





**Board Meeting Minutes**  
**Monday November 4th, 2019, 6:00 PM**  
**Thompson's Second Alarm**

iv) Field Closures – Facilities Director  
Evening of October 15<sup>th</sup>- Completed

- (1) Outstanding Items
- (2) Weed kill infields
- (3) Vandalism @ Murray and Shaw's Ln. fields

b) Directors / Committee Reports

i) Equipment Director

(1) Update on any missing equipment is there a plan of action? Will be putting in place additional safeguards to increase the return of outstanding equipment.

**5) New Business**

a) Indoor Fall Clinics/Practices- Need to provide tax ID and pay damage deposit

i) Flanagan Ctr. Cost Details- Sundays noon-3 beginning January 5th through April 1st

ii) Lead person(s) Tim/Jodi/Betsy

iii) Planned Practice/Clinic Dates

b) Volunteerism / Southside gardens-Steph organizer

c) Motion to approve 8u summer coaches tabled until December 2<sup>nd</sup> meeting (Steve Shepherd and Bob McGuire)

d) Nominate Patty Kinnicutt for 6u Division Director. Motion Nancy, Second Steve, All in favor

**6) Around the Room/Important Dates/Actions Review**

a) Final Comments/Concerns

b) Actions Review

c) Next Meeting

**7) Adjournment**

Motion to adjourn Aaron, Second to Jamie. All in favor. 7:16pm.

**Future Meetings:**

- Monday, November 4
- Monday, December 2
- Monday, January 6
- Late January



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