



b. Assistant Director Report- Tisha Smith

The fireworks show contract was signed for the same show as last year. Byers signed the Audit engagement agreement. Smith reported that the Valentine's social was a success with nearly 70 attendees.

c. Facilities Director Report- Given by Mark Verbois

Baseball fields are being prepared for the upcoming season, the backstop project has been completed. Fletcher is getting prices to rekey the facilities. Fletcher is working to cancel the uniform contract with Cintas and moving forward with getting uniforms from Elite. Acquiring prices for fans in both pavilions, maintenance shop, and concession stands. Outlets have been added in the gym for the new monitors in the lobby and gym concession. Netting for the batting cage by the Events Building was delivered and should be completed by the middle of next week. New signs are being made for the batting cages. New Kubota is coming next week. Turf Tank has arrived and training is complete. Getting prices on golf carts. Purchasing new backstop padding and L-screens for batting cages.

**VII. Old Business:**

- a. Inclusive Playground- There was nothing.
  
- b. Rentals- Verbois presented another spreadsheet that includes the current field/gym rental fees with the new proposed rental fees. Byers still felt they could be lowered. The discussion was tabled.

**VIII. New Business- None**

**IX. Other Business- None**

**X. Chairman's Remark**

- a. Byers thanked everyone for their time and called for an executive session and asked for a motion.

Motion by Kyle Mitchell    Seconded by Roger Kennedy

Favor: 3    Opposed: 0    Abstained: 0    Absent: 2

Executive Session was called at 7:54 p.m.

Returned from executive session at 8:15 p.m.

**XI. Adjournment:**

Motion by Kyle Mitchell    Seconded by Roger Kennedy

Favor: 3    Opposed: 0    Abstained: 0    Absent: 2

Meeting adjourned at 8:16.

Terry Byers, Board Chairman

Letisha Smith, Executive Secretary