



COLLEYVILLE BASEBALL ASSOCIATION ANNUAL MEETING MINUTES

28 AUGUST 2006
6:00 PM, Colleyville Center

1. CALL TO ORDER (PRESIDENT)

President Joe Ben Hassell called the meeting to order and welcomed all members to the Annual Meeting.

2. BOARD OF DIRECTORS ROLL CALL (SECRETARY)

Secretary Kelly O'Neil confirmed through a roll call that all Board members were present for the meeting.

3. VOTING PROCEDURES (SECRETARY)

Voting procedures were covered after Agenda Item #4. Discussion between the Board and the membership covered the issue of number of votes each member is allowed. Two thoughts prevailed: (1) members were entitled to one vote per child in the CBA, or (2) members were entitled to one vote as a qualified member of the CBA, regardless of the number of children they may have in the league. CBA member Whitney Stark asked that the CBA adopt the following resolution:

"A CBA member may vote the number of times equal to the number of unique players registered and paid to play in the CBA over the last 12 months."

The motion was seconded by another member of the CBA, name unknown. The membership moved into a discussion of the resolution. After discussion, the membership was allowed to vote on the resolution. Through a show of hands, the resolution was defeated.

Further discussion around voting procedures continued, and the membership decided that the previous method of voting, which was one vote per attendee at the meeting, would be utilized during the voting for the CBA Bylaws amendments.

The membership was asked to vote upon the following measure as Item #1 on the Ballot:

"Enact Results of Colleyville Baseball Association Bylaws Amendment Elections Prior to Board of Directors Elections."

This resolution was passed by the membership through a show of hands.

4. READING OF PROPOSED AMENDMENTS TO THE CBA BYLAWS (SECRETARY)

a. AMENDMENT TO CREATE AN AUDIT COMMITTEE

This amendment was read in its entirety to the membership. Mr. O'Neil thanked Melanie Gobrill on behalf of the Board for her contributions to this amendment.

b. AMENDMENT TO CLARIFY DIRECTOR ELECTIONS

This amendment was discussed with the membership. The intent of this amendment was to bring the Bylaws into consistency with previous elections and expectations of the membership, as well as allowing the membership to vote on the specific skill sets and interests of members running for certain Board positions.

c. AMENDMENT TO CLEAN UP BYLAWS

This amendment was explained to the membership.

5. BOARD POSITIONS ON PROPOSED AMENDMENTS (PRESIDENT)

President Hassell outlined the Board positions on all amendments, reiterating that the Board recommend that the membership accept all amendments.

6. MEMBERSHIP COMMENTS ON PROPOSED AMENDMENTS (PRESIDENT)

a. MEMBERS WILL BE ALLOWED TWO MINUTES TO SPEAK ON THE SUBJECT AND SHALL BE RECOGNIZED BY THE PRESIDENT PRIOR TO SPEAKING

b. IF A MEMBER WOULD LIKE TO SPEAK AT THE MEETING IN ITEM 18 OF THE AGENDA, PLEASE REGISTER WITH THE SECRETARY AT THIS TIME

No members wished to speak on these amendments.

7. ELECTION BY THE CBA MEMBERSHIP TO VOTE ON BYLAWS AMENDMENTS PRIOR TO DIRECTOR ELECTIONS (SECRETARY)

Item #2, "Amendment to the Colleyville Baseball Association Bylaws Creating an Audit Committee" was voted on by the membership through a show of hands. The amendment passed.

Item #3, "Amendment to the Colleyville Baseball Association Bylaws Further Defining the Election of At-large Board Members" was voted on by the membership through a show of hands. The amendment passed.

Item #4, "Amendment to the Colleyville Baseball Association Bylaws Globally Cleaning Up The Document" was voted on by the membership through a show of hands. The amendment passed.

8. CBA BYLAWS ELECTION (CONTINGENT UPON OUTCOME OF ITEM 6) (SECRETARY)

Please see notes for Item #7 on the Agenda.

9. ELECTION RESULTS (CONTINGENT UPON OUTCOME OF ITEM 6) (SECRETARY)

Please see notes for Item #7 on the Agenda.

10. DECLARATION OF UNCONTESTED BOARD OF DIRECTORS ELECTIONS FOR 2006-2007 (SECRETARY)

The following Board members were declared for the 2006-2007 term because they ran for their positions unopposed:

President – Joe Ben Hassell

Vice President – Kelly O'Neil

Treasurer – Lynda Duvall

Secretary – Julie O'Keefe

Concessions – Wes Lansford

Fundraising – Vicki Devine

Umpires – James Taylor

Travel Teams – Bill Carr

Scheduling – Shelly Sartin

Registration – Shawn Roach.

11. CONTESTED BOARD OF DIRECTORS CANDIDATE PRESENTATIONS TO THE CBA MEMBERSHIP (SECRETARY)

- a. EACH CANDIDATE WILL BE ALLOWED THREE (3) MINUTES TO OUTLINE THEIR CANDIDACY PLATFORM TO THE MEMBERSHIP

All candidates were allowed time to speak to the membership.

12. CONTESTED BOARD OF DIRECTORS / BYLAWS ELECTIONS (SECRETARY)

Ballots were distributed to the membership and validated against CBA registration data. Each member received one ballot.

13. ELECTION RESULTS (SECRETARY)

The election produced the following results:

League Commissioner – Frantz DeWillis

Communications (First vote) – Tim Garcia, Rick Rawlings (tie)

Equipment – Kevin Procaccino

Tournaments – Steve Kennedy

Public Relations / Volunteers – Tracy Hearn

A run-off election between Tim Garcia and Rick Rawlings was conducted by secret ballot. Mr. Rawlings won the run-off election.

All votes were counted and certified by Chris Caffey, Vice President, Kelly O'Neil, Secretary, and Julie O'Keefe, Registration.

14. POST-ELECTION REQUIRED ACTIONS (SECRETARY / PRESIDENT)

- a. ESTABLISHMENT OF AUDIT COMMITTEE

i. NOMINATION OF NON-BOARD AUDIT COMMITTEE MEMBERS

Nominations were accepted from Mark Torres, Larry Prescott and Michael Gobril. Mr. Torres and Mr. Prescott spoke briefly to the membership regarding their candidacy. Mr. Gobril was not present to speak.

ii. ELECTION OF NON-BOARD AUDIT COMMITTEE MEMBERS, IF NECESSARY

A secret ballot election was conducted among the remaining membership, and Mr. Torres and Mr. Prescott were elected to the positions. Votes were counted and certified by Joe Ben Hassell, President, Chris Caffey, Vice President, and Kelly O'Neil, Secretary.

iii. APPOINTMENT OF BOARD AUDIT COMMITTEE MEMBER

This was deferred by Mr. Hassell until the September Board meeting.

15. ANNUAL FINANCIAL REPORT (TREASURER)

Lynda Duvall gave an overview of 2005-2006 activities and proposed a 2007 Budget. Motion to approve the 2007 Budget was made by Joe Ben Hassell and seconded by Kelly O'Neil. The 2007 Budget was accepted by the Board through a show-of-hands vote.

16. ANNUAL VICE PRESIDENT REPORT (VICE PRESIDENT)

Chris Caffey did not give a report, but was thanked by the Board for his tremendous contributions to the CBA over the last several years as a coach and a member of the CBA Board.

17. ANNUAL PRESIDENT REPORT (PRESIDENT)

Mr. Hassell discussed accomplishments during the year, thanked outgoing Board members for their contributions and welcomed new Board members.

18. GUEST COMMENTS

a. GUESTS SHALL HAVE THREE MINUTES TO SPEAK TO THE MEMBERSHIP

No comments were made.

b. GUESTS MUST REGISTER TO SPEAK WITH THE SECRETARY BEFORE ELECTIONS BEGIN (ITEM 7)

19. ADJOURN

Motion made by Lynda Duvall. Seconded by Kelly O'Neil. Motion to adjourn passed unanimously.