



## ***Frisko Baseball and Softball Association***

### ***Board of Directors Meeting Agenda***

September 28, 2009

7:00 PM @ Strikz

Attendees: Ed Taylor, Chad Unger, Mike Clarkson, David Reck, Rhett Blake, Joe Ellis, Tim Hallman, Craig Hyman, Ryan Smith, Jim Weldon, Eric Clanton, Laurie Lahey

- I. Call to order The meeting was called to order at 7:05 pm
- II. Approval of minutes from last meeting; August meeting minutes were approved Craig H Accepted, Eric C second all approved
- III. Open Discussion for the public: No one was present to speak
- IV. New Business

1. Select Baseball Discussion -Ed handed out a proposal for a Frisco Select team(s) and will be called Frisco RoughRiders for 8, 9 and 10 year old teams. They will be overseen by a Coaches oversight committee comprised of non board members. The proposal to accept this Select Team structure was approved by Eric Clanton, Second by Joe Ellis and it passed 9-1 with one abstaining.

We also discussed the name being exclusive and at this time the Frisco RoughRiders is the name for this select league and no other team will be allowed to use the Roughriders in the Spring season. Craig Hyman approved and Eric Clanton seconded Approved 10-1

2. Championship games (no time limit) We discussed this for only the championship game and there is not a time limit with a winner having to be determined. The max innings per league will be played (ex, 12U 6 innings 13-14U 7 innings) and the mercy rule is still in effect per league rules. Eric Clanton approved and Rhett Blake seconded Passed unanimously

3. Preseason Tournament Discussion on this topic will be decided upon during our Oct Board meeting

4. Merry Main Street Plans Ed Taylor proposed that we participate in the Merry Main Street festivities and a motion to approve the \$125.00 fee (\$75 for non profit group participation and \$50 for electricity) to participate was approved unanimously

5. Prosper Softball- A proposal was brought before the board as a last and final offer for Prosper to join FBSA softball based on the guidelines that were discussed and approved 6-3 with 2 abstaining at our meeting. Ed was to have presented this to Prosper and will report on their feedback at the next board meeting.

6. All Star proposal was presented by Jim Weldon and how we will structure this for all leagues in the Spring. This was tabled until Oct meeting to discuss the costs to make this an annual event.

7. Birth Certificates will only be required to be turned in for those 5 yr olds coming into the league. All coaches are to keep a copy if they so choose if a child's age is questioned. Double A coaches must keep a copy for tournaments.

V. Reports

- a) Admin
- b) 1<sup>st</sup> VP
- c) 2<sup>nd</sup> VP
- d) Treasurer
- e) BB Comm
- f) SB Comm
- g) Baseball LD's: 5U,6U,7U,8U,9U,10UA & 10UAA,11U,12U,13/14U
- h) Softball LD's: 6U,8U,10U,12U,14U
- i) Equipment Director
- j) Uniforms/Awards Director
- k) Sponsorship/Marketing Director
- l) BB Tournament Director
- m) SB Tournament Director
- n) BB Select Director
- o) SB Select Director

VI. Open Discussion for Board Members No other business was discussed other than having better attendance at the board meetings. We are now going to hold the meetings on Sunday's vs Monday's due to too many business and personal conflicts

VII. Adjournment Meeting was adjourned at 9:10 pm