

Athletic Fields Mtg 4/24/19 Agenda & Minutes

1. Call meeting to order **Jon K, Tony A, Nate S, Randy C, Jeff S, Ryan S.** Also in attendance **Shannon C.**
2. Review minutes from last meeting **Motion to accept: Nate S, 2nd Jeff S.**
3. Review flow chart and structure that everyone needs to follow and understand
4. Review overall budget for projects
 - a. 10% allowance **Discussion on how we need to stay within our budget. How does it all work? What do we really have to work with?**
5. Project specifics **JK: Info from company that does domes. They will come out to work with the group on process and options also contacts through them for Turf.**
 - a. Split into two groups **Set Priority lists.**
 - i. Softball/Youth baseball complex
 - ii. Fields/Bubble
 - b. Make a list of items that we need/want for each project

Priority Items for project

Fields

- 2 turf Fields (Football/Soccer/Lacrosse)
 - *Nate-Duininck
 - *Jeff-Alexandria HS project
- Bubble (Yeadon Domes)
Jon
- Lights (Musco #1, Others???) -Ryan B
- Fencing-Brent P
- Concession/Restrooms
- Storage Building
- Portable Sound System

SB/Little League Complex

- 4 Fields
- Concession/Storage/Restroom (Storm Shelter???) -Ryan S
- Lights (all 4 fields, Musco #1, Others???)
- Team room
- Batting Cages
- Bullpen area
- Storage Building

- c. Assign people to find prices for each item (Listed above)
 - i. Research companies
 - ii. Make some phone calls prior to next meeting
6. Other items
7. Next meeting date **May 29 7:00 pm MS**

Motion to Adjourn Randy C, 2nd Jeff S. 8:24 pm

