

# COLLEYVILLE BASEBALL ASSOCIATION AUGUST MEETING AGENDA

10 December 2007

6:00 PM, Colleyville Presbyterian Church

1. CALL TO ORDER (John Buesing)  
The meeting was called to order by John Buesing.
2. BOARD OF DIRECTORS ROLL CALL (Greg Stevens)  
All members were present with the following exceptions: Sharon Nanson, Vicki Devine, Rick Rawlings, Shelly Sartin, and Kelly O'Neil.
3. SECRETARY (Greg Stevens)
  - A. Guests present and their items of interest were as follows:
    - i. Craig Johnson spoke about the Church of Christ practice field which he is now maintaining. He and John Buesing will administer scheduling of this practice field. Mr. Johnson also commented on the need for communication on re-drafting for the 8U age group in the coming year.
    - ii. Paul Biesiadny expressed interest in open board positions.
    - iii. Chris Mabe expressed interest in open board positions.
  - B. The interest of Mr. Biesiadny and Mr. Mabe was discussed among the board. James Taylor moved to nominate Mr. Biesiadny for the open Registration position. The motion was seconded by Wes Lansford. Mr. Biesiadny's election was unanimous in a show of hands vote of the board members present. Lynda Duvall moved to nominate Chris Mabe for the open Fundraising position. The motion was seconded by Greg Stevens. Mr. Mabe's election was unanimous in a show of hands vote of the board members present.
4. TREASURER (Lynda Duvall)  
Lynda Duvall presented financial statements as of December 10, 2007.
5. COMMISSIONER (Julie O'Keefe)  
Julie O'Keefe reminded board members that age group commissioners were needed. Only the 7U and 9U age groups have commissioners at this time. Other age group commissionership positions are being filled by board members on an interim basis.
6. TOURNAMENTS (Joe Ben Hassell)  
Joe Ben Hassell reported that tournament dates have been requested to the city for the following:  
February 29 through March 2  
March 7 through 9  
May 30 through June 1
7. CONCESSIONS (Sharon Nanson)  
No report.

8. EQUIPMENT (Tom Kluesner)  
Tom Kluesner reported that he still has a few bags to collect from the fall, but almost all have been returned.
9. FUNDRAISING (Vicki Devine)  
No report. Vicki Devine has requested to be replaced on the board, but will assist her replacement.
10. REGISTRATION (Open)  
No report.
11. PUBLICITY (Stacy Thorp)  
Stacy Thorp reported that she will run an article in the local newspaper announcing registration for Spring baseball. She will work with Lynda Duvall to determine if more signs need to be ordered.
12. SCHEDULING (Shelly Sartin)  
No report.
13. TRAVEL TEAMS (Wes Lansford)  
Wes Lansford proposed that the NTI residency policy be amended. It currently reads that a "Colleyville kid" lives in Colleyville or attends a GCISD school. This verbiage will be amended to define a "Colleyville kid" as one who lives in Colleyville or within the GCISD boundaries.
14. COMMUNICATIONS (Rick Rawlings)  
No report.
15. UMPIRES (James Taylor)  
James Taylor reported that he is reviewing rules changes for the coming year and will distribute those to the board for review.
16. PRESIDENT (John Buesing)  
John Buesing reported that several board members attended the Colleyville Parks and Recreation department meeting to discuss the old City Hall property. The board authorized contact of a licensed architect to draw up an official proposal by the CBA. Mr. Buesing also reported that the Reagan Park sod and drainage project, with which the city had requested assistance, has been tabled for the immediate future.
17. VICE-PRESIDENT (Kelly O'Neil)  
No report.
18. EXECUTIVE SESSION
19. OLD BUSINESS  
No old business was discussed.
20. NEW BUSINESS  
No new business was brought forward. The next board meeting was set for January 13, 2008, 6pm at Market Street.

21. ADJOURN

Greg Stevens moved to adjourn. The motion was seconded by John Buesing.