



Springboro Clearcreek Baseball Association

Meeting Minutes: Thursday, February 8, 2018

Date/time: Thursday, February 8, 2018 Started: 6:38 PM Ended: 8:00 PM
Location: Springboro City Building
Purpose/notes: Regular scheduled meeting
Chaired by: Terry Townsend
Minuted rec. by: Tia Harty
Status: Minutes approved

Attendance

Present: Lauren Anderson, Scott Baughman, Tia Harty, Phil Perkins, Kim Schenck, Brian Schlise, Team Parent Coordinator Jynn Schlise, Paul Sievers, Tim Spaeth, Terry Townsend
Late: Melissa Baughman, Dr Dennis Brickner
Absent: Nicole jett, Randy Kastl, Dave Meester, Sarah Schleeauf
Invited guests: Sam Schenck (present)

Meeting documents

None

Agenda

1. Opening business

1.A. Call to Order

Called to order at 6:38pm.

Status: Completed

1.B. Review Agenda

Status: Completed

1.C. Approve Minutes of Last Meeting

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

2. New business



2.A. Softball Update

A. Current Registration vs 2017

B. Division Coordinators

C. Planned teams per division

D. Draft day / coaches meeting

Brian said based upon the numbers, we are unlikely to have 4 teams per division. The SDL has a meeting March 27, 2018 for all coaches.

Brian would like to hold the softball draft on Sunday, March 4th at 2p (Coordinators meeting and 3pm for Coaches). Tia will look for a room for the softball draft.

Brian would like to use additional fields for softball games as long as we can work that around the BB practice times.

Status: Completed

2.B. Baseball Update

a. current registration vs 2017

b. division coordinator status

1. coordinators come prepared to provide any updates & identify any help needed

Terry gave a summary of numbers to date for registration per division.

Coordinators need to review their current numbers- look for the number of head coaches, assistant coaches, specific requests and medical conditions if applicable. (He suggested to reach out to assistant coaches if the need is there for more coaches.)

Kim also reminded people that we have access to the Constant Contact account in order to reach out to their coaches and assistants. Kim said that people can write the email and she can distribute.

Coordinators make sure to communicate that each coach will need to sign a Code of Conduct paper, sign the consent to a back ground check form, Dick's Day information, etc. Tim is going to update and send out a template that he's used in the past. We will add the link to the background check in this letter so the head coaches can do this prior to draft day. Coordinators will be in charge of collecting the Lindsay Law's forms from parents. The idea was thrown out to send out a large email from Constant Contact in regards to Lindsay's Law.

Risk Aware update- The company suggested to refresh/re-run between 12-18 months. The company will not share between organizations. The reports are ran within 3 days.

Status: Completed

2.C. Equipment Update

a. Equipment day 3/3/18

b. any equipment needs

Melissa said 9-12p on March 3. An idea was to have the equipment bags at the coaches meeting.

Terry suggested people to bring a screwdriver to help tighten helmets. We need to check to see if we have enough



screws to repair helmets.

Randy said that Dick's can pull specific items for us that we may need.

Melissa said that we need Senior level catcher gear (2-3 sets preferably).

We will not have logo balls this year due to ordering and shipment dates.

Status: Completed

2.D. Marketing update

a. Peachjar ??

Scott is encouraging us to direct people to our FB page.

Status: Completed

2.E. Opening Day

a. rental update- Randy

b. Schedule- Dave

The schedule and electronic payment process still needs to be finalized.

Randy will need to go to the field and test the range of the wifi. We need to make sure that we can process card payments close to the concession stand. Terry will look into possibly purchasing a few tablets and square readers for opening day.

Status: Completed

2.F. Sponsorship Update

We currently are on track with last year's numbers. We have 20 sponsors at this time, 10 being new.

Status: Completed

2.G. Financial Update

Concussion Training

<https://www.cdc.gov/headsup/youthsports/training/index.html>

Lindsey's Law

[Required Video](#)

[Required Informational Handout](#)

[Required Signature Form](#)

Status: Completed

2.H. Hot Topics

Status: Completed

3. Committee business



3.A. Date Next Meeting

Next meeting is February 22, 2018 at the Clearcreek Township building.

Status: Completed

3.B. Adjourn

Terry adjourned the meeting at 8:13pm.

Status: Completed
