

SCBA

Board Meeting

May 15,2009

(Meeting on May 1,2009 was cancelled)

Present:

Rick Moore	Renee Nichols	Todd Robinson
Rena Sauer	Kevin Campbell	Andrea Anderson
Amy Thornton	Susie Maurer	Tim Hodge
Jennifer Bostick	Bob Appelbaum	Darrell
Andrea Shumaker	(Springboro Fan Store)	

Next Meeting: Friday June 5,2009 @ 6pm @ Community National Bank

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

****II**** Motion to skip the reading of the April 19,2009 minutes and vote them into record. Yes-10,No-0

****III****New Business

ARick went over the Profit and Loss statement while a copy was sent around for everyone to look at and ask any questions. Andrea answered any questions there were.

BAndrea requested to get an upgrade for the Quickens she uses for the SCBA. She stated that the version she has is from the 90's. It was stated that she should upgrade at the end of the season.

CIn-House Tournament

- (1)Double elimination for any division with more than 7 teams.
- (2)Baseball Juniors and Seniors will have a Round Robin tournament with a single championship game.
- (3)Divisions with 3 teams will have a double round robin with 1 championship game.
- (4)Divisions with 5 teams will have a round robin with single championship game.

***D*In-House Tournament Trophies**

(1)Ragball and T-ball already have their trophies.

(2)Baseball:

CP1-1st,2nd,3rd place trophies

CP2-1st,2nd,3rd place trophies

Minors-1st,2nd,3rd place trophies

Majors-1st,2nd,3rd place trophies

Juniors-1st,2nd place trophies (8 votes for 2 trophies, 3 for 3 trophies)

Seniors-1st,2nd place trophies

(3)Softball:

All softball divisions will have 1st and 2nd place trophies.

***E* All-Stars**

(1)Baseball: Number of All-Star teams per division:

CP1-0

CP2-2

Minors-2

Majors-2

Juniors-2

Seniors-1

(2)Softball:

All softball divisions will have 1 team.

(3)Each team will have 12 players with a couple of reserves.

(4)Each coordinator needs to have a meeting with their coaches by the end of the month to go over how All-Stars works.

(5)Coordinators then need to have a meeting with their coaches by June 15 to actually create the teams and decide who will coach the teams.

(6)Each team needs at least 2 coaches. If more than 1 wants a certain position, then a vote will be held.

(7)All coaches need to check for a players commitment to availability (tournaments in July and all the extra practices) and cost (\$50) before they make their nominations.

(8)Each All-Star team will play in the SCBA 4th of July tournament plus 1 other one that the coach will pick.

(9)The cap for entry fee for the extra tournament is \$300.

(10)The cost for every player on All-Stars is \$50.

(11)Practices may start after teams are created.

(12) Todd will send out a list with players birthdays so coaches can pick their teams with no conflict of age cut offs in tournaments. (SCBA 4th of July Tournament age cut off is April 30.)

(13) All teams with players names and coaches needs to be given to Renee by JUNE 15.

F Kevin went over the information for the classes for the American Red Cross.

G Kevin would like to purchase rule books. 3-baseball, 4-softball and a case book. Cost would be about \$65. Yes-10, No-0

H Andrea Shumacker from the Springboro Fan Store would like us to use them to order shirts and misc items to sell at the concession stand.

(1) They use Image Mark It to create the items.

(2) We would need to order sets of 50 shirts at a time in the sizes we want.

(3) She handed out papers with example of what our cost would be.

(4) There is about a 1 week turn around for orders.

I 4th of July Fireworks Committee

(1) Todd met with Dr. Baker. He will allow us to use the campus consisting of the High School, Junior High and Dennis Elementary for next year.

(2) Todd is getting other sports associations in Springboro involved and will have a meeting August 6 at the School Board office. They will meet monthly.

(3) A representative from each organization will create the committee along with Dr. Baker, Anderson, Todd and 1 other member of our board.

(4) We would like to have some kind of exhibition game before the fireworks. (not baseball or softball)

J Todd will send out an email blast about the upcoming Dragons Day at the beginning of the week.

****IV** Meeting Adjourned @ 8:05pm**