Roll Call – Jeremy, Dana, Lindsey (sick), Mike, Shawn, Brad, Monica, Joey

Secretary report: - Approved Minutes from Sept – Jeremy Motion All approved except Absent Lyndsey.

Treasures report: - Prepared by Dana Motioned by Jeremy 2nd by Joey and Approved by all present Dana abstained.

Old business:

1. 501C Status and Action Plan to remedy – ALL Documents sent
2. Hit-a-thon What deposit/account included the 7K – Check received
3. Motion for player safety position – Motioned by monica second by Jeremy all approved
4. Called Miller sanitation to pick up porta Johns and leave one by barn for season

New business: Insurance need to decide on coverage and get policy Monday

1. 2019-2020 Insurance – Discussed insurance options will approve in November
2. Financial Forecast Planning Monica
3. Parks and Rec: Discussed what we want going into PRD plan- How many of our members go on new PRD board and do we want any stipulations.

Commissioners reports:

Football- NA
Baseball- n/a
Softball- Approved Liability Waiver and Usage For softball Jeremy 1st Monica Second – All present approved
Basketball- Need gym space -
Volleyball- NA
Soccer- Daryl - Good season Proposal coming on Nov for new team assignment strategy
Strikers- Brian howard - Good season 1 team struggled 1 played for championship.
Cheer- NA
Concession stand- Lots of improvements going on discussed switching from pepsi to coje or our own fridges and buying soda at sams/costco

Updates on projects/Subcommittees:

Fundraising- Monica
Field Maintenance- Mike
PR/Media- Shawn
Coach Training- Jeremy
Capital Improvements- Brad
Financial planning- Dana

Motion approved: Lyndsey 1st, Jeremy 2nd all others are yes.

The following people have been assigned to oversee these sports:

<table>
<thead>
<tr>
<th>Executive member overseeing sport</th>
<th>Back up regular member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soccer- Dana</td>
<td>Brad</td>
</tr>
<tr>
<td>Softball- Lyndsey</td>
<td>Monica</td>
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<tr>
<td>Cheer- Lyndsey</td>
<td>Joe</td>
</tr>
<tr>
<td>Volleyball- Shawn</td>
<td>Monica</td>
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<tr>
<td>Basketball- Shawn</td>
<td>Brad</td>
</tr>
<tr>
<td>Football- Jeremy</td>
<td>Joe</td>
</tr>
<tr>
<td>Baseball- Jeremy</td>
<td>Mike</td>
</tr>
</tbody>
</table>

Public Comments:

Meeting adjourned: 8:17 PM