



Springboro Clearcreek Baseball Association

Meeting Minutes: Thursday, February 1, 2018

Date/time: Thursday, February 1, 2018 Started: 6:30 PM Ended: 7:30 PM
Location: Clearcreek Township Community Room
Purpose/notes: Regular scheduled board meeting
Chaired by: Dave Meester
Minuted rec. by: Tia Harty
Status: Minutes approved

Attendance

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

Meeting documents

2 documents attached to agenda items below

Agenda

1. Opening business

1.A. Call to Order

Called to order at 6:30p by Dave.

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. Umpire Contract



Discussion is being tabled for the next meeting due to contract discussions.

Status: Parked

- 2018 SCBA HFG Contract Proposal.doc
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2.B. Concession Contract

Scott who runs the concession stand, got the contract with Pepsi. A few points, after opening day, they will be open 7 days a week. We can approve the menu 14 days prior to opening day. We can audit the books at any time. Need to decide if we like them or not before December.

Main discussion was making it clear that it's a one year contract, not 3.

Status: Parked

- Draft Agreement. Boro.2018.pdf
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2.C. Removals

Status: Parked

2.D. Grant requests

At this point, 3 families have reached out for grants. Discussion was should we cap it for the year or do case by case situation. The current family of 4 is getting offered a 50% scholarship for each kid.

Status: Parked

2.E. Coaches Background check vote

Terry has discussed with several other organizations about background checks and code of conduct with the head coaches.

Discussion was if the people already were background checked by the schools, can they have that background report sent to us so we do not have to re-run.

The board voted that we will require all coaches and assistant coaches to supply the SSN in order to run the background checks.

Lindsay's law- each child must have a form on file in order to play.

Liability insurance- We have never had this in the past. Most other leagues do carry a 1-million dollar policy. Terry said it would cost \$1,500 per year. We will check with the city to see if they cover the cost of policy.

Status: Parked

2.F. Sponsorship

Kim said that we are going right on track with how we have done in the past.

She purchased the Constant Contact program to do mass emails. We have received 3 brand new sponsors.

Status: Parked

2.G. Opening Day



Festivities are tentatively set for 10a-4p and do the baskets around 4:30p

Randy asked for approximate numbers on the amount of tables and chairs that may be needed. Randy said to budget \$600 for tent, table, and chairs.

Status: Parked

2.H. Coordinator Update

Dave asked how the coordinators were doing and what questions/concerns they have.

Go to Registration System, click your group, and if you download the file it can be uploaded to an excel spreadsheet. From there you can see the comments and who has specific requests.

Status: Parked

2.I. Softball

Jynn brought some notes that Brian has since he was unable to come to the meeting.

Brian wanted to make sure that he can share our umpire information. The only thing brought up was that our rate is to not be shared.

Jr. High club team- he was making sure that SCBA was still supporting the Jr. Rec league.

SDSL- need to know by March 2

Status: Parked

2.J. Marketing

He is still working on Peach Jar and is waiting to submit that until right before the late fees hit.

He made a flyer and brochure (Phil can do quantities above 100) and to put them up and around town.

Phil put the signs out for registration. We only have a 2 week permit.

Status: Parked

2.K. Baseball VP

Dennis Brickner was motioned by Dave and 2nd by Randy. All in favor for Dennis to be BB VP.

Status: Parked

3. Committee business

3.A. Date Next Meeting

Opening Day working meeting

Feb 8- Regular board meeting at the Springboro City Building

Feb 22- CC Township building

March 1- CC Township building



Status: Completed

3.B. Adjourn

7:59p adjourned by Dave

Status: Completed
