

FRISCO BASEBALL AND SOFTBALL ASSOCIATION
Board of Directors Meeting Minutes
March 28, 2010
7:00 pm @ Hope Fellowship

Attendees: Laurie Lahey, Mike Clarkson, Ed Taylor, Rhett Blake, Broc Jahnke, Tom Winebrenner, Chad Mosley, Craig Hyman, Watty Watson, Laurie Cammack, Chris Hutchison, Ron DeBaugh, Chad Unger

I. Call to order at 7:24 pm

II. Motion to accept Board Meeting Minutes from February meeting by Watty Watson. 2nd by Ron DeBaugh. Motion passed unanimously.

III. Open discussion for public.

1. Multiple requests to allow the following players to play in two league at the same time.
 - a. Heat 14U join McKinney Girls Softball Association
 - b. Nico Cruz on 8U AA to play NTBA
 - c. Edgerin Steele on 8UAA Redhawks to play NTBA
 - d. Some 14U SB rec players be allowed to play as substitutes with Texas Twist.

Motion to approve all player request by Watty Watson. 2nd by Broc Jahnke. Motion passed unanimously.

IV. Open Discussion for Board Members

1. Summer League for 2010. BB ages 7U- 13/14U, SB ages 8U – 14U. Team registration only and open from May 1 – May 31. No refunds available. Age classifications are based on Spring 2010 guidelines. Season would consist of 10 games from July 10 – August 1 and price to be determined by next meeting. Motion to approve by Rhett Blake and 2nd by Laurie Cammack. Unanimous approval.
2. FBSA Roughrider Night sold out with 3,180 tickets.
3. SB tourney rescheduled to April 10 & 11.
4. In depth discussion regarding current Tournament Director. Motion to remove Tournament Director by Ron DeBaugh. 2nd by Mike Clarkson. Motion passes with 8 For, 0 Opposed and 2 Abstain.
5. SB Tournament Director. Chad Mosley nominated by Watty Watson. Unanimous approval

V. Reports

- a. Admin Auto decal & RR ticket updates
- b. 1st VP
- c. 2nd VP
- d. Treasurer

- e. BB Commissioner League will try to accommodate scheduled if individual AA team has a weekend tournament conflict.
- f. SB Commissioner Same for SB
- 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. Scoreboards at Warren should be operational this week.
2. 13/14 UAA would like to hold a wood bat tourney for FBSA teams in 13/14UAA. Tournament dates are April 23-25, will cost \$350 and is open to the first 8 teams with paid entry fee. Motion by Tom Winebrenner and 2nd by Ron DeBaugh. Passes unanimously.
3. Establish a BB/SB Select Committee to define both programs.

VII. Craig Hyman motion to adjourn. 2nd by Laurie Cammack. Adjourn 9:58 pm.