

FRISCO BASEBALL AND SOFTBALL ASSOCIATION

Board of Directors Meeting Minutes

June 28,2010

7:00 pm @ Hope Fellowship

Attendees: Laurie Lahey, Ed Taylor, Chad Unger, Mike Clarkson, Rhett Blake, Bob Strandt, Watty Watson, Broc Jahnke, Chris Hutchinson, Kenny Kelly, Chris Lydy, Jeff Asay, Laurie Cammack, Matt Welch, David Bond, Jeanne Phillips, JT Harvey Jr., Ryan Price, Jim Weldon, Eric Clanton, Eric Baez, Rich Wojnarowski, Chad Mosley, Joe Ellis, Barry Hurtt, Nellie, Blake Peden, Clete Mackey, Bryan Hocter, Stave Worrall, Dan

- I. Call to order at 7:06 pm
- II. Motion to accept Board Meeting Minutes from May meeting by Jim Weldon, 2nd by Broc Jahnke. Motion passed unanimously.
- III. Open discussion for public.
 - a. New rule proposed for limiting Coach Pitch bats to no more than a -10 difference between length and weight (in ounces). Motion to accept new rule as presented in handout made by Jim Weldon, 2nd by Joe Ellis. Motion passed unanimously.
 - b. TSS Photography representative, Amy Peters, addressed the meeting and presented the Spring 2010 League Rebate check for Baseball/Softball for \$7,371 for 2,268 heads and \$2,868 for 239 Coach Gifts for a total Rebate check of \$10,239 (4 original picture days + 10 Make Up days)
- IV. Open Discussion for Board Members
 - a. Discussion regarding obtaining 4 portable mounds to be used and stored at Shawnee. Motion to set aside \$2,500 for these mounds made by Laurie Cammack, 2nd by Joe Ellis. Motion passed unanimously. It was agreed to research mounds more completely and present to Board for approval at a later date.
 - b. Discussion regarding FBSA night at Texas Rangers game on 10/3/10. \$20 seats to FBSA for \$10 (FBSA to charge \$15 and keep the

difference). Essay competition for kid to throw out 1st pitch, Nolan Ryan to speak to kids before game. Package comes with a Suite for FBSA use. It was agreed to table this until next year.

- c. Rules Committee meeting discussion. A signup sheet was provided at the front for people interested in the Rules Committee.
 - d. Eligibility Requests – Motion to allow 2 99 girls in attendance to move from 12U to 14U (2 years up instead of 1) with their team by Chris Hutchinson, 2nd by Laurie Cammack. Motion passed unanimously pending e-mail to be sent to Watty.
 - e. Motion to spend up to \$2,500 of 2008 Capital surplus towards Softball catchers mitts by Bob Strandt, 2nd by Rich Wojnarowski. Motion passed unanimously.
- V. Reports
- a. President – Nothing to report
 - b. Admin – Nothing to report
 - c. 1st VP – Nothing to report
 - d. 2nd VP – Nothing to report
 - e. Treasurer – Nothing to report
 - f. Secretary - Absent
 - g. BB Commissioner - Absent
 - h. SB Commissioner – Nothing to report
 - i. Baseball LD's: 5U, 6U, 7U, 8U, 9U, 10U, 11U, 12U, 13/14U
 - j. Softball LD's: 6U, 8U, 10U, 12U, 14U
 - k. Select Director - Absent
 - l. Equipment Director – Nothing to report
 - m. Uniform/Awards Director – Absent
 - n. Sponsorship/marketing Director – Absent
 - o. BB Tournament Director – Absent
 - p. SB Tournament Director – Nothing to report
- VI. Open Issues/New Business
- a. Discussion regarding timing of Summer League and Board elections. Table for future discussions at a future board meeting.
 - b. E-mail and Website posting regarding 13U and 14U age pure split starting in Fall 2010.

- VII. Board Elections – Elections were held for all available positions. Laurie Lahey collected all the results and was to update the website Board Contacts page for new board member info.
- VIII. Bob Strandt motion to adjourn at 9:52 pm, 2nd by Laurie Cammack.