

SCBA

Board Meeting

March 29,2009

Present:

Rick Moore	Renee Nichols	Todd Robinson
Chelsea Nichols	Heather Kempf	Mike Vujea
Rena Sauer	Anthony Wills	Mac Johnson
Scott Anderson	Kevin Campbell	Doug Schaaf
Amy Thornton	Susie Maurer	Mike Maurer
Tim Hodge	Darrell	Kevin Beck

Next Meeting: Sunday April 19,2009 @ 6pm @ Community National Bank

****I**** Meeting called to order @ 6:07pm

****II**** Motion to skip the reading of the March 15,2009 minutes and vote them into record. Yes-10,No-0

****III**** New Business

A 4th of July Fireworks

- (1) Scott Anderson of the city counsel spoke with the city manager. He stated that we needed to get the ok from the fire department. Todd has already done so and they have no problem with it.
- (2) Todd has talked to the mayor who is all for it.
- (3) Todd is going to contact Rossi Fireworks and Lynch Fireworks for quotes. There is a \$5000 minimum. Todd would like to do \$15000. He will also get quotes for other time limits.
- (4) 3-5 thousand people expected.
- (5) Want money by May 15.
- (6) What will we do with parking?
- (7) Rick said we could do a fundraiser with candles. Lori Portsmann with Gold Canyon Candle Co. does this. We would get about \$5 per candle.

(8)Rick proposed to create a Fireworks Committee. Yes-14, No-0

Todd will chair with help from Kevin, Amy, Heather, and Scott Anderson.

(9)The committee will have a meeting Friday at 6pm at Campionis.

*B*Mike-Dragons rep was present

(1)Will try to be there during opening day to do Dragon's Day registrations.

(2)Mike said he could get some autographed items that we could raffle off.

(3)He drew names out of hats for the first pitch. Softball winner is Sydney Wills. Baseball winner is Nick Kempf.

*C*Kevin Beck who does concessions in Fairborn was present.

(1)Phone number-675-4044

(2)He does a lot of different fundraisers to raise money. He has done fish fries, casino nights, 50/50 raffles.

(3)He went off and talked to Heather to get ideas for us.

*D*Sponsors and registrations

(1)We still need 16 sponsors. 10 baseball,6 softball.

(2)1076 registered so far. 1113 last year.

*E*Umpires

(1)The proposal we sent to Doug was accepted. Coach Pitch alone fee of \$25 was added because it was not listed.

(2)41 people passed the test compared to only 29 last year.

(3)www.teamschaaf.com is Doug's website. Coaches evaluations link can be found here.

(4)Doug said there was no reason to change fees for the 4th of July tournament.

(5)Retainer needs to be paid before first game.

(6)Fees will be voted on at the next meeting on April 19.

*F*Concession Stand

(1)Vote to allow Heather to buy a used freezer and used refrigerator for \$150 each to replace ones that are broke. Yes-14, No-0

(2)Inspection of the concession stand at Clearcreek park is scheduled. No hot foods, only prepackages foods can be sold at Springboro park because it doesn't have a certificate.

(3)Vote for \$399 for 8 burner grill to replace the old one that doesn't work. Yes-13, No-1 (Doug said he was tired of everything being unanimous)

(4)Heather wants a volunteer from every team for the concession stand on Tuesdays, Wednesdays and Thursdays during the season. A schedule will be made up.

***G*Profit and Loss statement**

(1)The statement from Jan.1-March 18 was read.

(2)Anthony wants a more detailed statement.

***H*Equipment**

(1)More softball bats are needed. Coaches are requesting bats for their bags but there are none left.

(2)8 bags have been turned in since equipment hand out.

***I*Opening day**

(1)Mike and Susie wanted to know if the supporters of the school levy could set up a booth.

(2)Rick said that since the organization could not back specific items that they couldn't put up a booth, but also stated that it was a public park and couldn't stop them from handing out stuff.

(3)Opening day shirts-EmbroidMe-\$512.27(will do sponsorship if we use them),Image Mark-It-\$360(will do sponsorship)

(a)Vote to use Image Mark-It- Yes-14, No-0

***J*Juniors Softball**

(1)There has been concerns voiced about the older girls playing in the Junior division.

(2)It was decided to allow them to catch but no pitching.

***K*Baseball Coach Pitch**

(1)CP1 catchers will be off to the side.

(2)CP2 catchers will be behind the plate.

***L*Email voting**

(1)Vote to give Chase Eary a refund. Yes-4, No-9

A refund will not be granted

****IV**Next Meeting:**

***A*T-ball field condition**

***B*Vote on umpire fees**

****V**Meeting adjourned @ 8:25pm**

