SCBA
Board Meeting
August 3, 2010

Present:

Rick Moore	Renee Nichols	Todd Robinson
Kevin Payne	Kristi Menges	Mike Maurer
Jennifer Bostick	Laurie Deem	Rich Micek
Jodi Schaaf	Darrell	

Next Meeting: Tuesday September 7, 2010 @ 6:30pm @ Springboro City Building

IMeeting called to order @ 6:36pm

II Motion to skip the reading of the July 15, 2010 minutes and vote them into record. Yes-10, No-0

III New Business

*A*Concession Stand Break In

(1)Rick will be getting back with the insurance company to give them a police report.

(2)Rick will contact city to see if they have any insurance that covers anything.

*B*Fall Ball

(1)Currently at 104. Last year 330.

(2)Games will be Sunday's starting at 1pm.

*C*Annual Board Meeting and Open Board Positions

(1)Annual board meeting will be Monday October 4.

(2)Current board members have until August 31 to let Renee know if they will be returning to the board for the 2011 season.

(3)September 1 Renee will send out a mass email announcing all open board positions to the public.

(4)Laurie would like to see softball separated from baseball in the rules and safety coordinator position, creating 2 positions. Maybe even separating rules from safety also.

(5)Rick had been talking to LaRusha about possibly taking the treasurer position.

(a)Todd would like to use an online version of Quickbooks for treasurer.

*D*Timeline

(1)Renee will send an email out announcing the deadline to accept bids for uniforms, trophies and pictures will be Dec. 21.

(2)We will do a booth again at Christmas in Springboro.

(a)Laurie would also like to put together a float to put in the parade.

(3)Evaluations will be at Extra Innings

(a)Todd would like to meet with them 1-2 weeks before hand to go over what we need.

(b)Coaches expressed an interest in having CP@ evaluated. We will discuss in October.

(4)Opening Day will be April 9th

(a)Try to have pictures taken on Saturday and Sunday

(5)Try to have Dragon's Day on a weekday. Preferably on a Friday.

*E*Select Baseball

(1)Mike would like to see a select division for the SCBA. He will put a proposal together to present at the next meeting.

*F*Next Meeting Date

(1)We will not have our 2nd meeting for August due to not being able to get in the city building. It was decided to cancel it instead of move it since it is off season.

IVMeeting Adjourned @ 7:47pm

VNext Meeting

- Vote on last meeting minutes
- Fall Ball update
- Mike's select division proposal
- Concession stand insurance update
- Prepare for annual meeting