



MONTHLY MEETING MINUTES
27 NOVEMBER 2006
6:30 PM, Colleyville Center

1. **CALL TO ORDER**
President Joe Ben Hassell called the meeting to order.
2. **BOARD OF DIRECTORS ROLL CALL**
Vicki Devine was not present.
3. **GUESTS**
Guests present included: Greg Stevens, Walt Jordan, Terry Barr, Joe Norville, Scott Carrothers, and Mark McIntire.
Terry Barr asked for clarification on the Mustang 9 team formation rules. Would there be one head coach and 1 or 2 assistants? His parents were asking him. A decision would be made later on in the meeting. Joe Norville shared his impressions of the Mustang 10 group and is looking forward to being its commissioner.
4. **SECRETARY**
A motion was made by John Buesing to approve the minutes from the previous meeting. The motion was seconded by Tracy Hearn, voted upon and passed.
5. **TREASURER**
The Balance Sheet and Profit & Loss Statement dated November 26 were reviewed.
6. **COMMISSIONER**
Frantz Willis presented a draft, CBA Recreational Team Formation Policy – Spring 2007, for the board to review. A decision was made to table this discussion until Executive Session
Tracy Hearn made a motion not to use the machine for Pinto 7 in the spring. The motion was seconded by Kelly O'Neil, voted upon and passed.
James Taylor made a motion that the machine still be used for Fall Pinto 7 as a developmental stepping stone between t-ball and coach pitch. The motion was seconded by Steve Kennedy, voted upon and passed.
7. **TOURNAMENTS**
Steve Kennedy stated that the Fall Tournament was a success. He is leaning against having a pre-season tournament. He will decide on a Winter Bash USSSA tournament after discussing it with Bill Carr. He is concerned with weather issues. Joe Ben Hassell let Steve know that these decisions need to be made in advance and approved by the appropriate governing bodies. Joe Ben will meet with the City of Colleyville on December 11 and all decisions must be made by then.
8. **CONCESSIONS**
Wes Lansford reported that the concession stand passed its health inspection.



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Also, the Fall End of Season Tournament was a break even event for CBA concessions.

9. **EQUIPMENT**

Kevin Procaccino ordered all new equipment for Spring 2007. He has scheduled the YMCA pickup for the old equipment for December 19, 2006. Kevin will get with Rick Rawlings to add information to the website concerning helmets no longer being available through CBA but that they will be available at Star Sports.

10. **FUNDRAISING**

Vicki Devine was not present.

11. **REGISTRATION**

Registration is scheduled for January 6 and 13. Rick Rawlings will have 3 computers there. Individuals will register and print their forms. Lynda Duvall is arranging for a jump house and coke dispenser

12. **PUBLICITY**

Tracy Hearn announced that CBA was nominated for the Stars Award. The Travel Team tryouts were advertised in the Colleyville Courier on Friday and will be there again this upcoming Friday with a picture from the tournament.

13. **SCHEDULING**

Shelly Sartin stated that the season will begin on March 19th and end by May 12th with tournaments beginning May 14th and ending May 24th. She should have the schedules by March 1. It is imperative that she have all team names at draft time.

14. **TRAVEL TEAMS**

John Buesing attended the NTI meeting and NTI will have a AAA division and a Majors division. He will turn in all team names by November 30.

Travel Team tryouts are scheduled for Saturday. He needs all board members to volunteer to assist. He is contacting both high schools to get those players who need community hours to assist.

15. **COMMUNICATION**

Rick Rawlings will send out mass emails announcing registration for Spring 2007 baseball after Christmas and again after New Year.

16. **UMPIRE**

James Taylor emphasized his concern with the availability of senior umpires for Bronco and Pony games. The sooner we know the schedules, the easier it is for him to get umpires. He is competing with high school and other games in the area. He has to be able to offer as far in advance as possible a whole season's worth of scheduled dates.

17. **VICE PRESIDENT**

Kelly O'Neil is arranging Fast Track for 7-10 year olds.



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The Pony Rep approached Kelly about hosting tournaments at CBA. It was discussed and tabled. It may be worth looking into at the younger ages if combined with another tournament.

18. **PRESIDENT**

Joe Ben Hassell is meeting with the city on December 11. He will discuss extending the fence on Field 8 to help protect the new homes built there.

19. **EXECUTIVE SESSION**

The CBA Recreational Team Formation Policy – Spring 2007 presented by Frantz DeWillis was discussed. The following motions were made:

1. Tracy Hearn made a motion to eliminate the tiered age group play in Rec baseball since the league offers travel team opportunity for 9 year olds and older. The motion was seconded by Kelly O’Neil. The motion was voted upon and was tied. The motion did not pass.
2. Kelly O’Neil made a motion to allow the 10U age group to continue its current AL/NL configuration for Spring 2007 only. There will be no AL/NL for any other age group in Spring 2007. The policy of CBA is to no longer implement Rec tiered baseball league with the exception of 10U in Spring 2007. Joe Ben Hassell seconded the motion. This motion was voted upon and passed.
3. Kevin Procaccino made a motion to limit the number of “locked” coaches for the draft to (2) two; head coach and assistant coach for 9U and above. This motion was seconded by Tracy Hearn, voted upon and passed.

20. **NEXT MEETING**

The next meeting will be held on Monday, January 15 at 6:00PM at the Colleyville Community Center.

21. **ADJOURN**

At 9:30PM, motion made to adjourn meeting and was seconded. Motion to adjourn passed unanimously.