSIONER (Julie O'Keefe)
No report.
6. TOURNAMENTS (Joe Ben Hassell)
No report.
7. CONCESSIONS (Sharon Nanson)
Sharon Nanson solicited input on converting to a fountain drink machine rather than bottles. She will do additional research and report back to the board.
8. EQUIPMENT (Tom Kluesner)
Tom Kluesner reported that he will set up a time and location for equipment turn-in at the end of the season.
9. FUNDRAISING (Vicki Devine)
Vicki Devine reported that she is working on wall signs for the coming year.
10. REGISTRATION (Whitney Stark)
Spring registration dates were set as January 5 and 12, with late registration continuing through January 19. Conversation on subsequent dates for the player drafts, coaches meeting and coaches look ensued. Those dates will be made official at a later date.
11. PUBLICITY (Stacy Thorp)
Stacy Thorp reported that she will place advertisements for registration in the local newspaper and put out reminder signs at various locations in the city.

12. SCHEDULING (Shelly Sartin)
Nothing to report.
13. TRAVEL TEAMS (Wes Lansford)
Wes Lansford reported all was going well with NTI this fall. He did note that some associations had been forced to play on Sunday due to field constraints.
14. COMMUNICATIONS (Rick Rawlings)
 - A. Copyright and privacy policy – Rick Rawlings provided a copyright and privacy policy for the review of the board. This discussion was tabled until the next board meeting.
15. UMPIRES (James Taylor)
James Taylor requested suggestions on rules updates.
16. PRESIDENT (John Buesing)
Nothing to report.
17. VICE-PRESIDENT (Kelly O'Neil)
Nothing to report.
18. EXECUTIVE SESSION
19. OLD BUSINESS
No old business was discussed.
20. NEW BUSINESS
No new business was brought before the board.
21. ADJOURN
Shelly Sartin moved to adjourn. Motion was seconded by Kelly O'Neil.