

SCBA

Board Meeting

September 2 ,2009

Present:

Rick Moore	Renee Nichols	Amy Thornton
Jim Fisher	Darrell	Bob Appelbaum
Kevin Campbell	Rena Sauer	Mac Johnson
Mike Maurer	Kevin Payne	
Jerry Salyers(Custom Bat Works)		

Next Meeting: Wednesday Sept. 16, 2009 @ 6pm @ Community National Bank

****I**** Meeting called to order @ 5:58pm

****II**** Motion to skip the reading of the Aug 19 ,2009 minutes and vote them into record. Yes-6,No-0

****III**** New Business

AVote to change website administrator to League Sports. Yes-7, No-0

Voting for: Rick, Renee, Bob, Amy, Kevin, Jim, and Darrell

BKevin Payne was present to put his name in to be Sponsor/Publicity Director for the 2010 season. His nomination was accepted and voted on at the October 7 meeting.

(1)Kevin can not be at the next meeting, but will be at the October 7 meeting with new ideas to bring sponsors into the SCBA.

CRick wants to confirm with every other board position if they plan on remaining for the 2010 season so this can be finalized at the Annual Meeting on October 7.

DFall Ball

(1)Uniforms are due in September 9,2009

(2)Juniors will play on field 5 with no mound. 57' pitching, 80'bases

(3)Not enough signed up to have fall ball softball. Those who signed up for softball will receive their checks back.

(4)Joey will be cutting more dirt area behind the bases on field 3 so it can be continued to be used for baseball majors into next year.

(5)There was a request by several members to move the fall ball schedule to the “schedules” tab on the main website page or to state on the main page that they are under the “Fall Ball” tab because several parents are having problems finding it.

(6)Mike would like to make sure that enough coach pitch shirts were ordered since they reduced the number of teams in that division by adding to the amount of the remaining teams to 13.

*E*Jerry Salyers from Custom Bat Works was present and wants to partner with the SCBA.

(1)He is offering to give anyone mentioning the SCBA a 10% discount off their purchase, plus giving the SCBA 2 ½%.

(2)He is also offering the use of his baseball field on Pioneer Blvd. for our 4th of July tournament for no cost. This field has a grass infield, 80 or 90 foot base paths and lights, giving us the ability to do night games.

*F*Equipment

(1)Jim stated that there are only 12 equipment bags out from the spring season. All of softball has been turned in. Last year there were still 40 out in December.

*G*Rena would like agendas to be sent out to everyone on the board before the meetings so everyone knows what’s going to be covered. Renee stated that the agenda are always evolving and usually not finalized until the day of the meeting. She also stated that she would make an effort to included in the reminder emails about the topics that she is currently aware of.

*H*Rena is working on putting together camps for softball during the off season. Bob and Amy will be helping her. Rick will find Scott Reed’s contact info because they would like him to be involved.

*I*Rick will be sending out emails to the board members asking questions concerning the good and bad experiences about the board. He would like to have the responses by September 16.

*J*We will begin to hit the 2010 suggestions after the voting and everyone is in place in their perspective positions on October 7.

****IV** Meeting Adjourned @ 7:00pm**

****V**Next Meeting**

Vote on last meeting minutes

Need Christmas in Springboro Coordinator

Vote on By-Law corrections

Go over list of nominees for upcoming elections

Remind everyone about the upcoming elections at the Annual Meeting on October 7,2009