

# SCBA

## Board Meeting

### March 15,2009

#### Present:

Rick Moore	Renee Nichols	Todd Robinson
Heather Kempf	Nanci Lindholz	Jennifer Bostick
Rich Micek	Bob Appelbaum	Kevin Campbell
Jim Fischer	Darrell	Jodi Schaaf
Mike Maurer	Amy Thornton	Jon Thornton

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Next Meeting: Sunday March 29,2009 @ 6pm @ Clearcreek Park Concession Stand

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

**\*\*II\*\*** Motion to skip the reading of the March 1,2009 minutes and vote them into record. Yes-10,No-0

#### **\*\*III\*\***New Business

**\*A\*** Motion to change the meetings from Sunday to Friday starting May 1,2009. Yes-9,No-1

(1)Chelsea will still be having games the first have of May and Renee won't be at a couple of meetings.

**\*B\*** Todd will email the blue book to Heather and Nanci.

**\*C\*** Nanci suggested asking the city to install Dog Poo bags at Clearcreek Park.

(1)Rick will ask Chris about this.

**\*D\*** Opening Day

(1)The value of the raffle baskets should be valued at \$100 again this year.

(2)Dayton Christian Baseball team will be helping with the parking on opening day.

(3)The cost of the all day ride tickets will be \$5 again this year.

(4) Teams need to be there at 10:45am-Line up at 11:00-Starts at 11:15

(5) Still waiting on final word about fly-over.

(6) Team with the winning basket will get the Dragons backstage passes.

(7) McDonalds will have the Hamburgler at opening day.

(8) BW3 will be handing out coupons.

(9) Candyland Express is \$100/1<sup>st</sup> hour and \$75/additional hours. Have opening day 10-2pm.

\*E\* Parents meeting will be March 18 @ 7pm @ Get Game.

\*F\* Heather said Dominos wants \$6.50 for cheese and pepperoni pizzas. Campionis wants \$6/cheese and \$7/pepperoni for the concession stand during the year.

(1) Board preferred Campionis.

\*G\* The freezer is broken at the Clearcreek Park concession stand. Heather will be calling a repair man to see if it can be fixed before buying another one.

\*H\* Heather found a grill at Sam's Club for \$399 with 8 burners.

(1) Rick is checking with Andrea to see when we can afford this.

\*I\* Renee got a quote from EmbroidMe for opening day shirts. They would do a sponsorship if we get the shirts through them. If we subtract that cost it would still cost \$237.27. Renee will get a quote from Image Mark It and Skeltons to see if they can get us a better price.

\*J\* Umpire fees

(1) Jodi presented what the umpires want to be paid this year.

\$18-behind plate/field-Coach pitch junior umpire

\$35/\$25-behind plate/field-Junior umpire

\$45-behind plate/field-Certified umpire

\$1.50-Assigner fee=

= \$43,555.50

(2) SCBA wants to pay:

\$15-behind plate/field-Coach pitch junior umpire

\$25-behind plate/field-Junior umpire

\$35-behind plate/field-Certified umpire

\$1.50-Assigner fee=

= \$36,541.50

(3) The proposal sent to Doug:

\$15-behind plate/field-Coach pitch junior umpire

\$20-alone

\$25-behind plate/field-Junior umpire

\$40-alone

\$40-behind plate/field-Certified umpire

\$55-alone

(4)The SCBA wants certified umpires in Majors on up in baseball and softball.

\*K\*Motion to pursue a donation of 2 defibrillators. Yes-10, No-0

\*L\*Clarification of rules that coaches had questions on at the meeting.

(1)No out if a player has to leave or is injured. Out is counted if a player has to leave because of an ejection. This is during regular season. If a player has to leave for any reason during the tournament, an out is counted.

(2)The 6 runs per inning is being added back into the softball MINORS division while we develop the pitchers.

(3)A coach can borrow players from the same division or lower but they must play outfield in the regular season. During tournaments the player can only be from a lower division.

(4)If there is a weather delay during the regular season, it counts against your playing time. It will not count against your playing time during tournaments.

\*M\*Motion to waive a \$20 late fee for a player who moved to Springboro recently from Orlando. Yes-11, No-0

(1)Late fee will be waived.

\*N\*Motion to grant a refund to Buck Whyte due to an injury. Yes-0, No-11

(1)Refund will not be granted. He may be able to play later.

\*O\*Jodi Eickemeyer clinic

(1)Motion to do the Coaches Clinic which will cost \$100. Yes-11, No-0

(2)Amy will get with Jodi to see when she is available.

\*P\*4<sup>th</sup> of July Tournament

(1)Renee went over a few questions that she and Chelsea had so the websites that the tournament is posted on can be updated.

(2)A couple of teams have already contacted us about the tournament.

(3)Registration and payment deadline will be June 22.

(4)Age cut off will remain April 30.

(5)There will be a high school division in softball, not a 16U like baseball.

(6)Chelsea wants to do tournament t-shirts.

(7)It will remain double elimination except when there are not enough teams, it will be round robin.

(8)Todd will work on getting a 4<sup>th</sup> of July Tournament link on the SCBA website when he is able to.

**\*\*IV\*\***Email voting results:

\*A\*To allow the 4<sup>th</sup> grader Riggs to play up to be on the same team as his brother in majors. Yes-11, No-8

\*B\*We will not charge the \$20 late fee for the Seniors baseball or the Juniors and Seniors softball until March 22,09 instead of March 1,09 because they are still having high school try-outs. Yes-14, No-0

\*C\*To use the equipment receipt during hand-out.  
Yes-7, No-0

**\*\*V\*\***Next Meeting

\*A\*Dragons's Rep

\*B\*Fairborn Guy

\*C\*Vote on grill purchase

\*D\*Vote on opening day shirts

**\*\*VI\*\***Meeting adjourned @ 8:27pm