

Minutes of Board Meeting.....July 15, 2013

Attending: Howard Wilkison, Tom Ogden, Victor Dance, Ed Dodds, George Granholt, David Smith, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Victor Dance and seconded by George Granholt.

Claims were discussed and approved on a motion made by Ed Dodds and seconded by Dave Smith.

New Business:

Bob Barker told the board that he was looking into the costs associated with constructing a new restroom/concession building at the Youth Sports Complex. The new building would be located near the entrance to the complex between diamonds four and eight. Taylor Brothers Construction was the company who built the original building at the complex. He contacted them for a quote for phase one of the project which includes the sewer run to the site for the proposed building. The quote came in considerably higher than was anticipated so we have contacted some local contractors to see if we can get the phase completed at a lower cost.

Superintendent's Report:

The gym floor was refinished during fair week. Xcel Clean was contracted to complete the project.

North Park was recently vandalized. Spray paint was used on the basketball court, parking lot and picnic tables.

The YMCA has requested to use the Oddfellows Rebekah Park for the start and finish location for their upcoming bike tour/race.

Camp Rainbow finished up their three-week camp with the annual family picnic on Friday, June 28.

Howard Wilkison asked why the boys' baseball league and the girls' softball association did not seed teams for the end of season tournaments. He felt that they should be seeded based on the season win/loss records. Bob explained that the associations operate independently and that we really have no say in how they want to run their league tournaments. Howard suggested that Bob contact them and suggest that they consider seeding the tournaments in the future.

With no other business to discuss, Tom Ogden made a motion to adjourn. Victor Dance seconded the motion.