

SCBA Board Meeting July 17,2009

(Last meeting was June 5,2009 due to tournaments.)

Present:

Rick Moore

Renee Nichols

Todd Robinson

Heather Kempf

Tim Spaeth

Darrell

Next Meeting: Wednesday Aug.5,2009 @ 6pm @ Community National Bank

****I**** Meeting called to order @ 6:05pm

****II**** Motion to skip the reading of the June 5,2009 minutes and vote them into record.
Yes-5, No-0

****III**** Old Business

A The e-mail vote to waive the All-Star fee for Breana Watts passed. Yes-11,
No-1

B The e-mail vote to give \$175 to the softball minors All-Star team passed.
Yes-7, No-2

****IV**** New Business

A We went over the profit and loss statement that Andrea gave us with a list of checks that had not been cashed for the SCBA as a whole and the concession stand. The SCBA will end this season with a negative balance after everything is paid for the year, but with the profit from the concession stand, this brings us into the positive side. Andrea is still working on getting the books closed for this season and will send out a final report when she does.

B Rick wants to give the city of Springboro a \$3000 payment that was agreed on as partial payment for the new baseball diamonds at Clearcreek Park. Yes-5,
No-0

(1) Andrea wants to wait until the books are done to do this.

C Equipment turn in will be August 1 at 9am. All remaining bags **MUST** be turned in on this date.

D Fall Ball

(1) Aug 1-Start to take registrations

Aug 20-Start practices

Sept 13-First game

Oct 25-Last game

- (2) Fee is \$50
- (3) Todd will order uniforms
- (4) No sponsors and no awards
- (5) T-ball
 - Coach pitch (combined)
 - Minors
 - Majors
 - Juniors
 - Seniors
- (6) Players will be allowed to play in the division they just finished or play up to the division they will be playing next year.
- (7) Games will start at 1pm on Sundays.
- (8) The games will have 1 umpire.

***E* Positions up for vote**

- (1) The positions of Commissioner, Baseball Vice-President, Softball Vice-President and Treasurer will be voted on October 7, 2009.
 - (a) Nominees need to be submitted by September 16, 2009.
 - (b) Renee will send out an e-mail by September 1, 2009 to remind people to submit their names if they want to be considered.
 - (c) Those people currently holding those positions must also inform us if they intend to run again or not by September 16, 2009.

***F* Meeting will now be held on Wednesdays starting in August.**

***G* We pulled out a calendar and started to work on a timeline to get the next season rolling.**

- (1) December 1-Registrations for 2010 season
 - February 1-Have all sponsors
 - February 14-Uniforms ordered
 - February 20 & 27-Player Evaluations
 - March 6-Draft
 - March 13-Practices start
 - April 17-Opening day
 - June 19-27-In-house tournament
- (2) Renee will create a timeline with these dates, adding in other dates we have already set for other things, along with last years timeline. We will vote on it at the next meeting.

****V** Meeting Adjourned @ 8:01pm**