

SCBA

Board Meeting

March 2, 2010

Present:

Rick Moore	Renee Nichols	Todd Robinson
Rena Sauer	Jim Fisher	Jon Thornton
Amy Thornton	Mike Maurer	Darrell
Kevin Payne	Rich Micek	Heather Kempf
Noel Meyer	Kristi Menges	Bob Appelbaum
Jennifer Bostick	Laurie Deem	Jodi Schaaf
Joey Curran	Amy Hiday	

Next Meeting: Friday March 19, 2010 @ 7:00pm @ Todd's House

*****February 16th meeting cancelled due to snow*****

I Meeting called to order @ 6:34pm

II Motion to skip the reading of the February 2, 2010 minutes and vote them into record.
Yes-16, No-0

III New Business

A Amy Hiday was present to request that her son, Joshua Hiday, play down to CP2. Joshua is on the autism spectrum and is his first year playing in the SCBA. Yes-16, No-0

B Nick Porter's dad sent in a request for him to play down to Majors. Nick played down in Minors a couple of years ago so he has only had 1 year in Majors. Yes-17, No-0

C Joey from SLAM services was present to present his estimate for services for 2010.

(1) We went over the field assignments for 2010.

(2) We went over base distances and pitching distances for each field.

(3) Ragball/Teeball needs a new back stop.

(4) The city will be looking at all the back stops when the ground thaws out.

D Laurie Deem was nominated to fill the Softball VP position. Yes-15, No-0

E Equipment hand out

(1) Coordinators need to be at the equipment shed 15 minutes before their division time.

9:00 am Softball (all)

10:00 Ragball

10:30 Teeball
11:00 CP1
11:30 CP2
12:00 Minors
12:30 Majors
1:00 Juniors and Seniors

***F*Sponsors**

- (1)31 sponsors have been paid.
- (2)10 more committed
- (3)Right now expecting mid 50's.
- (4)15 league sponsorships
- (5)SLAM services volunteered to sponsor 2 teams. We will deduct from bill.
- (6)Rena will update everything and send to Rick for draft day.

***G*Uniforms**

- (1)Rick will be meeting with Missy on Thursday to get uniforms going.

***H*Rules**

- (1)All rules are now finalizes.
- (2)The final copy of the softball rules needs to be sent to Doug.

***I*Registrations**

- (1)We are now at 927
- (2)Finalize team projections
 - Ragball-10
 - Teeball-11
 - CP1-10
 - CP2-11
 - Minors-11
 - Majors-7
 - Juniors-6
 - Seniors-5
 - Softball CP-5
 - Softball Minors-5
 - Softball Majors-3
 - Softball Juniors-2
 - Softball Seniors-1

***J*SDSL will meet March 18 to create their teams and discuss schedules.**

***K*Practices**

- (1)Practices will be moved back 1 week to March 20, due to the snow preventing the fields from being worked on.
- (2)No coaches may practice at the fields until March 20th to give Joey a chance to get them in shape.

***L*Schedules**

- (1) Todd will get the preliminary schedules to the coordinators Monday the 8th.
- (2)Coordinators need to inform Todd of any issues by Sunday the 14th.
- (3)Todd will publish the schedules Monday the 15th. (not SDSL)

***M*Draft Day**

- (1)March 6,2010

(2)Times
Ragball-9:00-9:30
Teeball-9:30-10:00
CP1-10:00-10:30
CP2-10:30-11:00
Minors-11:00-12:00
Majors-12:00-1:00
Softball CP-1:30-2:00
Softball Minors-2:00-2:30
Juniors-2:30-3:30
Seniors-TBA

Softball Majors, Juniors, Seniors-TBA

(3)The number of kids wanting on Doug Schaaf's teams was brought up. Some didn't have a problem with honoring all those requests. Others thought that we need to stick to a certain number of protections per team.

(4)Todd wants to add an area to the comment box next year explaining how requests would be handled.

(5)We will honor the request for Zach Kempf to be on Rasnic's team in seniors so Heather can run the concession stand.

***N*Coaches Meeting**

(1)March 11, 2010 @ 6pm

***O*Dragons Day**

(1)May 23, 2010

***P*Opening Day**

(1)Table and tents have been ordered.

(2)Activities

(a)A&S-\$2261

(b)Climate-\$2150 with 2 workers

(c)Vote to accept Climate's bid- Yes-17, No-0

***Q*Hit, Pitch & Run**

(1)Amy will get more info on this.

***R*Jerry Salyer's fielding clinic**

(1)Is this still going on?

(2)What is the info and times?

(3)It's too late to order shirts.

****IV**Meeting Adjourned @ 8:38pm**

****V**Next Meeting**

- Vote on last meeting minutes
- Sponsors
- Registrations
- Hit, Pitch & Run
- Opening day details
- Order extra porta potties