

Time start: 8:07pm

Attendance: Ryan, Kevin H., Shane, Harry, Phillip, Eddy, Jemal.....Total:11

Motion to accept July Board Minutes: Phillip

Second: Harry

All: I's

Motion to accept Treasury: Phillip

Second: Harry

All: I's

Old Business: June 28<sup>th</sup> meeting:

ByLaws/Park Rules: Face Mask 9/10?

Kid broke nose 9/10 baseball..... Kevin called parents and will go visit in hospital. It is not a rule to wear face mask. Leave it up to parents; not to put as a rule. 7/8 wear face masks.

Harry brought up face mask for pitchers for softball. It is a park rule, but girls select would not wear a face mask. So the girls have to buy a face mask.

Kevin asked what does ASA say....no mask under any rules. Leave in rules for now but address it again as in the spring..

Concessions: check to see if we can run concessions on our own....nobody has checked on it yet. We are going to bid it out.

Maintenance: sprayed fields, fields are cleaner....

Sponsorships: cost \$500 a year to be a field sponsor. Asked to have board members reach out to business owners. Try to get one or two as a goal.

Tournaments:

Field Rental: approx.. \$800 so far. 59 Baseball deal –flat fee \$5000 paid in advance! \$500 he(Matt Miller, 59 Baseball) will pay for old mound. (Plug in front of mound on field 9. Softball can move new mound and be sure to place it back where it originally was.)

Equipment: ordered ten new sets of catcher gear. Will order 5 to six more in spring. They will sign document saying if they don't return they will pay \$150. \$25 if not cleaned.

New Business: Jemal said to have OG baseball coach to give a coaches' clinic in the spring, or late February. He will check into it.

Online pay for Umpires:

Lee and Shane over umpires: What system are we going to use to pay umpires?

Dwolla: 25 cents a transaction

Need to get it figured out asap—this fall!!!

Expenses: Phillip Carlisle-(Lamar county Board of Supervisors) county is going to do cages, turf : NOV-Jan. Big canopy area near cages. Running electric through all dugouts. Will put fans up under covered bleachers.

Jemal mentioned creating flyers to hand out to coaches with our park information on it to get more teams in.....

Motion: Kevin

Second:

All: