A. Call to Order

- a. Minutes of previous meeting
- b. Treasurer's Report

B. Old Business

- a. Beechwood Trails logo was sent to Andy, banner ordered?
- b. Lion's Meeting
 - i. internet/cameras
 - ii. licenses/insurance for food trucks
- c. Outfield Sign Check mailed?

C. New Business

- a. Health Inspection Concessions
- b. Rain-out Make-ups
- c. D5
- d. Cables
 - i. By D5 needs fixed again
 - ii. D2 parking cable busted
- e. Field Maintenance
- f. Eli Effect Day
- g. D1 Scoreboard
 - i. Installed
 - ii. Coughlin Sign install and photo shoot when does the team play again?

iii.

- h. All Stars Selection
 - i. Date & Times
- i. Closing Night Ceremonies
 - i. 12 Year old recognition
 - ii. Sponsor Recognition
 - iii. Raffle Drawing
 - iv. Awards Tball & Season Champs
 - v. Bounce house or obstacle?
 - vi. Food Trucks
 - vii. Kona/Whits
- j. Board Positions preliminary discussion
- k. Meeting Dates