



Springboro Clearcreek Baseball Association

Meeting Minutes: Thursday, February 22, 2018

Date/time: Thursday, February 22, 2018 Started: 6:30 PM Ended: 8:00 PM
Location: Clearcreek Township 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, Sam Schenck, Paul Sievers, Tim Spaeth, Terry Townsend
Late: Dennis Brickner, Kim Schenck
Absent: Nicole Jett, Sarah Schleeauf, Brian Schlise, Team Parent Coordinator Jynn Schlise

Meeting documents

1 document attached to an agenda item below

Agenda

1. New business

1.A. Requests

2 requests to play "down" a division

One family wants to move their child from Tee to Rag Ball based on some very hefty reasons. All in favor is everyone. Three members abstained from voting. The board approved the request.

Next request- one child moving down from Junior to Majors for transportation issues. Board declined the request.

An 8th grader wants to be challenged and requested to be placed in our Seniors division for the child's development. Safety was brought up with 18 yr old seniors against a 13 yr old. Board declined the request to move to Seniors. He will be placed in the Junior division.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

1.B. Concession Contract

The contract has been finalized and ready to go.

Status: Parked

1.C. Juniors update

Playing SDBL



Color of teams was discussed- perhaps Boro white and blue. Uniforms due by March 9.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

1.D. Dicks Day

Randy has been in contact with the regional manager to get the wifi password. We will have tables and power to our area. The 20% will work for online purchases if ordered at the store.

Randy feels that we are set for volunteers. The peak hours are 10a-2p at this location. We need people to bring lap tops for registration assistance.

Status: Completed

1.E. Opening Day

Schedule

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

- 2018 Opening Day Schedule.docx
-

1.F. Safety Bases

Dave recommends and motions to get 3 additional bases (we have one) for fields 6, 7, 3, 4. Tim second and all in favor of buying the additional bases.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

1.G. CP1 All Stars

For All Stars we use age. 8U.

A recommendation would be to make a CP1 All Stars, 24 kids, and they play against each other in perhaps a best of 3 tournament. No extra cost for the CP1 tournament. Kids will wear their regular season jersey.

The CP2 kids would be selected and formed into 1 team.

Resolution #:

Moved:

Seconded:



Status: Carried

Vote:

1.H. Safety Bases

Double safety bases on fields 3,4,6,and 7

Cost \$400

Status: Parked

1.I. Open Issues

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

1.J. Softball Update

Planned Number of Teams at this Time --

- 8U 3 teams, currently have 3 head coaches identified and committed
- 10U 3 teams, currently have 3 head coaches identified and committed
- 12U 2 teams, currently have 2 head coaches identified and committed
- 14U 1 team, still working to get a committed coach (however season does not start until mid May so we have time)
- 18U we are not quite to a full team at this time. Will watch to see if we get to a team or not.

Softball Coordinators --

- Currently have 3 coordinators that are committed to supporting the program this season
- Will hold coordinator meeting 3/4 at 2pm

Coach Meeting and Team Assignments --

- Will hold meeting on 3/4 at 3pm
- SDSL will hold an additional coaches meeting at Centerville High in a few weeks

Paperwork Needing to Be Completed --

- All coaches have been sent info on the required paperwork
- **Please advise if softball coaches background checks have been submitted. should be done by now**
- Will cover and collect the following paperwork at the meeting on 3/4
 - Code of Conduct
 - Concussion
 - Lindsay's Law

- Is there an official message or template that is going to be sent to parents on the Lindsay's Law requirements??

- This was discussed last meeting.

- Or do we just do our own thing by division?

SDSL Updates --

- Schlise will fill the Treasurer role this year in support of the group
- By 3/2 to supply # of teams to SDSL by age - all Boro teams will be in SDSL this year (positive feedback from all coaches on this move)

- By 3/2 to supply field availability to SDSL for scheduling

- Will baseball be utilizing field 3 again this year? What dates?



- Needing to provide updated insurance info to Centerville by 3/31 as noted in prior messages

Uniforms --

- The coaching group is discussing softball uniforms this year - colors, MLB, or NCAA teams
- Mixed input at this time

- What is our cut off date to decide and report back what our choice is??

Resolution #:

Moved:

Seconded:

Status: Moved

Vote:

1.K. Sponsorship Update

Kim gave an update as to our number to date.

Status: Parked

2. Committee business

2.A. Date Next Meeting

Thursday, March 1, 2018 CC Township Building

Thursday, March 15, 2018 CC Township Building

Status: Completed

2.B. Adjourn

Adjourned at 7:38p

Status: Completed
