

SCBA

Board Meeting

August 5,2009

Present:

Rick Moore

Renee Nichols

Todd Robinson

Heather Kempf

Chelsea Nichols

Amy Thornton

Jim Fisher

Darrell

Next Meeting: Wednesday Aug.19,2009 @ 6pm @ Community National Bank

****I**** Meeting called to order @ 6:00pm

****II**** Motion to skip the reading of the July 17,2009 minutes and vote them into record.
Yes-7,No-0

****III**** New Business

ATimeline

- (1)Add 4th of July Fireworks meetings-First Thursday of month thru January, then more starting in February.
- (2)Add Fall ball equipment handout August 19 at 6:00pm.
- (3)Add Fall ball equipment turn in October 25 after last game.
- (4)Add October 21 have board set for the 2010 ball season.
- (5)Add October 26 Removal of Porto Lets
- (6)Vote on 2010 timeline. Yes-7, No-0

BReminder for upcoming season

- (1)Add 5 extra Porto Lets for Clearcreek Park and 1 extra for Springboro Park for 4th of July Tournament.
- (2)Set a maintenance schedule need with the city for the 4th of July Tournament.
- (3)Add extra Porto Lets for opening day.

CJim will call guy from Kinect to come to the September 2 meeting.

DCall DJ about opening day and 4th of July shirts to sell.

ENew website

- (1)Todd went over how much we would save per year switching to the new website by League Athletics.
- (2)A few of the board members played on the new website to see if they like it or had any problems or concerns.
- (3)Todd is working with them on items we would like added or enhanced.

(4)Vote to switch to new website will be at the next meeting, August 19, 2009.

***F*Equipment turn in**

(1)Jim went over the 2nd equipment turn in and how many were still out. We have a high turn in compared to the last several years, but there are still many equipment bags still out.

(2)Jim will start contacting everyone not marked off after he gets back from vacation until they get them turned in.

***G*Field use**

(1)Jim would like to see at least some rain-outs made up. Todd does not want rain-outs made up. Todd stated that we now schedule more games during the season than we use to so we wouldn't have to schedule make-ups.

(2)Jim would like more games concentrated on Saturdays and Sundays especially when the concession stand is open. Jim thought that there were too many times that the fields were empty and Todd said he would look at this.

(3)For the 2010 spring season, the coordinators will get the master schedule for their division to look over and weigh all the aspects of it to make sure all the teams have a more balanced schedule.

***H*Fall Ball**

(1)98 kids signed up so far.

(2)Even if a whole team signs up, the individual players still need to sign up on the website.

***I*Next Year All Stars**

(1)Jim would like to just get t-shirts for the teams. Many liked this suggestion. This would cut the cost that parents would have to pay for all-stars.

***J*Election reminder**

(1)All those wanting to run for the offices of commissioner, treasurer, baseball vice-president and softball vice-president need to have their names submitted to Renee by September 16. Late submissions will NOT be allowed. Those who currently hold those positions still need to submit their names. The election is October 7th.

****IV** Meeting Adjourned @ 7:40pm**

****V**Next Meeting**

Vote on last meeting minutes

Vote on new website

Fall ball update

Remind everyone about the upcoming elections

Note- Renee will not be at the next meeting. The VPs are responsible for taking notes if they are present. Just make sure I can read them!!

