

BOD Special Meeting Minutes

Tuesday May 23, 2023 at 8:15 via Google Meets

Daniel opens meeting at 8:21 pm

In attendance:

Joel, Coby, Daniel, Paul, Ginger, Alexander Haralson, Phillip, Janine (8:49), Myrna (9:12)

Not in Attendance:

Lanie, Matt,

Visitors:

Alexa Kayte, Brandon Bequeaith

1. **Tournament Date** - City didn't think Hidden creek fields was good idea, offered chisenhall softball fields (5) on June 24th. The 23rd would need a crew of who's available to line fields and goals/flags.

Paul Motions to move tournament Coby yes. to 24, Alex yes, phillip yes, joel yes, ginger, yes.

2. **Charles Bid** - Bartlett bid to stop gap until the city maintenance kicks in.

Coby motions to accept Charles temporary, Ginger, seconds, Paul, yes, Alex, yes. Joel, yes. Phillip, yes.

3. **Sparta Renegotiation** - they countered with 950/month flat rate; pay 25% of water with 500.00 cap. Highest potential would be 1450 income in the month. Lee also - sparta willing to do 60 notice termination, with stiffer late penalties, and weekend rate of something if BISA wants to use, also offered to register Midlothian teams

Coby Motions to decline the sparta offer, phillip, second, Janine, No. Joel, No. Alex, no. Paul, no. Joel, no. Ginger, yes. Motion carries.

4. Registration price - budget is 67K ahead - made 32k more and saved 20k –

Coby motion for 135 registration price, Alex, seconds. Janine, yes. Myrna, yes. Phillip, yes. Paul, yes. Ginger, yes. Joel, no. Motion carries.

5. Adult Games - fit in some games in the next couple weeks, they were supposed to play 10 games - but only gotten a handful. Rainouts were crazy, and unlucky field citations . Alex wants to do a one day adult tourney.

Coby motions to adjourn, Paul seconds. Alex, yes. Ginger, yes. Joel, yes. Janine, yes.

