

FRISCO BASEBALL AND SOFTBALL ASSOCIATION

Board of Directors Meeting Minutes

November 22, 2009
7:00 pm @ Hope Fellowship

Attendees: Bob Strandt, Ed Taylor, Ron DeBaugh, Mike Clarkson, Danny Box, Eric Varney, Rich Wojnarowski, Rhett Blake, Laurie Lahey, Broc Jahnke, Kenny Foster, Tom Winebrenner, Bryan Kucholtz, David Reck, Ryan Price Shawn Offutt, Watty Watson, Laurie Cammack, Chad Unger, Newt Higman

- I. Call to order at 7:02 pm
- II. Motion to accept Board Meeting Minutes from October 25 meeting by Ron DeBaugh, 2nd by Rhett Blake. Motion passed unanimously and accepted into record.
- III. Open Discussion for Public – None for the November Meeting
- IV. New Business

1. Spring 2009 8U AA Black Sox and Spring 2009 8U AA White Sox combined to form AA team trying to join the Spring 2010 10U league. They have a player, Will Harbour, who was already playing up one year and would be playing up 2 years with their move to 10U AA. They are requesting Board approval for this boy to play up 2 years above his age pure league.

Motion by Ron DeBaugh to allow Will Harbour, and 8U age pure player to play up 2 years in the 10 AA league in Spring 2010. Motion was seconded by Kenny Foster. Motion approved with 11 FOR and 2 AGAINST.

2. Discussion regarding the Frisco Residency requirements for the newly formed FBSA sponsored Select teams for Spring 2010. Current policy requires 100% Frisco residency requirements be met by the FBSA Roughrider Select teams.

Motion by Bob Strandt to change the FBSA policy for Select team residency requirements from 100% to a minimum of 9 rostered players must meet the FBSA residency requirements. Motion was seconded by Kenny Foster. Motion approved by a vote of 7 FOR and 6 AGAINST.

3. Discussion regarding the location of players outside of Frisco being allowed to play FBSA.

Motion by Ron Debaugh that outside players must be from Denton/Collin Counties to play in FBSA or Select Baseball with an FBSA Sponsored team. Motion was seconded by Shawn Offutt. Motion was rejected by a vote of 6 FOR and 7 AGAINST.

New reworded motion by Ron DeBaugh that anyone outside of Denton/Collin Counties wishing to play in FBSA or for an FBSA Sponsored select team must be approved by the Board. Motion was seconded by David Reck. Motion was passed by a vote of 13 FOR and 0 AGAINST.

4. Discussion regarding an FBSA Sponsored Select team to move up and play AA one age group higher in FBSA.

Motion by Ron Debaugh to allow 8U FBSA Sponsored Select team to play up the 9U AA league in FBSA in Spring 2010. Motion was seconded by Shawn Offutt. Motion was approved by a vote of 9 FOR and 4 AGAINST.

5. **Motion by Shawn Offutt to elect Chris Ward as an 11U BB assistant league director as a Non-voting member. Motion was seconded by Kenny Foster. Motion was approved unanimously.**

6. New Double A rules and roster formation info for Spring 2010 was handed out and discussed.

Motion by Shawn Offutt to approve the Double A Proposed rules/guidelines for the Spring 2010 season. Motion was seconded by David Reck. Motion was approved unanimously.

V. Open Discussions for Board Members

1. Discussion to allow a Little Elm team to play AA and go thru evaluations.

Motion by Shawn Offutt to allow a team from Little Elm to play AA and to go thru the AA evaluation process. Motion was seconded by Laurie Cammack. Motion was approved 10 FOR and 3 AGAINST.

2. Discussion to allow AA teams to use other uniforms they have purchased (custom build VS Frisco Sports Center build).

Motion by Rhett Blake to allow any AA team to purchase/custom build uniforms and use in FBSA league if FBSA logo is on the uniform. Motion was seconded by Shawn Offutt. Motion was rejected 0 FOR and 10 AGAINST.

3. Discussion regarding replacement of scoreboards at Warren including costs and where money would come from.

Motion by Ron DeBaugh to approve the replacement of the scoreboards at Warren. Including parts and labor the amount is over \$20,000 to accomplish. Motion was seconded by Bob Strandt. Motion was approved unanimously.

4. **Motion by Bob Strandt to move/reallocate \$20,000 out of 2008/2009 special projects budget to the 2009/2010 special projects budget to cover the cost of the new scoreboards at Warren. Motion was seconded by Rhett Blake. Motion was approved unanimously.**
5. Discussion of All Star League after regular/post season tournaments are played was tabled until the January Board meeting.
6. Discussion of option to have a coach's baseball games to start the Spring season was tabled until the January Board meeting.

VI. Reports

- a. Admin
- b. 1st VP
- c. 2nd VP
- d. Treasurer
- e. BB Commissioner
- f. SB Commissioner
- g. Baseball LD's: 5U, 6U, 7U, 8U, 9U, 10U, 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

VII. New Business

- a. Tim Hallman, Board Secretary resigned. Rhett Blake nominated to run for the position of Board Secretary. Rhett ran unopposed and was unanimously voted in as the new Board Secretary.
- b. The Select Director resigned. Eric Varney was nominated to run for the position of Select Director. Eric ran unopposed and was unanimously voted in as the new Select Director.
- c. Bob Strandt presented the 2010 budget. Bob walked us thru a detailed discussion of the budget and answered all questions. **Motion by Ron Debaugh to ratify the 2010 budget as presented by Bob Strandt. The motion was seconded by Watty Watson. The 2010 Budget was ratified unanimously.**

VIII. Adjournment (Late!)