



COLLEYVILLE BASEBALL ASSOCIATION SEPTEMBER MEETING MINUTES

13 September, 2009
6:00PM Market Street

1. CALL TO ORDER - John Buesing called the meeting to order.
2. BOARD OF DIRECTORS ROLL CALL – Anna Chatoney called roll. All members were present with the exception of Linda Duvall, Sean Phillips, Joe Ben Hassell and Kelly Fontenot. Mr. Hassell, Mr. Phillips and Mrs. Duval joined the meeting shortly thereafter.
3. SECRETARY
 - A. Anna Chatoney recognized Wally Pitts and Ken Llewlyn as guests.
 - B. The following dates were approved for board meetings: October 25, December 6, January 10, February 8, March 21, April 11 and May 16.
4. COMMISSIONER
 - A. Chuck Cunningham presented a proposed schedule for the remainder of the 2009 Fall Season and the 2010 Spring Season. All dates were agreed as presented except for Easter weekend and spring break. Shelly Sartin suggested that no games be played Easter Weekend. Stacy Thorp stated that games could be played the 1st Saturday of Spring Break. The board agreed with the changes. All dates will be posted on the website.

The board will select the coaches for the new 7 and 8 year-old league. Mr. Cunningham suggested that Mr. Kelly O'Neil be appointed the Premier League Czar.
5. VICE PRESIDENT
 - A. Greg Stevens led a discussion about teams leaving the CBA then returning. It was agreed that each team would be evaluated individually and that no formal policy is needed.
 - B. Bear Valley Church will have a meeting next week to sign the contract for the baseball field.
6. SCHEDULING
 - A. The 11/12U teams decided not to play interlock games. The 9U, 10U, and 13/14U teams interlock schedules will be completed by tomorrow.
7. TREASURER – Chris Mabe provided current financial statements and led discussion on them.
8. UMPIRES - James Taylor thanked Wally Pitts for helping at the umpire clinic. Mr. Taylor discussed umpire rates. Next month he will propose a rate increase for certain umpires. He also stated the board should consider paying the scheduler.
9. CONCESSIONS - Lynda Duvall reported the concession stand is stocked and ready for business.
10. COMMUNICATIONS – Mike Leathers requested that board members send him messages that he can send directly for e-mail blasts.
11. PRESIDENT - John Buesing stated we need to adjust the fall schedule for uniform orders. Also, the board should evaluate the fall draft process.
12. REGISTRATION – Mike Cress led a discussion about changing the location for registration. The consensus of the board is to continue having registration at Star Sports.



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13. FUNDRAISING – Sean Phillips met with the Jeff Gosset from City of Colleyville to discuss signs for registration and scoreboard signs.
14. TOURNAMENTS - Joe Ben Hassell reported that the CBA will host a Winter Bash Tournament beginning February 26, 2010. In addition a Spring State Tournament will be played in Colleyville. Next summer there will be All Star and AA tournaments.
15. EQUIPMENT – Chris Gonzales stated that all equipment has been distributed.
16. PUBLIC RELATIONS – Stacy will update the rain-out line to say all games on Tuesday are canceled due to field conditions.
17. TRAVEL TEAMS – Craig Johnson suggested that there be a coaching clinic for select coaches. Greg Stevens stated that Stars Baseball Academy or Grapevine High School Head Baseball Coach Tim McCune might be interested in leading a clinic.
18. ALL STARS - Mr. Fontenot was not present, no report.
19. EXECUTIVE SESSION
20. OLD BUSINESS – No old business was discussed.
21. NEW BUSINESS - No additional new business was discussed.
22. ADJOURN – Greg Stevens moved that the meeting be adjourned. Motion was seconded by Shelly Sartin and passed in a unanimous show-of-hands vote.