



**FRISCO BASEBALL AND SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING NOTES**

**August 24th 2009
7:00 PM @ Strikz**

Attending:

Ed Taylor, Chad Unger, Ron Debaugh, Bob Strandt, Watty, Mike Clarkson, Joe Ellis, Newt Higman, Brian Vilmer, Rhett Blake, Ryan Price, Mark Tackman, Jim Weldon, Tom Winnebrenner, Laurie Cammack, Broc Janke and Laurie Lahey.

I. Call to order and approval of minutes 7:09 PM.

II. Open Discussion for the public and up first was Shannon Peters from Team in Training asking the Board to have a Bake Sale at our Opening Day Celebration to raise money for The Leukemia & Lymphoma Society. Motion to allow Team in Training by Tom Winnebrenner, second by Rhett Blake. Passed.

Our next to speak was Darrell Richardson from a new company RBI opening at the Field House September 1st. He wanted to offer his services and will speak to Brian about possible sponsorship.

Lastly was Mark Tackman, Prosper Softball Commissioner requesting to submit proposal for Prosper Inter City League to play in Frisco; utilizing fields in Frisco and in Prosper. Lengthy discussion with questions and answers. Motion to join by Watty, Jim Weldon second. Denied.

III. Reports

a) Admin. all good

b) 1st VP discussed issues with coaches using the opt out button on their registrations, further discussion put off to Open Issues. Fall numbers are up from last year; 1800 player and 72 up from last year.

c) 2nd VP Requested another bid be submitted for Team Photographs. Board decided to open for new bids in December of 2009.

d) Treasurer said that he will have the new budget at the next board meeting. He stated that the IRS has formerly penalized FBSA for not filing previous taxes to the approximate amount of \$30,000. The Accountants are working on this and will get back to us.

Jim Weldon motioned to move registration date to open November 1st and Mike Clarkson second. Passed.

e) BB Comm stated that the tournament brackets are out and League brackets should be out by Tuesday. He also stated that come August 30th, scheduled practices are voided. The City begins reserving fields after Labor Day.

f) Baseball LD's all good

g) Softball LD's good...Broc Janke motioned to allow 12U Softball for Fall season only to have 4 players in the outfield Laurie second. Bob amended the motion to allow the four girls in the outfield with out a rover. Denied.

h) Equipment director said that equipment return was successful and would like to change baseball vendors to a Rawlings ball. Everyone agreed.

i) Uniforms Awards director brought samples for Property of FBSA shirts and discussed Championship T-shirts. He requested a committee be formed to decide on both.

j) Sponsorship Director...all good.

IV Open Issues

a) discussion of continuous late registration coming in from the wait list and cost for jerseys are doubled for Frisco Sports due to options of colors, block and script lettering and logo. A necessary 5 week lead time is needed for the bulk order and more than two for the add ons. Motion to pay Frisco Sports excess fee above invoiced amount for overages from wait list additions. Motion by Bob, second Tom. Denied.

b) Discussion on how to eliminate so many on wait list. Bob motioned 2010 Season have late registration for the one week period following close of regular registration and to allow a Two week (only) period for wait list. Cut off final after that period. Jim Weldon second, Passed.

- c) Opt out situation discussed: because Coaches did not receive emails telling them of deadline to order jerseys of August 10th, they should not be penalized. Board feels deadline was discussed at the Coaches meeting and is posted on the Calendar (Time Line) on the web site. ?

V. New Business

- a) Sports Post on site action photos at tournaments and championship games.
- b) High Shots Video charges \$200 for one game and includes 10 CD discs allowing 7.5% to go to FBSA
- c) September FBSA Gathering with all Board Members and Spouses. Tentative date set for end of Sept. Bob will check his calendar to have it at his home.
- d) Bryan working on FBSA Golf Tournament with possible conjunction with the Miracle League for Spring.
- e) Merry Main street discussion
- f) Jim and Ryan to present All Stars at next board meeting.

VI. Adjournment at 10:16 PM