

Lexington Park District
Lexington, Illinois
Regular Board Meeting
August 26th, 2019
7:00 pm

1. Meeting was called to order at 7:00pm.
2. Roll Call – Roll was called with all members present: Brad Fraher, Becky Martin, Jeremy Meints, Stephanie Stover, Kecia Holiday, Erin Weber and Pam Pulliam.
3. Minutes from previous meeting August 12th, 2019 – **Jeremy Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – Stephanie introduced Pam Pulliam as a new board member.
5. Public Participation – Josh Martin and Phil Sartoris. Josh was present to give a recap of the 8U All-Star pilot program. He explained that fifteen kids tried out and 12 made it. He also described the tryout process. The team had three scheduled doubleheaders and one game against our local 10U team. They also played one doubleheader in Jacksonville, in which they lost badly. They played five games total in the Jacksonville tournament (won 1, lost 4). Josh also discussed our current league, SEMCL, and travel vs in-town leagues. Also discussed the commissioner position and what he would like to do with the program. Phil was present as representative of Game 7 (G7) softball. He is interested in hosting a tournament here next summer. He discussed the G7 organization and gave a brief history. He would like to create a relationship with us to host tournaments and also some doubleheaders. Their fall season is mid-September through November. Spring season starts in April and Summer season is June through July. We advised him that we are not sure we can be much help in the summer as our fields are almost always booked by our in-town leagues; however, if he can provide us dates by January for a possible tournament we could more than likely accommodate.
6. President's Report – Stephanie Stover – Amanda Carter, with Littlest Learners on the Move, asked about the stencils we used on the walking trail. No current board member knew what was used or if we still had them. Jeremy did advise that he plans on putting the same stencils back on after the trail is sealed. Amanda just wanted to make sure she was on the right track with some of her ideas for the program.
7. Secretary's Report – Becky Martin – Reminded Pam that she will need her OMA certificate once completed.
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – First game is 9/7. We are extremely short on volunteers and she will more than likely have to pay some students. Advised Brad that she will need officials checks and change for both gates prior to the game. Team pictures are also this Saturday.
 - ii. Soccer – Erin Weber – Going well. First game was last Saturday.
 - iii. 1st-4th Volleyball – Erin Weber – Signups currently open. 30 kids currently signed up. More than likely we will have four teams.

- iv. 5th Basketball – Jeremey Meints/Stephanie Stover – Stephanie reports that the girls will be joining the Eastview league (\$200 fee). They will have a tournament in October and six other regular season games. She has talked to the AD regarding gym time for practices. A head coach is still needed. Jeremey reports that Tyler Hari will be the head coach for the boys.
 - v. Other – Becky reports that we received our second \$500 donation from Barker Chevrolet. She also picked up a case of first aid kits that Barker's had ordered for us that was on backorder.
 - b. Pool – Kecia Holiday – Pool closes this Sunday. Sooner if we don't have enough guards.
 - c. Park – Jeremey Meints – The football field has been painted. School will be putting up goal posts and checking the intercom this week. He is still waiting on the sealant guy to get back to him.
 - d. Concessions – JH softball/baseball; JFL – Erin Weber – Discussed volunteer shortage and solutions and potential changes for next season.
 - e. Activities – Kecia has started to work on the haunted trail. It'll be October 26th, 6-8pm.
9. Treasurer's Report – Brad Fraher
- a. Monthly/Other bills and payments – \$12,763.65 in bills. Balance in checking account after bills paid is \$38,576.68. **Erin Weber moved to approve bills in the amount of \$12,763.65 and checks as written. Becky Martin seconded. Motion carried.**
 - b. July Financials – Tabled.
10. Unfinished Business
- a. Other – None.
11. New Business
- a. Josh Martin – recap of 8U All-Star test (see Public Participation). Discussion was also held regarding Josh's interest in the baseball commissioner position. It was decided to offer him the position.
 - b. Field Rental Agreement – Becky presented a new field rental agreement that she had prepared. Reviewed same. Becky will make changes as discussed.
 - c. Other – None.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. **Meeting was adjourned at 9:23pm.**