

SCBA
Board Meeting
Jan.25,2009
(Replaced Feb.1,2009 meeting)

Present:

Rick Moore	Renee Nichols	Todd Robinson
Susie Maurer	Anthony Wills	Rena Sauer
Tim Hodge	Amy Thornton	Heather Kempf
Andrea Anderson	Darrell	Jennifer Bostick

Next Meeting:Sunday Feb.15,2009 @ 6pm @ Community National Bank
By-Laws Meeting:Sunday Feb.8,09 @ 6pm @ Community National Bank

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

****II****Motion to skip last meeting minutes: Yes-12, No-0

****III****Voting on open positions

ASusie officially said she would take t-ball and Mike will take 1st year coach pitch.

****IV****Old Business

ARick sent out an updated time line.

BRenee said Dicks Sporting Goods contacted her and we will be able to get all 110 coaches bags.

CWe will use the sizes submitted so far on the registrations as a template for uniform sizes.

DRena will call to have the community contact on the school website corrected.

****V****New Business

AVote to give \$2147 to SLAM for their field prep services. Yes-12,

No-0

BThe website is now set up so an email will be sent out to everyone after the draft giving the coaches name,team and email address.

C454 registrations so far.

DVote to have 2 extra porto lets for opening day and 4th of July tournament. Yes-12, No-0

(1)Andrea will get estimates on this cost.

EEvaluations are Feb.21: 8am-1pm and Feb.22:4-8pm

FTodd will send out an updated volunteer list in the next couple of days.

GWe have 15 sponsors to date. We are WAY behind last year.

HThe softball rules were read over and changes were made.

(1)Vote on the softball rules: Yes-8, No-0

IThe rag ball and t-ball rules were read over and changes made.

(1)Kids will hit off the T in t-ball until May18th.

JRick stated that Sacred Grounds has a mobile concession stand for sale and this may be an asset to the SCBA.

****VI****Next Meeting

ABy Laws meeting scheduled Feb.8,2009

BGo over remaining baseball rules and vote on

CArrange for evaluation volunteers

DDetermine price for select teams using fields(starting at \$500)

****VII****Meeting adjourned @ 7:55pm