

SCBA

Board Meeting

August 19, 2009

(Minutes taken by Rena Sauer in Renee Nichols absence)

Present:

Rick Moore	Todd Robinson
Rena Sauer	Kevin Campbell
Amy Thornton	Mike Maurer
Darrell	Jim Fisher

Next Meeting: Wednesday September 2, 2009 @ 6pm
@ Community National Bank

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

****II**** Motion to skip the reading of the Aug 5,2009 minutes and vote them into record. Yes-8,No-0

****III**** Campioni's: Meeting was held at Campioni's because we have not changed the date with Community National Bank and the room was being used. The owner of Campioni's came over and said that the SCBA could count on Campioni's sponsoring 2 teams every year. He requests that we send a representative to Campioni's with the sponsor letter each year and he will provide us with a check right then.

****IV**** New Business

A Fall Ball Equipment Pick Up will be on Monday, August 24, 2009 at Clearcreek Park Concession Stand from 5:00-5:30. Jim will be there to pass out equipment. He will also accept equipment from Spring Ball at this time.

B Spring Ball Equipment Turn In: there are still some baseball coaches who have not turned in their equipment from Spring Ball. Jim Fisher and the coordinators need to contact these coaches and

make arrangements to turn in their equipment. All softball coaches have turned in their equipment this year.

C Fall Ball Teams: There will be no softball teams this year for Fall Ball due to lack of players. Amy Thornton will notify the players that have signed up.

(1) There will be baseball teams, as follows:

(i) T-Ball: pre-K and Kindergarten. 22 players, 2 teams
Coordinator will be Amy Thorton

(ii) Coach Pitch: 1 and 2 grades. 70 players, 6 teams
Coordinator will be Mike Maurer. Coach Pitch will follow Coach Pitch 2 Rules

(iii) Minors: 5 teams

(iv) Majors: 5 teams

(v) Juniors: 4 teams

(vi) Seniors: 6 teams. Coordinator will be Todd Robinson

(2) Each team will play 8 games. There will be one umpire per field.

(3) Practices will start the week of August 24th. Times will be scheduled by Todd and will be at 5:30 and 6:45.

D We made approximately a \$5,000 profit on Spring Ball

E New Provider for Website: Todd Robinson has investigated hiring a new provider for the SCBA's website. The new website provider would cost less than the current provider and would provide more access by coaches and coordinators. Todd will email the Board a link to the new website provider for each member to review. We will be voting on the new provider at the next meeting.

VMeeting Adjourned @ 6:50 pm