

FRISCO BASEBALL AND SOFTBALL ASSOCIATION  
Board of Directors Meeting Minutes  
May 23, 2010  
7:00 pm @ Hope Fellowship

Attendees: Laurie Lahey, Ed Taylor, Chad Unger, Mike Clarkson, Rhett Blake, Ron DeBaugh, Watty Watson, Ryan Price, David Reck, Danny Box, Shawn Offutt, Jim Weldon, Tom Winebrenner, Eric Clanton, Laurie Cammack, Broc Jahnke, Rich Wojnarowski, Chad Mosley, Wes Hand

- I. Call to order at 7:12 pm
- II. Motion to accept Board Meeting Minutes from March meeting by Laurie Cammack. 2<sup>nd</sup> by Eric Clanton. Motion passed unanimously.
- III. Open discussion for public.
  1. 9UA Padres/Yankees game rules as a tie.
- IV. Open Discussion for Board Members
  1. New Board position approved by email.
  2. Board member voting rights. Motion by Ron DeBaugh to accept new voting guidelines as written. 2<sup>nd</sup> By Tom Winebrenner. Passed unanimously.
  3. Fall Timeline discussion. Motion by Jim Weldon to accept the timeline with changes discussed. 2<sup>nd</sup> by Mike Clarkson. Passed unanimously.
  4. Fall Registration fees. \$60 for 5U, 6U BB and 6U SB. \$70 for all other ages. Motion to approve by Jim Weldon, 2<sup>nd</sup> by Eric Clanton. Passed unanimously.
  5. Presentation to Ron DeBaugh for his tenure with FBSA.
  6. Select BB and SB discussion for Riders and Texas Twist. Formal guidelines presented. Motion to approve by David Reck and 2<sup>nd</sup> by Eric Clanton. Passed unanimously.
  7. Wes Hand update on Memorial Day tournament. Motion by Ron DeBaugh to approve budget. 2<sup>nd</sup> by Rich Wojanrowski and passed unanimously.
- V. Reports
  - a. President
  - b. Admin
  - c. 1<sup>st</sup> VP
  - d. 2<sup>nd</sup> VP
  - e. Treasurer
  - f. Sect
  - g. BB Commssioner – LD's please update scores quickly
  - h. SB Commissioner
  - i. Baseball LD's: 5U,6U, 7U, 8U, 9U, 10U,11U, 12U, 13/14U
    - 7U: Motion to have 2 post season brackets by David Reck. 2<sup>nd</sup> by Eric Clanton. 3 for, 11 against. Motion does not pass.
    - 12U: Jim Weldon needs baseballs. Get with Rich.

13/14: Tom Winebrenner update from wood bat tourney. Very positive comments and tourney made \$729 profit.

j. Softball LD's: 6U, 8U, 10U, 12U, 14U

k. Select Director

l. Equipment Director-

Looking into allowing FBSA coaches to purchase logo balls for their teams

m. Uniforms/Awards Director

Trophy pickup scheduled for June 4th

n. Sponsorship/Marketing Director

o. BB Tournament Director

p. SB Tournament Director

14U Tournament this weekend with 15 teams participating

VII. Open Issues/New Business

1. Motion by Ron DeBaugh to allow Mr. Mervicker to bring in 13/14 team outside FBSA guideline for summer 2010 season. 2<sup>nd</sup> by Eric Clanton and passed unanimously.
2. Rich Wojnarowski would like 60/90 field update. City has plans for a 60/90 field with next park addition but no parks are scheduled at this time. Possible solutions are converting Warren #1 to dual use field for 54/80 and 60/90. Also look into using Shawnee adult SB fields and then purchase portable pitching mounds.
3. Motion by Rich Wojnarowski to make 13 and 14 age pure leagues instead combining 13 and 14. Change would be made beginning Fall 2010 if registration numbers are appropriate. 2<sup>nd</sup> by Eric Clanton and passed unanimously.
4. Laurie Lahey. Elections for 2010/2011 year will be held at June Meeting. Email Laurie or Ed Taylor if you plan to return.

VII. Ron DeBaugh motion to adjourn. 2<sup>nd</sup> Eric Clanton. Adjourn 9:57 pm.