

SCBA
Board Meeting
Jan.4,2009

Present:

| | | |
|---------------|---------------|------------------|
| Rick Moore | Renee Nichols | Jennifer Bostick |
| Amy Thornton | Mike Maurer | Doug Schaaf |
| Jodi Schaaf | Tim Hodge | Darrell |
| Todd Robinson | Heather Kempf | |

Next Meeting:Sunday Jan.18,2009 @ 6pm @ Community National Bank

****I****Meeting called to order @ 6:10pm

****II****Motion to skip last meeting minutes -yes-10,no-0

****III****Voting for open positions

AMike Maurer stated he thought Susie would do T-ball and he would do 1st year Coach Pitch. We need to verify this with Susie.

****IV****Old Business

AShelves were built in the equipment shed Jan.3,09.

(1)Cost was \$110

BEquipment bag day is scheduled for Jan.10,09

(1)Volunteers are needed to start at 11:00am

CRena has sent out the proposed changes to the By-Laws

(1)Everyone needs to look over these and be prepared to voice any concerns because they will be voted on at the Feb.1,09 meeting.

DRick email all board members to request a special vote to purchase wood to build the shelves in the equipment shed. Yes-11,no-0

****V****New Business

ADoug voiced concern for the umpires point of view having no middle line in 2nd year Coach Pitch.

(1)When does play go dead?

(2)Do runners go forward or back?

(3)It was decided to put a pitchers circle in and the half way lines in.

- *B***What happens on the 6th pitch if it is fouled?
 - (1)The batter is still alive if 6th pitch is fouled. He will remain alive until he swings and misses or no swing at all.
- *C***Minors-If catcher makes play on steal the runner only gets that base. Any other overthrow it will be regular baseball rules(they can keep running)
- *D***A fielder can only block home plate when in possession of the ball.
- *E***The card system for the umpires did not work.
 - (1)Doug wants to use a serialized line up card system
 - (a)Each coach would present a line up card with a special number on it to the umpire at the pre-game meeting.
 - (b)Each umpire can then get on a website and enter the line up card numbers to verify they were at the game to be eligible to be paid.
 - (c)If coach forgets his line up card, umpire will notify Doug who will contact the coordinator for that division to get him a number.
- *F***Doug is working on the pay scales for the umpires.
 - (1)Feb.1,09 we will go over the umpire fee structure.
- *G***We need to find a place for the umpire classes
 - (1)Heather will look into getting space at Springboro Intermediate
- *H***We would like to find some older teenagers or adults to be junior umpires.
- *I***Todd will get list out next week for volunteers
- *J***Sponsor info is now on the website
- *K***Rain outs will now be emailed in addition to the rain out hot line.
- *K***Opening day budget will be voted on Feb.15,09
- *L***Get info from Andrea about getting an ATM for opening day.
 - (1)Heather would like to talk to Andrea about the possible use of a verifone.
- *M***Renee will look into getting the coaches packets from Dicks Sporting Goods.

****VI****Next Meeting

- *A***Discuss By-Law changes
- *B***Vote on baseball and softball rules

****VII****Meeting adjourned @ 8:20pm