



# Springboro Clearcreek Baseball Association

## Meeting Minutes: Tuesday, October 9, 2018

**Date/time:** Tuesday, October 9, 2018 Started: 6:30 PM Ended: 7:30 PM  
**Location:** Clearcreek Township Building  
**Purpose/notes:** Elections for 2018-19 as well as a board meeting  
**Chaired by:** Dave Meester  
**Minuted rec. by:** Tia Harty  
**Status:** Minutes approved

### Attendance

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

### Meeting documents

2 documents attached to agenda items below

### Agenda

#### 1. Opening business

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##### 1.A. Call to Order

**Status:** Completed

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##### 1.B. Review Agenda

**Status:** Completed

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#### 2. New business

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##### 2.A. Executive Board Elections

Treasurer Nominees;

Terry Townsend

Baseball VP Nominees:

Lauren Anderson

Softball VP Nominees:

None

Brian feels that he has two prospective people that could potentially be Co-VPs for next year. He would like to wait until the start of the year for them to take their positions.



Vote for Terry Townsend to stay as the treasurer for another 1 year term. All in favor, no one opposed.

Vote for Lauren Anderson to be VP for Baseball for a 2 year term. All in favor, no one opposed.

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Carried

**Vote:**

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## 2.B. 2019 New Board Members Questions

Executive board will vote and discuss at end of meeting

Questions by prospective board members:

Time commitment, what the role looks like and the details, the jobs that all board members are asked to participate in (equipment hand out, opening day, etc).

Phil Kirk- Prospective Board Member Son played in baseball the last few years but has recently graduated. No kids in the program this year but has appreciated the program and would like to help. He's interested in a Coordinator Position.

Jeff Pritchard- He came to our previous Q & A meeting and doesn't have any more questions at this time. He's coached for a few years and has a child in the program. He is interested in a Coordinator Position.

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Carried

**Vote:**

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## 2.C. By Law Addition

All in favor of the new bi-law addition. No one opposed.

**Status:** Completed

- Article III.docx
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## 2.D. 2019 Calendar

Review of the prospective dates for the 2019.

A conflict for Opening Day and Easter (April 21, 2019) and Prom (April 14) and Spring Break (March 25).

It was proposed to move Opening Day to April 27 and hold games during the week.

**Status:** Completed

- Calendar.docx
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## 2.E. Board Member fee waiver vote

Vote to waive 2019 fees for board members

Vote was passed and no one opposed.



**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Carried

**Vote:**

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## 2.F. 2019/20 Uniform contract

This is being moved to our next meeting so vendors can have more time to prepare bids.

**Resolution #:**

**Moved:**

**Seconded:**

**Status:** Deferred: 11/13/2018

**Vote:**

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## 2.G. 2019 Positions

Ragball Coord

Teeball Coord     Sarah S

7U Coord (CP1)     Randy Kastl

8U Coord (CP2)

10U Coord (Minors)

12U Coord (Majors)

14U/18U Coord     Paul Sievers

Marketing           Scott B

Equipment          Melissa B & Tim Speath

Sponsorships       Kim & Sam

Team Managers     Jynn S

**Status:** Completed

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## 2.H. 2019 Softball

Brian brought up that last year we deferred on hosting the SDSL on the U10 softball end of the year tournament for 2018. He asked if we were interested in hosting this tournament for 2019.

It was brought up if we should stay with the SDSL or go back to in-house for this year.

**Status:** Completed

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## 3. Committee business

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### 3.A. Date Next Meeting



November 8, 2018 6:30pm

**Status:** Completed

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3.B. Adjourn

Adjourned at 7:35pm

**Status:** Completed

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