

SCBA

Board Meeting

January 19, 2010

Present:

Rick Moore	Renee Nichols	Todd Robinson
Rena Sauer	Jim Fisher	Jon Thornton
Amy Thornton	Kevin Campbell	Andrea Anderson
Mike Maurer	Darrell	Kevin Payne
Heather Kempf	Kelly Parker(Red Cross)	

Next Meeting: February 2, 2010 @ 6:30pm @ Community National Bank

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

****II**** Motion to skip the reading of the January 5, 2009 minutes and vote them into record.
Yes-12, No-0

****III**** New Business

A Kelley Parker was present to give a presentation and answer questions about AED's

B Vote on whether to continue to pursue an AED –Yes-7, No-5

(1) Rena will contact the city about issues with us having an AED at a city owned park and if they would purchase it.

(2) Kevin is to figure out all logistics (care, maintenance, responsibility and response team) of owning an AED.

C Uniforms

(1) Skelton Sports was the only one to turn in a bid for uniforms.

(2) Vote to have Skelton Sports to do uniforms-Yes-11, No-0

D Sponsors

(1) Right now we have about 10 sponsors.

(2) Price of banners was quoted at \$145 for 4'x8'.

(3) Kevin try to get more quotes.

(4) Renee will contact Shelly Sign & Graphics who did shirts at the 4th of July Tournament.

E Vote on allowing children of board members to play for free- Yes-12, No-0

F Fireworks

(1) Vote to donate \$2500 to the fireworks- Yes-11, No-1

(2) Money that is collected from the 4th of July Tournament registration fee increase of \$50 will fund this donation.

*G*Registrations

(1)150 registered so far.

*H*Coordinators need to be at all remaining board meetings before opening day.

I All coaches should be trained in CPR.

****IV****Meeting Adjourned @ 7:55pm

****V****Next Meeting

- Vote on last meeting minutes
- Discuss next step for AED
- Equipment
- Registrations/teams per division
- Sponsors
- Create the action list for volunteers at Player Evaluations
- Open board positions need filled
- What divisions will play on what field
- How umpire meeting went with Doug
- Coordinators need to get their coaches together (?)(we are so far behind on registrations)
- Baseball/Softball rules need to be finalized