

SCBA

Board Meeting

October 20,2009

Present:

Rick Moore	Renee Nichols	Todd Robinson
Jon Thornton	Amy Thornton	Bob Appelbaum
Jim Fisher	Andrea Anderson	Kevin Campbell
Rena Sauer	Tim Spaeth	Darrell

Next Meeting: Tuesday Nov.3, 2009 @ 6:30pm @ Community National Bank

****I**** Meeting called to order @ 6:30pm

****II**** Motion to skip the reading of the October 6,2009 minutes and vote them into record.
Yes-9,No-0

****III**** New Business

A2010 Coordinator Positions

Ragball-Jennifer Bostick
T-Ball-OPEN
CP1-Susie Maurer
CP2-Mac Johnson
Minors-OPEN
Majors-Rich Micek
Juniors-Todd Robinson
Seniors-Jim Fisher
Softball CP-OPEN
Softball Minors-Renee Nichols
Softball Majors-Rena Sauer
Softball Juniors-OPEN
Uniforms-OPEN
Team Mom-OPEN

BChristmas in Springboro

(1)Rick will coordinate.
(2)We want to try to get a spot by the concert tent.
(3)Check the price of 1000 business cards.

CTreasury report

- (1)After deposits from Fall Ball are put in we will have around \$5000.
- (2)Andrea has not received any invoices for umpires for Fall Ball.
- (3)The Operating Account was transferred from Community National Bank to US Bank.

*D*Equipment turn in for Fall Ball will be November 1st .

*E*501(c)(3) was approved.

- (1)We received our approval paper from the IRS dated October 15,2009. We are now officially considered a public charity. The IRS also listed the effective date as August 13,1999.
- (2)Statutory agent needs changed. Andrea will take care of this.
- (3)Articles of Incorporation needs updated. Rena Will look into this.

*F*Softball Presentation

- (1)Amy and Bob presented an idea that they would like to take the softball organization into for next year.
 - (a)They would like the softball league to join the SDSL(South Dayton Softball League)
 - (b)This consists of Springboro, Centerville, Waynesville, Miamisburg, Bellbrook, Oakwood, and West Carrollton.
 - (c)This basically is meant to provide us with the opportunity to play more teams than just the few same Springboro ones while increasing participation and competition.
 - (d)There would be 2 different competition levels. "Recreational" and "All Star."
 - (e)Divisions would be by age, not grade.
 - (f)Our coordinators would also act as SDSL coordinators.
 - (g)The rules would be ASA with some exceptions for the recreational league.
 - (h)Equipment and uniforms still the responsibility of the individual cities.
- (2)During the middle of this presentation, at 7:30pm, we had an intermission and anyone who needed to leave was given time to leave the meeting.
- (3)Anyone wanting the full presentation can ask Amy or Bob for a copy.
- (4)Amy and Bob fielded questions about what they wanted to do. They wrote down all concerns to present them to the SDSL. Some of the concerns were that this would not be an "All Star" division, but a "Select" division, price, the need to travel to several cities and how they were going to do the residential requirement.
- (5)The initial agreement was to try this for the Softball Majors and Juniors divisions where there are only a few teams to try this out for the 2010 season. The Softball Coach Pitch and Minors will be run the same way they have been.

IV Meeting Adjourned @ 9:31pm

VNext Meeting

- Vote on last meeting minutes
- Christmas in Springboro update
- Open Board positions