

SCBA
Board Meeting
March 1,2009

Present:

Renee Nichols	Chelsea Nichols	Todd Robinson
Jennifer Bostick	Susie Maurer	Rena Sauer
Anthony Wills	Tim Hodge	Bob Appelbaum
Darrell	Joseph Curran	Andrea Anderson
Jim Fisher	Amy Thornton	Kevin Campbell

Next Meeting: Sunday March 15,09 @ 6pm @ Community National Bank

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

****II****Motion to skip the reading of the Feb.15,2009 minutes and vote them into record. Yes-13, No-0

****III****Old Business

ANo old business covered at this meeting.

****IV****New Business

ARetain Coolidge Wall to handle IRS paperwork to make the SCBA a 501(c)(3) entity.

(1)Rena will fill out the paper work with the help of an associate there. Total cost will be around \$1000. Yes-13, No-0

BRenee showed everyone what Dick's sporting Goods donated to the SCBA.

(1)We got 80 baseball kits and 20 softball kits which totaled:
100 bat bags
100 youth catchers helmets
100 scorebooks

100 line up clip boards
1500 water bottles
120 softballs 11”
1200 baseballs
Retail value was \$18,000

CEquipment bag hand out will be Saturday March 14. Times will be announced.

- (1) Coordinators need to be there during their divisions scheduled time.
- (2) The girls will have to make due with what we have because most of the new equipment that the SCBA has bought over the last couple of years has not been returned and we can't afford to keep buying new stuff.
- (3) Jim requested \$6000 for the purchase of game balls. Yes-13, No-0
- (4) Jim requested \$3000 for additional equipment. Yes-12, No-1
- (5) Anyone with suggestions on how to make coaches more accountable for their equipment would be greatly appreciated.
- (6) Equipment bags are now numbered so we know who's bag is turned in at the end of the season.
- (7) We want the importance of the care of the equipment brought up at the coaches meeting.
- (8) Coaches will be allowed to keep the Dicks bat bags along with the clip board and water bottles.

DThe new By-Laws were voted on to accept. Yes-13, No-0

- (1) A big thank you to especially Rena on all her hard work getting these ready and also the By-Laws committee.

EWe now have 67 sponsors and 987 registered.

- (1) With these totals, some adjustments were done to team numbers per division.

Ragball-103 players	10 teams
T-ball-131	13
CP1-133	12
CP2-95	9
Minors-141	13
Majors-85	8

Juniors-82	7
Seniors-47	4
Softball CP-48	4
Softball Minors-54	5
Softball Majors-37	4 (May need to go to 3)
Softball Juniors-31	3

(2)A \$20 late fee is now in effect.

(3)There will be no refunds after March 7.

(4)Andrea will send out an email stating that even if you have registered but have not paid by March 7, you will also be charged the late fee.

(5)Coordinators will be responsible to contact anyone in their division if their fees are not paid to inform them that they must pay before playing.

FCameron will make up a picture schedule after we get them an opening day itinerary.

(1)We do not want pictures taken during the actual opening ceremony this year.

GHeather gave her updates.

(1)She has gotten volunteers for opening day. We will need to be prepared for a larger than normal crowd with the F-16 fly-over.

(2)Mike from the Dragons will be at the next meeting.

(3)Decide who gets the backstage passes and first pitch for Dragons Day.

(4)We need to purchase a grill for the concession stand. Heather will get us some prices for the next meeting.

HTim has an assistant coach in his division who said he could probably get us an F-16 fly-over on opening day.

(1)The city okayed the flyover stating they wanted the day and times etc. so they could inform the public.

IWork has begun on the fields.

(1)Mounds have been moved.

(2)Need suggestions for the mud problem under the players benches.

(3)Joey will get a quote together for the next meeting for any equipment needed.

(4)The city wants the t-ball field on the same side of the parking lot as the other fields.

JIt was voted on to charge the select teams \$500 for 10 games this year to cover costs. Practices are not included. Yes-14, No-0

(1)It was discussed in a previous meeting about the city only allowing us to charge the cost of field maintenance. Todd and Rick went to a city meeting and they were told they could decide what they wanted to charge.

(2)We want a complete list of what select teams are using the fields at what time.

(3)We will have a “Select Team Agreement” that must be signed by the teams before they can play any games. The agreement will state that they are responsible for any damages while on the field, the fields are for games only, no practices and that all requests by the ground crews must be honored or they will lose all rights of games for the rest of the season and all money will be forfeited.

(a)Renee will get with Rena with her legal expertise to get the wording correct.

KAndrea gave her updates.

(1)\$10000 was given for the uniform deposit.

(2)Having an ATM at opening day would be too expensive so she said no.

(3)The concessions account has been opened and they have their cards.

(4)Andrea needed to know who needed cards for the regular account. It was decided to give one to Todd,Amy and Renee. Katrina said that Rick didn't need one.

LCoordinators need to let coaches know about the safety and rules meeting at Springboro Intermediate from 6-9pm. A representative from each team must be there.

(1)Kettering Medical Centers fee is \$250. Yes-14, No-0

MSean Calvin Walters fee waiver request.

(1)After a discussion it was decided to grant the request. Yes-14, No-0

NWe gave Kevin his baby gifts. He seemed very happy with what he

got.

OWe spent almost \$50,000 in umpire fees last year.

(1)We will be discussing this years umpire fees at the next meeting.

(2)Todd will bring in this years contract.

PJodi Eickemeyer (she was the University of Dayton softball coach) charges \$150 to do her clinics. We need to think about what type of clinic we want to do.

QThere was a motion to allow for a lower quorum amount so most people can leave. Yes-14, No-0

RBaseball minors, juniors and seniors rules were gone over with a couple changes note in the rules that will be sent out.

(1)The rules with the new changes were voted on. Yes-4, No-0

SThe online voting results for the request to grant Breana Watts a fee waiver, Yes-16, No-0

(1)The fee waiver is granted.

****V****Next Meeting

AUmpire fees

BGrill purchase

CGo over opening day needs such as parking if we get an extra large crowd because of the F-16 fly-over.

DRick needs to sign the new By-Laws

****VI****Meeting adjourned @ 9:09pm