

SCBA
Board Meeting
Feb.15,2009

Present:

Rick Moore	Renee Nichols	Todd Robinson
Chelsea Nichols	Heather Kempf	Mike Maurer
Rena Saurer	Tim Hodge	Mac Johnson
Anthony Wills	Jim Fisher	Kevin Campbell
Darrell	Doug Schaaf	Dan Erlandson
Katrina Moore		

Next Meeting:Sunday March 1,2009 @ 6pm @ Community National Bank

****I**** Meeting called order @ 6:04

****II**** Motion to skip Jan.25,2009 minutes. Yes-13, No-0
Motion to skip By-Law meeting minutes. Yes-13, No-0

****III**** Old Business

ARena working on updating the changes to the By-Laws and we will get those email when done.

****IV**** New Business

ADan Erlandson was at the meeting to request that his son be able to move up a division so he can have 2 kids on the same team. As of now the rules state that no child may request to play up a division. There was a discussion following whether to allow this or not.

- (1) The following statement was voted on: "The Board holds the right to make decisions on an individual bases, based on a sibling criteria, allowing a player to only move up 1 grade of eligibility." Yes-10, No-3
- (2) In the case of Dan Erlandson, it was voted on whether to allow his 2nd grader to move into Minors to play with brother. Yes-10, No-3

B There was a discussion on what the select team fees should be for this season. Last years fees of \$275 for 10 games were not covering the actual cost of the field use. According to the SLAM estimate for this year, the fee would have to be \$400 to cover the field prep for 10 games. It was discussed whether we could charged more than to just cover the field prep, but Doug pointed out that a few years ago that the city told the SCBA that they could only charge prep fees when they handed over all the scheduling to us. Rick is going to contact the city to see if this is still the arrangement.

C Todd is having a meeting on Wednesday at 6:00pm at Get Game for those volunteering at the evaluations.

D There are 809 registrations so far and 30 sponsors.

E Katrina will now be helping trying to get sponsors.

F Mac requested that we hand out the coupon packets earlier than the uniforms because people are getting their stuff earlier. We will hand them out on draft day now.

G Chelsea discussed how the high school girls perceive the SCBA from hearing the girls talk about it at the high school practices. The older girls don't realize all the changes we've made. They're use to the old softball program.

H Doug's umpire classes will be starting the beginning of March. He is expecting about 60-70 people.

I Doug will be in charge of the junior and senior umpires.

(1)We should have 2 umpires per game.

(2)Doug would like to have the umpires evaluated on a random bases by the coaches at that game.

JA&S Playzone was voted on for opening day activities.

Yes-13, No-0

****V****Next Meeting (Rick will not be here)

ADecide on select team fees.

BGo over baseball rules from the Minors on up and vote on all baseball rules.

****VI****Meeting adjourned @ 8:11pm