

SCBA

Board Meeting

July 15, 2010

Present:

Rick Moore

Renee Nichols

Todd Robinson

Amy Thornton

Noel Meyer

Jim Fisher

Kevin Payne

Heather Kempf

Rena Saurer

Kristi Menges

Darrell

Next Meeting: Thursday August 3, 2010 @ 6:30pm @ Springboro City Building

****I**** Meeting called to order @ 6:34pm

****II**** Motion to skip the reading of the July 1, 2010 minutes and vote them into record. Yes-9, No-0

****III**** New Business

A Sponsors

- (1) Kevin has plaques and will hand out on equipment turn in day.
- (2) Banners need to stay up through Fall Ball
- (3) Kevin will not return as Sponsorship Coordinator next year. He nominates Michelle Schuler.
- (4) Kevin will create a form to send to sponsors letting them know how many impressions and visits they had from the website.

B Concession Stand Break In

- (1) The concession stand was broke into the night of July 7, 2010.
- (2) Rick will contact the insurance company about coverage.
- (3) Rick will contact Joey about the value of the gators.
- (4) Thank you to Ed Staples from BEI for bring a trailer over for us to put any valuables left into while we wait for the concession stand to be secured again.

C Annual Meeting

- (1) The annual meeting will be October 5.
- (2) EVERY board member needs to notify Renee by August 31 if they intend to remain in their position. No response means that they WILL NOT return.
- (3) The offices of Baseball President, Softball President and Secretary will be voted on for a 2 year term.
- (4) Andrea will be leaving the office of Treasurer. This position can be voted on at any point since that position is being filled to finish up a term that started last October.
 - (a) Andrea needs to update the addresses at US Bank and any other businesses that pertain to the SCBA to the PO BOX.
 - (b) Have Andrea begin to prepare to turn all business over to a new treasurer or another person designated to fill that position until a treasurer is elected before the annual meeting.

***D*2011 Timeline**

(1)Have all coordinators come to the next meeting ready to discuss the 2011 timeline and schedule.

***E*4th of July**

(1)A letter from Frost, Brown, Todd, Attorneys representing the Cincinnati Falcons 16U baseball team was sent to the SCBA. Their team pulled out of the tournament several days after the draw because they heard from another coach that they felt the field choice was unacceptable even though they were given 3 choices including Brandt Field.

(2)Kevin Hughes offered to take care of the letter through his office for \$75. Yes-10, No-0

(3)Due to the following teams being thrown out of the tournament for the coaches behavior, the following coaches will no longer be permitted to participate in any future activities sponsored by the SCBA:

Monroe 8U-Kyle Hensley

Lebanon 14U travel-Tim Bottles

Pirates 12U travel-Chris White

(4)A big THANK YOU to Noel for taking over Springboro Park and taking care of everything there.

***F*Fall Ball**

(1)Registrations July 24-August 14

(2)Fee-\$50

(3)Practice start August 28

(4)Games September 11-October 31

****IV**Meeting Adjourned @ 7:40pm**

****V**Next Meeting**

- Vote on last meeting minutes
- Fall Ball update
- 2011 Timeline