



Frisco Baseball and Softball Association

Board of Directors Meeting Agenda

October 25, 2009
7:00 PM @ Strikz

Attendees: Ed Taylor, Chad Unger, Ron DeBaugh, Mike Clarkson, Shawn Offutt, Danny Box, Watty Watson, Chris Hutchinson, Rhett Blake, Laurie Cammack, Laurie Lahey, Joe Ellis, Ryan Price, Rich Wojnarowski, Bryan Vilmer, Broc Jahnke

- I. Call to order 7:06 PM
- II. **Approval of minutes from last meeting Minutes were approved by Mike Clarkson and Seconded by Shawn Offutt and accepted into record**
- III. Open Discussion for the public None for the October meeting
- IV. New Business
 1. Roughrider Name removal from Recreation League-Ed Taylor
 - a. Chad Hyde 8U coach
 - b. Bryan Hoctor 7U and 10U coach
 - c. Shawn 11U Coach

Discussion was regarding the Roughriders name only being allowed for the new Frisco Select teams. This was voted on and approved at the September board meeting. The compelling argument from the 3 current Roughrider coaches representing all 4 BB teams and there are also 2 SB teams was the emotional and financial investment that these teams have in the local Minor league team name. Their was general discussion a bout how to handle this as well as trying to show the Roughriders as a team name for FBSA new select team.

A motion was made to grandfather in the current teams 2009 Spring teams with the Roughrider name to continue to use the name per FBSA rules as long as they are in existence. The Roughrider will not be allowed for any new teams coming into the league. Ron Debaugh made the motion and Shawn Offutt seconded this. The vote was unanimous to approve this.

2. Rawlings Uniform Presentation-Rhett Blake

Laurie Mullins Owner of Frisco Sports and Tim Bowman from Rawlings came in and showed the uniform tool builder and how this can be used to make up jerseys as teams would like to have them within the guidelines of the FBSA rules. The uniform jersey and hat was voted and approved in the meeting unanimously. The BB jersey is Rawlings and SB jersey is Alleyson. Joe Ellis made 1st motion and Rhett Blake Seconded vote was unanimous to approve for the Spring 2010 season.

3. Select Softball and Baseball Update

Ed Taylor gave an update on the 8U select tryouts that occurred on the 25th that 34 boys tried out. The process will be to reduce this number and then have the team selected in early November. The 10U tryouts would occur on Nov 1st..

Watty reported that there is a round robin tournament on Nov 8th at Warren for 12U Select Twist and 3 other select teams. We need to support this . He also reported that 17 young ladies turned out for tryouts for 10U select SB. The twist are representing Frisco FBSA and doing quite well

4. Preseason Tournament vote-Board

The discussion is to have 1 or 2 preseason games with umpires as a tune up to the season and no trophies or shirts awarded. There was also discussion to not do a A motion was made by Ron and Seconded by Ryan to allow 2 preseason games with umpires in place of a preseason Tournament. The vote was 6 for 5 against .

5. Merry Main Street Plans-

FBSA is signed up for this event and we need VOLUNTEERS to man the area and hand out magnets. Mike Clarkson has taken the lead so we can get more than two to four people as it was last year. You will be hearing from Mike and Tim regarding signups

5. Budget Approval-Bob Strandt **Tabled**

6.All-Star Tournament budget discussion-Jim Weldon **Tabled**

7. Calendar 2009-2010 -**We discussed the calendar and Ron is to update and post very soon**

V. Reports

- a) Admin
- b) 1st VP
- c) 2nd VP
- d) Treasurer
- e) BB Comm
- f) SB Comm
- g) Baseball LD's: 5U,6U,7U,8U,9U,10UA & 10UAA,11U,12U,13/14U
- h) Softball LD's: 6U,8U,10U,12U,14U
- i) Equipment Director

Need to get a signup for Equipment drop off on Nov 14th

- j) Uniforms/Awards Director

Trophies and shirt pickups by all LD's was to occur at Rhett's house by Oct 31st for the FALL Season

- k) Sponsorship/Marketing Director

We have two sponsors and more in the works. Slimming World and Gattitown. Bryan is looking at the signage and how we can upgrade the current ones while adding new ones to the outfields. A lot of effort is being done for the sponsorship portion of FBSA

- l) BB Tournament Director

Ed presented a Super Series option from Kenny. This was not received too strongly as partnering with SS vs USSSA or Nations is a concern with many on the board. There are some

dates that were proposed and these dates have some conflicts with our upcoming calendar in 2010. Ed was to talk to the city about their commitment to bring a SS World Series tournament to Frisco in late Summer 2010. Many details need to be given by Kenny before we will commit to these dates.

m) SB Tournament Director

n) BB Select Director

We are in need of a replacement for Ryan.

o) SB Select Director

VI. Open Discussion for Board Members

Ed brought up the attendance to the meetings and even changing to Sunday there were still many not there after we heard how Sunday would be much better. Yes some illnesses was part of it, but we need ALL in attendance for the November meeting. If you cannot fulfill your FBSA Volunteer obligation for the Spring please let Ed know and we will get someone to take your place.

We need volunteers for Merry Main Street from 4-10 on Dec 5th. Even for an hour but we need to get behind these types of community events. Mike Clarkson will be requesting more people to help

Rich will need volunteers for Equipment Drop off which he will be soliciting soon.

VII. Adjournment **9:45 pm**