

FRISCO BASEBALL AND SOFTBALL ASSOCIATION  
Board of Directors Meeting Minutes  
February 21, 2010  
7:00 pm @ Hope Fellowship

Attendees: Laurie Lahey, Ed Taylor, Chad Unger, Mike Clarkson, Bob Strandt, Rhett Blake, Watty Watson, David Reck, Bryan Kucholz, Danny Box, Jim Weldon, Tom Winebrenner, Eric Varney, Eric Clanton, Craig Hyman, Broc Jahnke

- I. Call to order at 7:06 pm
- II. Motion to accept Board Meeting Minutes from January meeting by Jim Weldon. 2<sup>nd</sup> by Broc Jahnke Motion passed 7 FOR and 0 AGAINST.
- III. Open discussion for public.
  1. Multiple requests to allow the following players to play in two league at the same time.  
Entire team 11U AA Rockhounds  
Bijan Kanakipor 10U AA Storm  
Steven Kim 13/14 UAA Phillies  
Francisco Navaress 13/14 UAA Redhawks  
Shawn Logan 13/14 UAA Redhawks  
Question and Answer.  
Motion to approve by Jim Weldon. 2<sup>nd</sup> by Craig Hyman. Motion passed unanimously.
  2. Nations Baseball discussion from Nations Representative Steve Allison. Topic concerned FBSA to align our league with Nations. Motion by Bryan Kucholz to decline Nations offer, 2<sup>nd</sup> by Jim Weldon. Unanimous vote against Nations proposal.
- IV. Open Discussion for Board Members
  1. Priority of Spring players vs. Fall Players. Table discussion for future committee meeting outside of regular board meeting.
  2. Laurie Lahey to speak with Sportspilot to determine if FBSA can add disclaimer in comments section.
  3. No interest in St. Patrick's Day Parade.
  4. Opening Day discussion. Motion by Bob Strandt to cancel Opening Day activities with the exception of MLB pitch, hit, & run. 2<sup>nd</sup> by Chad Unger. 12 For, 0 Against, 2 Abstain. Motion passed.
  5. SB Tournament Director. Chad Mosley nominated by Watty Watson. Unanimous approval

## V. Reports

- a. Admin
- b. 1<sup>st</sup> VP
- c. 2<sup>nd</sup> 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
- j. Select Director
- i. Equipment Director
- j. Uniforms/Awards Director
- k. Sponsorship/Marketing Director
- l. BB Tournament Director
- m. SB Tournament Director

## VII. Open Issues/New Business

1. Bryan Kucholz. City to remove metal wires that are used on trees located in Philips Park
2. Nets to cover playground equipment at Philips and Bacchus Parks
3. Ed Taylor. Discussion with city on need for additional fields and existing field configurations based on current and future registration numbers

VII. Bob Strandt motion to adjourn. 2<sup>nd</sup> by Bryan Kucholz. Adjourn 9:58 pm.