



# COLLEYVILLE BASEBALL ASSOCIATION DECEMBER MEETING MINUTES

15 December 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 were present with the exception of Julie O'Keefe and Chuck Cunningham.
3. SECRETARY - Greg Stevens recognized the following guests:
  - A. Tim Garcia – who discussed his team's desire to have a 60/90 configuration on field 8. John Buesing will discuss this matter with the city.
  - B. Ken Llewellyn – who was present to discuss the rules review as it relates to pitching techniques for coach-pitch age groups.
  - C. Charles Kitowski – who expressed concern over the loss of 8u players to other leagues. John Buesing will discuss potential options with the Grapevine and Southlake leagues and report back to the board.
  - D. Mike Cress was also in attendance as a potential volunteer.
4. TREASURER - Julie O'Keefe was not in attendance, but did provide financial statements for the board's review.
5. COMMISSIONER - Kelly O'Neil provided a draft of the revised CBA Rules, led discussion on key items and requested further comment in writing. A final version of the revised CBA Rules will be presented for approval at the next board meeting.
6. CONCESSIONS - Lynda Duvall provided a report on concessions sales and expenses for the fall season and for the entire calendar year.
7. REGISTRATION - Paul Biesiadny reported that registration was scheduled for January 10 and 17 at Star Sports from 10am to 3pm. Mr. Biesiadny also requested that the board set dates for all board meetings through the Annual meeting. Greg Stevens will prepare a schedule of future board meetings for approval.
8. PUBLICITY - Stacy Thorp reported that she will issue a press release announcing registration dates to the Fort Worth Star Telegram and Colleyville Courier.
9. SCHEDULING - Shelly Sartin confirmed that CBA will be using the city fields all nights of the week except Sundays for the coming season.
10. TRAVEL TEAMS - Wes Lansford is exploring having a 15U / 16U team for this coming spring, with home games to be played in Grapevine. Mr. Lansford also led discussion surrounding the request of a 10U AAA-designated team to move down to AA. Consensus of the board was that this change was at Mr. Lansford's discretion and that CBA's overriding responsibility to NTI was to provide teams able to compete at the level designated. The team will be allowed to play AA.
11. COMMUNICATIONS - Chuck Cunningham was not present, no report.
12. UMPIRES - James Taylor brought to the board's attention that the CBA insurance policy does not extend coverage to umpires.
13. FUNDRAISING - Shannon Campbell reported that the spring festival plans were ongoing.



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14. TOURNAMENTS - Kelly Fontenot reported that CBA has been approved for two USSSA tournaments in the coming year. Mr. Fontenot will follow up with USSSA to ensure these tournaments are appropriately posted on the USSSA website.
15. EQUIPMENT - Craig Johnson reported that the equipment being replaced will be donated to the Boys and Girls Club of Arlington, with a portion being set aside for Irving. Mr. Johnson has also received two quotes for new equipment and is still in discussions with those providing quotes.
16. PRESIDENT - John Buesing reported that the new contract with the city is in progress. Mr. Buesing will be requesting expanded control over Reagan Park, extending the dates allocated to CBA from prior years.
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 January 12, 2009, 6pm at Market Street.
21. ADJOURN - Greg Stevens motioned that the meeting be adjourned. Motion was seconded by Kelly Fontenot and passed by a unanimous show-of-hands vote.