



Springboro Clearcreek Baseball Association

Meeting Minutes: Tuesday, September 18, 2018

Date/time: Tuesday, September 18, 2018 Started: 6:30 PM Ended: 7:30 PM
Location: Springboro Community Building
Purpose/notes: Regular scheduled meeting
Chaired by: Dave Meester
Minuted rec. by: Tia Harty
Status: Minutes approved

Attendance

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

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

2.A. Review

Status: Parked

3. New business



3.A. Equipment update

Dave and Terry gave an update on all the new equipment they were able to get through different sales. New equipment includes; catchers gear, practice ball bags, equipment bags, new tees, new bat racks, 300 new helmets, and various other items.

Status: Parked

3.B. Treasurer Update

Terry gave an update of our current bank account balance and estimated expenses and profits.

Status: Parked

3.C. Park update

Dave met with the city regarding field improvements and the city told him that they will be making permanent rag and tee ball fields as well as four new fields over by the pond area where soccer typically is.

Status: Parked

4. Committee business

4.A. Date Next Meeting

Estimated meeting for prospective board members would be Thursday, Sept 25.

October 9, 2018 will be our elections and voting for next year.

Status: Completed

4.B. Adjourn

Dave adjourned the meeting at 7:30pm.

Status: Completed
