

# SCBA

## Board Meeting

### February 2, 2010

Present:

Rick Moore	Renee Nichols	Todd Robinson
Rena Sauer	Jim Fisher	Jon Thornton
Amy Thornton	Andrea Anderson	Mike Maurer
Darrell	Kevin Payne	Tim Spaeth
Mac Johnson	Noel Meyer	Kristi Menges
Jennifer Bostick	Laurie Deem	

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**Next Meeting: February 16, 2010 @ 6:30pm @ Springboro City Building**

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**\*\*I\*\*** Meeting called to order @ 6:33pm

**\*\*II\*\*** Motion to skip the reading of the January 19, 2009 minutes and vote them into record.  
Yes-12, No-0

**\*\*III\*\*** New Business

**\*A\*** Treasury

(1) About \$19,000 in operating account.

**\*B\*** Registrations

(1) 308 registered so far.

**\*C\*** Meeting location

(1) Since Community National Bank was bought out and became National Bank and Trust, they are no longer allowing use of their meeting room.

(2) We were able to use the Community Room at the Springboro City Building at the last minute for tonights meeting.

(3) Renee will find out what future dates we can use the Community Room.

**\*D\*** Rules

(1) Rules need finished ASAP.

(2) All rules need to be done between coordinators and presidents.

**\*E\*** Open board positions

(1) T-ball-OPEN

(2) Minors-Noel Myers

(3) Coach pitch softball-Laurie Deem

(4) Minors softball-Kristi Menges

(5) Softball VP-OPEN

\*F\* Fee waiver request

(1) Glenna Joe Shelton (Breana Watts mom) has requested a fee waiver again this year due to financial difficulties. Yes-15, No-0

\*G\* Sponsors

- (1) We currently have 22 sponsors.
- (2) All sponsors need to be in by March 1.
- (3) Kevin is going to use DJ from Shelly's Signs and Graphics for banners. 4'x8'- \$120
- (4) The extra team uniforms in the concession stand need counted along with what divisions for sizes. Let Kevin know how many and colors.
- (5) Dicks Sporting Goods is going to donate more baseball sets consisting of a coaches bag, scorebook, water bottles, clip board and a bucket of balls along with \$350 in return for 1 baseball and 1 softball sponsorship.

\*H\* Umpires

- (1) Priority will be given to the same umpire umping at back to back games.
- (2) Will do everything possible to keep same umpires in same divisions.
- (3) If an umpire is not there at a game start, Rick, Todd and Amy have the ability to find a replacement and the replacement will get paid for that game.
- (4) Umpires will not call games in the divisions they play in.
- (5) T-ball- field-\$15  
Coach Pitch 1- field-\$20  
Coach Pitch 2- field-\$25  
Minors- plate-\$40, field-\$25  
Majors- plate-\$40, field-\$25  
Juniors- plate-\$40, field-\$25  
Seniors-plate-\$40, field-\$40  
Softball Coach Pitch-field-\$25  
Softball Minors-plate-\$30  
Softball Majors-plate-\$40  
Softball Juniors-plate-\$40

\*I\* Fields

- (1) CP1/2-Ragball and T-ball  
CP1-Juniors  
CP2-Minors  
CP3-Softball Coach Pitch and Softball Minors  
CP4- Softball Majors and Softball Juniors  
CP5- Majors  
CP6- Coach Pitch 2  
CP7- Coach Pitch 1  
SP1- Practice field  
SP2- Seniors

(2) What can be done about the dugout areas?

\*J\* Equipment

- (1) 20 youth small helmets with face masks and chin straps for softball.
- (2) Face masks and chin straps for all softball helmets.

(3)15 Minors shin guards, equipment bags and chest protectors.

(4) Equipment-\$3000, Balls-\$6000

\*K\* Player evaluations

(1) February 20 and 27 from 8am-1pm

(2) See if high school softball players can help again.

(3) Todd requested available times for board members to help.

\*L\* A date needs set for concession stand cleaning and equipment day.

\*M\* Gator

(1) Rick will talk to Joey from Slam services about fixing tires and broken key and other maintenance of gator.

**\*\*IV\*\***Meeting Adjourned @ 8:15pm

**\*\*V\*\***Next Meeting

- Vote on last meeting minutes
- Registrations/teams per division
- Sponsors
- Create the action list for volunteers at Player Evaluations
- Open board positions need filled- T-ball and Softball VP
- Coordinators need to get their coaches together
- Baseball/Softball rules need to be finalized