



Springboro Clearcreek Baseball Association

Meeting Minutes: Thursday, April 5, 2018

Date/time: Thursday, April 5, 2018 Started: 6:30 PM Ended: 7:30 PM
Location: Clearcreek Building
Purpose/notes: Regular scheduled meeting
Chaired by: Dave Meester
Minuted rec. by: Tia Harty
Status: Minutes approved

Attendance

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

Meeting documents

None

Agenda

1. Opening business

1.A. Call to Order

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. Opening day music

Motion is to let them play, waive registration, and to pass out flyers at opening day: Dave motioned, seconded by Scott, all in favor.



Kim will be in contact to arrange times as well as get a play list to be reviewed prior to opening day.

Status: Parked

3.B. Picture schedule

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

3.C. Finance update

Terry will email the financial reports. The goal is to have everything mailed in to the IRS prior to opening day.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

3.D. Opening Day sign up list

Tia will pull together a list for assignments for manning the ticket booth.

For the next meeting date, we will meet at the field to look for signs and to set up.

Status: Parked

3.E. Uniform Pick Up

Uniform pass out should be April 14 or 15.

Status: Parked

4. Committee business

4.A. Date Next Meeting

Next meeting, April 19, will be held at the fields at 6:30p.

Status: Completed

4.B. Adjourn

Kim had a motion to adjourn, 2nd by Jynn.

Status: Completed
