

Scott County Softball Club Board Agenda

Date of Board Meeting: Thursday, July 6, 2023

Time of Board Meeting: 6:00pm

 $\textbf{Location:} \ \ \textbf{Conference} \ \ \textbf{Room} \ \ \textbf{\textcircled{@}} \ \ \textbf{Georgetown/Scott} \ \ \textbf{County} \ \ \textbf{Parks} \ \& \ \ \textbf{Recreation,} \ \ \textbf{The}$

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 June 13, 2023
- 5.) Board and Committee Reports
 - 1.) Financials
- 5.) Old Business:
 - 1.) Fall League 2023
 - A. Update on registration
 - B. Update on Advertising for Fall League
 - **B. Umpire Scheduling**
 - C. Uniform Bids
 - D. Fall Equipment Donation Day
 - 2.) League Summer Camp
 - 3.) All-Star Tournament
 - A. Bids for tournament shirts
 - 1.) Tammy Tees
 - 2.) Splatter, Inc
 - 3.) Print Lex

- **B.** Trophies for tournament
- C. Prices for Team Registration
- 4.) NSA Sanction
- 4.) Appointed league positions that need to be filled
- 6.) New Business:
 - 1.) Field Rentals What we have learned now...
 - 2.) Tanner Tee/Sponsorship
- 7.) Open discussion of Articles I-VI of current by-laws
- 8.) Board Member Comments
- 9.) Adjournment