



# COLLEYVILLE BASEBALL ASSOCIATION OCTOBER MEETING MINUTES

26 October 2008  
6:00 PM, Market Street

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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 James Taylor and Chuck Cunningham.
3. SECRETARY - Greg Stevens recognized the following guests:
  - i. Ken Llewellyn – a 7u coach, who spoke about pitching rules for coach pitch, and his desire for clarification on the association's position on whether a coach-pitcher could pitch from one knee. This matter will be addressed by the board in the comprehensive rules review at the December board meeting.
  - ii. PONY representatives – item tabled, PONY representatives will visit at the next board meeting.
  - iii. NTI coach applicants – there were 12 coach applicants present, each of which addressed the board with their reasons for applying for an NTI team. Applicants present included: Craig Johnson, Tony Tipton, Wayne Banks, Britt Britton, Greg Stevens, Tim Raine, Tom Kluesner, Steve Kennedy, Mike Smith, John Buesing, Chris Thompson and Wes Lansford.
  - iv. Two additional guests were present. Joe Ben Hassell was present to assist with tournament information and provide feedback on a coach-oriented training program. Anna Chatoney, a member of the Audit Committee, was present to attend the budget review.
4. TREASURER - Julie O'Keefe presented a proposed 2009 budget with comparative figures for 2007 and 2008. After discussion and slight amendment to the budget presented, Greg Stevens moved that the budget be approved as amended. The motion was seconded by Kelly O'Neil. The motion passed in a unanimous show-of-hands vote. Mrs. O'Keefe also presented updated year-to-date and fall season financial statements.
5. COMMISSIONER - Kelly O'Neil has provided revised CBA rules to the board for discussion. Discussion on this item was tabled until the next board meeting.
6. CONCESSIONS - Lynda Duvall presented concessions sales information.
7. REGISTRATION - Paul Biesiadny will confirm with Star Sports that registration can be held at their location. Nothing else to report.
8. PUBLICITY - Stacy Thorp had nothing to report.
9. SCHEDULING - Shelly Sartin requested the end of season tournament schedule from Kelly Fontenot so that she can turn the lights on at necessary times. Mr. Fontenot will provide her this schedule.
10. TRAVEL TEAMS - Wes Lansford provided a list of all applicants for spring NTI teams. Following discussion amongst the board, the following individuals were granted teams for the spring season:
  - 9u – Craig Johnson
  - 9u – Marc Hearn
  - 9u – Chad Alvarez
  - 9u – Derek Thurston
  - 10u – Britt Britton



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10u – Wayne Banks  
10u – Andy Kuehler  
10u – Scott Johnson  
10u – Greg Stevens  
11u – Tim Raine  
12u – John Buesing  
12u – Mike Smith  
13u – Adrian Hernandez  
13u – Chris Thompson  
13u – Mike Hebert  
14u – Tim Garcia  
14u – Wes Lansford  
14u – Britt Britton

11. COMMUNICATIONS - Chuck Cunningham was not present. No report.
12. UMPIRES - James Taylor was not present. No report.
13. FUNDRAISING - Shannon Campbell requested input on Spring Festival planning. Spring Festival is planned for April 4.
14. TOURNAMENTS - Kelly Fontenot reported on the following items:
  - A. The end of season recreational league tournament will begin on Monday, November 3 and end on Saturday, November 8. After discussion amongst the board, it was decided to use USSSA pitching rules for the tournament.
  - B. Mr. Fontenot has done further research on the purchase and necessary training to purchase and place a defibrillator at the City Park concession stand. He reported that the best option appears to be a Philips product that will cost approximately \$1,500 to \$1,700. Mr. Fontenot will be providing additional information and setting up a demonstration in the near future.
15. EQUIPMENT - Craig Johnson reported that he will have a trailer set up at City Park at the end of season tournament to accept returns of equipment.
16. PRESIDENT - John Buesing led a discussion on shifting the FastTrack program to be coach-oriented. Joe Ben Hassell will continue to work towards this for the spring season.
17. VICE-PRESIDENT - Rick Rawlings had nothing to report.
18. EXECUTIVE SESSION
19. OLD BUSINESS – no old business was discussed.
20. NEW BUSINESS - the next board meeting was set for December 8, 2008 at Market Street.
21. ADJOURN – Shelly Sartin moved that the meeting be adjourned. Motion was seconded by Greg Stevens and passed unanimously.