

SCBA

Board Meeting

December 15, 2009

Present:

Rick Moore

Renee Nichols

Todd Robinson

Jon Thornton

Amy Thornton

Kevin Campbell

Chelsea Nichols

Mike Maurer

Darrell

Next Meeting: January 5, 2009 @ 6:30pm @ Community National Bank

****I**** Meeting called to order @ 6:35pm

****II**** Motion to skip the reading of the December 1, 2009 minutes and vote them into record.
Yes-8, No-0

****III**** New Business

A Rick has accepted the resignation of Mike Shirley from the Softball Vice-President position.

B Rick would like to pay the city the remaining \$7000 that the SCBA promised them to help pay for the new fields.

(1) The SCBA promised the city \$10,000 and has already paid \$3,000.

(2) Vote on giving the city the \$7,000: Yes-8, No-0

C Todd is still waiting to get the online merchant account working so we have to postpone registrations until the end of December.

D The bids for uniforms has been sent out but not received yet. We will have them by the January 5 meeting.

E There was a discussion on the problems we had last year by allowing players to move up 1 grade of eligibility to allow siblings to play on the same team.

(1) There was a motion to NOT allow ANY player to move up: Yes-7, No-0

F AED Grants

(1) Kevin applied for 2 grants to help pay to have AED devices at the ball parks. One grant application that he put in was for the Zoll AED Plus model. Retail price is \$1,649.00. They have approved a \$300.00 grant putting the price at \$1,349.00. They are asking for a response ASAP, but no specific date was given for a response. The second grant he applied for was for the Phillips HeartStart FRx AED (please feel free to research these models). Its retail price comes in at \$1,952.00. They have offered to sell this model at \$1,299/unit. This will either

take off \$653 for one, or \$1,306 if we order two of that model. They do require an answer by 1/16/2010.

(2) There was a discussion about what the responsibility and liability would be to the SCBA by having them at the fields. Kevin will be looking into this.

(3) Kevin wants to create an emergency response team who would get training on the AED and CPR.

***G* Umpire Expectations for 2010**

- Same umpire-same division
- Umpires handling back to back games at same field instead of changing fields
- No increase in fees
- 1 umpire in softball
- CP 1 & 2 baseball- 1 umpire behind mound
- Minors, Majors and Juniors baseball- 2 umpires with OHSAA behind plate
- Seniors baseball- 2 OHSAA umpires
- T-ball umpire
- Board members have authority to get an available umpire for a game and they would get paid
- Can not umpire a division that they play in

***H*SDSL**

(1)SDSL will have a meeting on January 16 for Head Umpires from each league to go over rules and how to train other umpires to be ASA certified umpers.

****IV** Meeting Adjourned @ 7:47pm**

****V** Next Meeting**

- Vote on last meeting minutes
- Begin discussion on Opening Day
- Uniform bids
- Sponsor update-Kevin P
- AED-Kevin C
- Need to fill remaining coordinator positions-Softball: VP, Coach Pitch & Juniors Coordinator ***** Baseball: T-ball & Minors Coordinators
- Statutory Agent update-Andrea
- Update on online registrations-Todd
- Number of expected teams-Todd