

FRISCO BASEBALL AND SOFTBALL ASSOCIATION
Board of Directors Meeting Minutes
January 24, 2010
7:00 pm @ Hope Fellowship

Attendees: David Reck, Laurie Cammack, Laurie Lahey, Bob Strandt, Eric Varney, Shawn Offutt, Ryan Price, Broc Jahnke, Chris Hutchison, Watty Watson, Ron DeBaugh, Ed Taylor, Mike Clarkson, Rhett Blake, Craig Hyman

- I. Call to order at 7:02 pm
- II. Motion to accept Board Meeting Minutes from November 22 meeting by Shawn Offutt, 2nd 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 both FBSA and NTBA at the same time.
Brandon Swope 10UAA Astros
Chase Van Dyke 11UAA Astros
Jack Schuler 11UAA Cardinals
Evan Cammack 10UAA Bandits
Question and Answer.
Motion by Laurie Cammack to allow these players to play in both FBSA and NTBA, 2nd by Mike Clarkson. Motion approved unanimously.
 2. Bill Pell. Coach for 9U. Team went through AA evaluations but did not qualify and wants to remain together in 9UA. All 10 players have previously played Single A. Motion by Ron DeBaugh to allow this team to stay together in Single A, 2nd by Shawn Offut. Motion approved 9 FOR and 0 AGAINST.
 3. Ken Linkfield. Would like his son Connor to play up to 8UA from 6U. Played 6U last year and currently plays 8U/9U soccer. Motion by Bob Strandt to allow and 2nd by Ron DeBaugh. Motion approved 10 FOR and 0 AGAINST.
 4. FBSA Opening Day March 27th from 9am -1pm @ Philips Park. Shannon Vasalinda has offered to organize again. Discussed the logistics and need for volunteers. Pitch, Hit and Run will also be included as part of opening day. Overall budget of \$1,500.
- IV. New Business
 1. Discussed the need for FBSA to own a pitching inflatable. Motion by Bob Strandt to buy inflatable and radar gun. 2nd by Mike Clarkson. Motion approved 12 FOR and 0 AGAINST.

2. Initial quote for Warren scoreboards had incorrect timer. Original approval of \$20,000 needs to be amended to \$25,000 to account for proper scoreboards and installation. Still planning to take best scoreboard from Warren and install at Youth Center. Motion by Bob Strandt to amend previous approval from \$20,000 to \$25,000. Second by Broc Jahnke. Passed unanimously.
3. Spring tournaments. Currently we have 3 Super Series events and 1 possible Nations event. Specific details to come from Tournament Director Kenny Foster at next board meeting. Any profit from the 4th tournament is not budgeted and need to put on agenda for next board meeting. Watty submitted to ASA to have 2 Softball tournaments on March 19-21 and Memorial Day weekend.
4. 10U Riders coach Barry Hurt and discussion of golf tournament fundraiser for 10U Riders and or FBSA. Decided it was best the 10U Riders do the event on their own without FBSA.

V. Open Discussion for Board Members

1. Registration numbers for BB/SB combined up approximately 15% from 2009
2. Ron DeBaugh. Per our rules, players on wait list are not guaranteed to be placed on previous team
3. Shawn Offutt and discussion of how AA draft will handled. Motion by Bob Strandt: 1st pick would be the highest seed from Single A teams followed through lowest seed of Single A teams. Then followed by the highest seed of Double A through the lowest seed of AA Teams and then expansion teams. Seeds are based on records from previous spring season. If there are multiple expansion seeds, their order will be determined by random draw. 2nd by Shawn Offutt. Motion passed 9 FOR and 1 AGAINST.
4. Coaches meeting topics to include
 - a. Coach ejections
 - b. Tournament topic from Kenny Foster
 - c. Players in two leagues
 - d. Need for a SB tournament director
 - e. Pre-season format. 2 practice games instead of tournament
5. Coach's clinic at D-Bat on Feb 6th.
6. Texas Twist bank account. Bob and Watty to discuss off line
7. Table All Star Discussion
8. Table coaches BB/SB game

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

VII. 9:31 pm. Motion to adjourn by Bob Strandt, 2nd by Ron DeBaugh