



IT'S ALL ABOUT THE KIDS • IT'S ALL ABOUT THE KIDS • IT'S ALL ABOUT THE KIDS

Scott County Softball Club Board Agenda

Date of Board Meeting: Thursday, August 3, 2023

Time of Board Meeting: 6:00pm

Location: Conference Room @ Georgetown/Scott County Parks & Recreation, The Pavilion, 140 Pavilion Way, Georgetown, Kentucky 40324

- 1.) Call to Order and Roll Call
- 2.) Approval of Agenda
- 3.) Public Comments
- 4.) Consent Agenda
 - 1.) Approval of the Minutes from Board Meeting held on July 6, 2023
- 5.) Board and Committee Reports
 - 1.) Financials
 - 2.) Concessions
 - 3.) Fundraising
 - 4.) Gaming
 - 4.) Field & Maintenance
 - 5.) Field Schedule
- 5.) Old Business:
 - 1.) Fall League 2023
 - A. Update on registration
 - B. Umpire Scheduling
 - C. Uniform Bids
 - D. Fall Equipment Donation Day
 - 2.) League Skill Camp
 - A. Update on registration

B. Lunch – Costco grant?

3.) All-Star Summer Slam Report

4.) NSA Sanction

5.) By-law changes for Articles I-VI of current by-laws

6.) Enhanced background checks and CAN checks

6.) New Business:

1.) Open discussion of By-Laws Articles VII-X

7.) Board Member Comments

8.) Adjournment