

SCBA
Board Meeting
Dec.21,2008

Present:

Rick Moore	Renee Nichols	Chelsea Nichols
Amy Thornton	Rena Sauer	Tim Hodge
Rich Micek	Darrell	Mac Johnson

Next Meeting: Sunday Jan.4,2009 @ 6pm Community National Bank

****I**** Meeting called to order @ 6:05

****II**** Rick went over the last meeting minutes

****III**** Voting for open positions

A No one was present to fill any open positions.

****IV**** Old Business:

A Baseball and softball rules meetings were held Dec.20th and all rules were ironed out.

B It was mentioned that in California the go ahead was given for a lawsuit to be filed against the Good Samaritan Law.

C We have about 100 registrations so far

D Jan.10th will be the day for fixing equipment bags

E Jan.3 they will be building shelves in the equipment shed

F Rena sent out an email containing suggested changes to the By-Laws

****V**** New Business:

A Skelton Sports and Play It Again Sports were the only two

bids turned in by the dead line.

(1) Skelton Sports-\$20000 for 1200 uniforms. This included shirts, hats and socks.

(2) Play It Again Sports-\$20060 for 1200 uniforms. This included shirts and hats. Adding socks would have brought it to about \$22500.

(3) Baseball will have the mesh jerseys and major league hats

(4) Softball will have 2 button short sleeve cotton jerseys and visors

(5) It was voted on: Skelton Sports-8,
Play It Again Sports-0

B It was discussed that there was a need to get the info out that sign ups are going on.

(1) Rena will contact the Springboro Sun to get info about advertising the registration in the paper.

(2) See about putting signs on the school doors during the basketball games and putting business cards on windshields.

(3) Rick will have hand outs available at the equipment shed Jan 3 @9:00am for anyone who wants to pick some up to hand out.

(4) Renee will email Heather to get with Leading Edge about prices on signs to put out in front of the schools.

(5) Rick will get volunteers to hand out fliers.

C Baseball Minors face masks

(1) It was not decided at the rules meeting about face masks on the batting helmets in this age group.

(2) It was decided to say it was at the parents discretion 8-0

D Rena stated that the By-Laws committee had met and presented a copy of the suggested changes.

(1) Rena will email the suggested changes to everyone for

them to have time to look at before the next meeting at which time the changes will be discussed and any concerns can be brought up.

(2)The By-Laws will be then voted on at the Jan.18th meeting.

****VI**Next Meeting**

AVote on the baseball and softball rules

BSet date for meeting so Todd can show everyone how to access the new website.

CBy-Law changes will be discussed

****VII**Meeting adjourned @ 7:25**