

Attendance: Troy Mendenhall, Tom Snider, Jennifer Hickman, Tricia Heater, Andrew Brown, Bo Ramsey, Jason Parnacott, David Webb, Brian Ashford, Andrew Yakubecin

A. Call to Order

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

B. Old Business

- a. EW FB Page - Need 12U
- b. One way in the park - possible signage for Spring? - tabled for winter
- c. Communication with Football Board - will invite to November meeting
 - i. Speed
 - ii. Parking by Pony field
- d. Meeting with Lions - Jennifer will contact Sarah
 - i. Date?
 - ii. Water Lines - Tricia will contact the water department so we go to the Lions meeting with the information and cost

C. New Business

- a. Drinks in Concessions - Lions - Jennifer will contact them and tell them to use for concessions
- b. Press Box Quote and Decision
 - i. \$7,938 for both fields including materials
 - ii. Cover up to \$8500 without an additional vote
 - iii. Jen moved & Tricia seconded, passed unanimously
- c. T-Ball Blind Draw - playoffs set
- d. Pepsi Contract - cancel delivery?
- e. Insurance Policy - Tricia will submit numbers to insurance and get a quote
 - i. \$2,571.92 - paid on 10/14/22