

SCBA

Board Meeting

September 22 ,2009

(This is the rescheduled meeting from September 16,09)

Present:

Rick Moore	Renee Nichols	Amy Thornton
Jim Fisher	Darrell	Mike Maurer
Todd Robinson	Kevin Payne	Mike Shirley
Jon Thornton		

Next Meeting: Tuesday October 6, 2009 @ 6pm @ Community National Bank

****I**** Meeting called to order @ 6:02pm

****II**** Motion to skip the reading of the September 2,2009 minutes and vote them into record. Yes-7, No-0

****III**** New Business

A Christmas in Springboro

(1) No one has volunteered to be coordinator.

(2) Renee will contact the Christmas in Springboro organizer, Wendell Weimer, to get us a spot. Last year we were by the Coffee House.

B Kevin Payne presented a packet to show us some ideas he has for sponsors next year.

(1) Changes must be made in increments over the next 2 years.

(2) Transition more responsibility for securing sponsorships to coaches. Sponsorship staff would still be there to help in case someone is not comfortable asking for money. Coaches should ask who ever sponsored their team last year if they would sponsor their team again for the current year.

(3) Convert existing team sponsorships to league sponsorships by offering more and charging less.

(4) League sponsors would get name and logo on shirts, logo rotating throughout the website and fixed on team page and on sponsorship page, banner on field, display opportunity at the SCBA opening day, plaque

with team picture and client logo, drawing for one league sponsor to win four Reds tickets.

(5) League sponsorship cost-\$500 with the option to renew the following year at \$450.

(6) Collect money in advance.

(7) Offer naming rights to fields for a major donation for a certain number of years to pay the city the cost of the new fields.

(a) Todd concerned with businesses being asked multiple times for sponsorships if the coaches are doing it.

(b) It was figured that a team sponsorship needs to be \$300 just to cover the cost of uniforms.

*C*Upcoming elections

(1) The following have put their name in for the following offices:

Commissioner:

Rick Moore

Kevin Campbell

Baseball Vice-President:

Kevin Campbell

Mike Maurer

Softball Vice-President:

Mike Shirley

Treasurer:

Andrea Anderson

(2) Mike Shirley is 20 year retired Air Force who currently works for EG&G. He has had 4 kids play in the SCBA. He has coached t-ball thru high school and has also umpired. He went on to explain why he wants to join the board as the softball vp and what he hopes to accomplish out of it.

(3) Mike Maurer has been a coordinator for the past year and went on to explain why he would like to continue on as the baseball vp.

(4) Rick Moore has been the commissioner for the last 2 years and went on to explain why he would like to stay on at that position. He would also like to see the commissioner become more of a liaison with the city.

(5) We went down the list of current board members noting if they planned on returning in some capacity(not necessarily in the same position)for the 2010 season.

The following are returning:

Rick Moore

Todd Robinson

Kevin Campbell

Jennifer Bostick

Susie Maurer

Mike Maurer

Mac Johnson

Rich Micek

Amy Thornton

Bob Appelbaum

Rena Sauer
Renee Nichols
Doug Schaaf
Jodi Schaaf
Heather Kempf
Andrea Anderson
Jim Fisher
Chelsea Nichols

(6)Jim also volunteered to be the baseball seniors coordinator.

(7)Mike mentioned that Jennifer might be interested in being the uniform coordinator.

(8)In getting ready for the elections, Rick noticed some contradicting wording in the By-Laws we revised this year. A date needed correcting and the term "General Membership Meeting" would be replaced by "Annual Meeting." Renee and Rena will work on this and it will be voted on before we vote at the next meeting.

(9)We will vote for the office of Commissioner on down.

(10)In the case of a tie, the baseball president, softball president and secretary will vote again, and this outcome will decide the winner. Next year the commissioner, baseball vp and softball vp would be the tie breaker.

****IV**** Meeting Adjourned @ 7:53pm

****V****Next Meeting

Vote on last meeting minutes

Vote on By-Law corrections

Vote on the offices of Commissioner, Baseball VP, Softball VP and Treasurer

Vote on Kevin Payne to be the Sponsorship Director