



Springboro Clearcreek Baseball Association

Meeting Minutes: Thursday, August 9, 2018

Date/time: Thursday, August 9, 2018 Started: 6:00 PM Ended: 7:00 PM
Location: Clearcreek township building
Purpose/notes: Regular scheduled meeting
Chaired by: Dave Meester
Minuted rec. by: Dave Meester
Status: Minutes approved

Attendance

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

Meeting documents

None

Agenda

1. Opening business

1.A. Call to Order

Called to order at 6:00

Status: Completed

1.B. Review Agenda

Status: Completed

1.C. Approve Minutes of Last Meeting

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

2. Old business

3. New business

3.A. Concession final outcome



We received concession check for approximately \$1,000 for the spring season. Concession stand will be open on Saturday and Sundays this fall for soccer and fall baseball.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

3.B. Spring financial numbers

Terry gave a summary of bank statements to date and estimates of fall ball income/expenses.

Items that need to be discussed at a future time are; how to reinvest the money that we currently have in our accounts as well as the expenses that went into the softball season this spring.

Status: Completed

3.C. Fall Ball Registration

Teams will be put together next Wednesday. Practices will start next weekend.

Melissa will send out an email for equipment pick up. Saturday, August 18 from 10a-11a.

T-ball- 2 teams 8U- 5 teams 10U- 3 teams 12U- 3 teams

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

3.D. Field improvement vote

Dave proposed some improvements such as grass infields or a different type of dirt that includes Diamond Dry. Other ideas are; replacing the yellow on top of the fences (if needed), wire ties/bands to repair fences, field lining machine repairs, benches for some fields, and other minor repairs that need done. Dave estimated \$2,500 but the vote is to authorize \$5,000 at this point. Any changes to the fields will be discussed with the city first.

Resolution #: 2

Moved: Dave Meester

Seconded: Randy Kastl

Status: Parked

Vote:

3.E. Equipment Purchase Motion and vote

Dave proposed that we set a budget/limit on what we'd like to spend on equipment now, so that we can start buying things as gear goes on sale. The proposal is to set aside \$8,000 to spend on equipment for next season.

Resolution #: 1



Moved: Melissa Baughman

Seconded: Terry Townsend

Status: Carried

Vote:

4. Committee business

4.A. Date Next Meeting

At the start of September, Tia will email the current board members to see who plans on returning to their position for the following year. People have until September 15 to reply if they would like to keep their current position. October will be a voting meeting for open positions.

The next meeting date is TBA.

Status: Completed

4.B. Adjourn

Adjourned by Dave and second by Terry at 7:20pm.

Status: Completed
