

FRISCO BASEBALL AND SOFTBALL ASSOCIATION
Board of Directors Meeting Minutes
April 25, 2010
7:00 pm @ Hope Fellowship

Attendees: Ed Taylor, Laurie Lahey, Mike Clarkson, Craig Hyman, Ron DeBaugh, Jim Weldon, Bob Strandt, Danny Box, Rich Wojnarowski, Chad Mosley, Ryan Price, Broc Jahnke, Chris Hutchison, Rhett Blake, Danny Box, David Reck, Chad Unger, Eric Clanton

- I. Call to order at 7:12 pm
- II. Motion to accept Board Meeting Minutes from March meeting by Mike Clarkson. 2nd by Craig Hyman. Motion passed unanimously.
- III. Open discussion for public.
 1. Request to allow Laura Veras to join 10U Mustangs/SB. Laura is a returning player and did not register originally due to uncertain date for medical clearance from physician. Head coach spoke on her behalf and had clearance letter from physician. Team agreed to pay all late fee associated with registration. Motion to allow Laura Veras to join team by Jim Weldon. 2nd by Rich Wojnarowski. 10 For, 1 Oppose, 2 Abstain. Motion passes.
- IV. Open Discussion for Board Members
 1. New Board position(s) proposal. Discussion and made decision to make adjustments and vote via email before next meeting.
 2. Board member voting rights. Discussion further at next meeting
 3. BB & SB Post Season tournament brackets.
 4. Discussion to determine if coach pitch bats used in kid pitch games are an issue. More information needs to be gathered before decision either way is proposed. (Ron/Ed to discuss with USSSA, NTISO, etc)
 5. Tourneys. City will make changes on Bacchus 1 & 5 to accommodate field size differences for 10U Super Series World Series. Gate fees will be \$25 for week pass and \$7 per day.
 6. Summer League. Ron to adjust divisions that will be affected by field usage from Super Series World Series

V. Reports

- a. President
- b. Admin
- c. 1st VP
- d. 2nd VP
- e. Treasurer-Processing Spring Break Tourney refunds
- f. BB Commissioner
- g. SB Commissioner
- h. Baseball LD's: 5U,6U, 7U, 8U, 9U, 10U,11U, 12U, 13/14U

- 10U Parents have voiced concern on validity of our background checks
- i. Softball LD's: 6U, 8U, 10U, 12U, 14U
- j. Select Director
- k. Equipment Director – Move equip return date from 6/26 to 6/19
- l. Uniforms/Awards Director
 - Open discussion if we should continue with Rawlings. Consensus is we should
- m. Sponsorship/Marketing Director
- n. BB Tournament Director 10U Tourney had 7 teams and net \$1,000
- o. SB Tournament Director

VII. Open Issues/New Business

- 1. Discussion to bring back pre-season tourney. Tabled until next meeting

VII. Broc Jahnke motion to adjourn. 2nd by Craig Hyman. Adjourn 9:30 pm.