

# SCBA

## Board Meeting

### November 3,2009

Present:

Rick Moore	Renee Nichols	Jon Thornton
Amy Thornton	Andrea Anderson	Mac Johnson
Mike Shirley	Darrell	

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**Next Meeting: Tuesday Nov.17, 2009 @ 6:30pm @ Community National Bank**

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**\*\*I\*\*** Meeting called to order @ 6:36pm

**\*\*II\*\*** Motion to skip the reading of the October 20,2009 minutes and vote them into record.  
Yes-7,No-0

**\*\*III\*\*** Old Business

- \*A\*Andrea still working on updating the Statutory Agent.
- \*B\*Rena has updated the Articles of Incorporation.

**\*\*IV\*\*** New Business

- \*A\*A paper was sent around the room to get volunteers for Christmas in Springboro.
- \*B\*Rick will start on uniform and picture bids. These will both be due December 15,2009.
- \*C\*Andrea stated that the operating account had about \$14,000 and concessions had \$1026.65.
  - (1)Andrea thinks there is still a couple of thousand missing from Fall Ball.
  - (2)Half of the umpire fees have been paid for Fall Ball.
- \*D\*Andrea stated that since we are officially a 501(c)(3) that we need to very careful about keeping the records of the sponsors in case they claim a tax deduction.
- \*E\*Andrea is going to check about getting a refund from the IRS for the past 3 years since our 501(c)(3) status was back dated to see if we qualify for a refund of the taxes we paid.
- \*F\*Andrea and Renee will be the signers for the new operating account at US Bank.
  - (1)Rick does not want to be a signer, but wants to be able to get online and see the account balances.
  - (2)Rick wants to be notified by anyone who plans on spending over \$100.
- \*G\*Amy talked to the other communities in the SDSL and wants to table a discussion about softball using age instead of grade to create the divisions.

(1)ASA is said to have cheaper insurance that will cover everyone instead of just the property that we have at \$832/year for about \$8/person. ASA contact is willing to come to a meeting to give us info.

(2)Mike Shirley doesn't like the idea of all the traveling that the girls would do going to so many different towns and participating as a select/all-star division and thinks that it should stay purely recreational. He believes that we will lose girls by doing this and Amy believes we will lose girls by not doing this.

(3)Upset about the discussion, Amy said she wanted to resign and left the meeting.

(4)Rick wanted it noted that he was not accepting Amy's resignation.

\*\*\*Break at 7:30\*\*\*

(5)The discussion continued with Mike about where the softball program was trying to go.

(6)Rick wants Mike to send him a plan to create more participation in softball.

\*\*V\*\* Meeting Adjourned @ 7:50pm

\*\*VI\*\*Next Meeting

Vote on last meeting minutes

Christmas in Springboro update

Open Board positions

Softball update

Prices for the 2010 season