

OPEN MEETING: Roll Call taken by Chairman Icenhower, Johnnie Collins-present, Tonia Vickery-present, Regina Cooke-present, Jerra Icenhower-present, Stacey McCormick-present, Brittany Counterman-present, Kailey Newbrough-present.

The meeting was called to order at 6:01pm by Chairman Icenhower.

Motion made by Vickery to approve the agenda; Counterman seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes

Old Business: Icenhower met with a couple of aldermen. Chairman of the board should be putting the agenda together for all meetings, if a board member would like to add something to the agenda, there would need to be two (2) board members bring it to the Chairman and get it approved. Vickery asked why it was being changed and done that way, Icenhower stated it is state statute. Vickery stated the park board doesn't necessarily have to go by state statute. Icenhower stated we could vote on it; Motion was made by Collins to have two (2) board members submit agenda items to the Chairman for the meetings. Icenhower seconded. Collins-yes, Vickery-no, Cooke-yes, Icenhower-yes, McCormick-no, Counterman-no, Kailey-no

Credit Cards: The board of aldermen make the decisions on the park boards financials. The aldermen decided no on increasing the credit card limits, however are for the park board getting a Sam's credit card to be used for concession stand use only. Icenhower will get with the City Clerk about getting that done. Credit cards will be held by the Chairman and Vice Chairman. Sam's credit card will be held by the concession stand manager. Vickery believes McPhail needs a credit card. McPhail is always having to be reimbursed for park purchases, to help cut down on McPhail having to wait for reimbursement each month he could just use his park credit card to pay for purchases. Vickery also believes at some of the charge accounts the board is being charged a charging fee and this will help cut down on that as well. A Motion was made by Cooke for McPhail to receive a credit card for park use. McCormick seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes.

New Business: McCormick and Counterman are asking for an \$800.00 budget for Christmas event. Counterman says everything is ready to be purchased, she just needs an approval for an amount to spend. Counterman is asking for an approval to move the Christmas event date providing the High School Football team makes it to the next game after November 17th game, as the championship game will be played the same night as the event and believes there will not be any attendance for the Christmas event. Motion made by Icenhower to have the event the same day as the Fair Grove parade and tree lighting. Collins seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes. Vickery made a motion for the events committee to spend up to \$800.00 for the event. Icenhower seconded.

Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes

Sponsorship: Icenhower brought in a sponsorship letter and agreement for the sponsorships. If someone was to sign up for sponsorship it would run for a year, for example if they signed up at baseball season in May it would run through the following year ending after basketball season. Counterman would like all sponsors to receive a shirt after they have been printed. Icenhower makes a motion to approve sponsorships with changes able to be made to the agreement adding parent shirts and any changes board members feel the need to add or remove from agreement with all members in agreement with the changes. Collins seconded. Collins-yes, Vickery-yes, Cooke-no, Icenhower-no. McCormick-no. Counterman-yes, Newbrough-yes.

Basketball: Counterman wants to go with the mesh jerseys and not t-shirts. Discussion was made about full uniforms for all sports, however, to keep playing fees lowered the board can't do full uniforms at this time. If the board can get more sponsorships, then full uniforms would be able to be provided for all sports events. Motion was made by Counterman to go with the mesh reversible jerseys, all jerseys would be purple with white lettering on one side and white with purple lettering on the other side. Collins seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes

Basketball goals: Counterman would like to purchase two (2) new goals for the younger kids. Counterman would like to give the older kids the opportunity to play full court, to do so the board would need to purchase two (2) more goals so that the younger groups could play earlier games, leaving the afternoon for the older kids to play full court. Motion made by McCormick for the purchase of the goals in the amount of \$1560.00. Vickery seconded. Collins-yes, Vickery yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes.

Committee changes: Bi-Laws Tonya, Stacy, Events: McCormick, Counterman, Icenhower asked Cooke if she wanted to stay on the events committee or would be willing to change committees, Cooke let Icenhower know she does not want to be a part of any committee, she wanted to be a part of the events committee, but after being pushed away and no communication, Cooke is planning to resign from the board anyway. Cooke let Icenhower know there have been two event meetings planned and both times they were planned at a time Cooke could not attend. McCormick stated the other three members K. Counterman, B. Counterman, and McCormick were available at those times. Cooke said she understood that, but still was not updated on anything and when Cooke gives ideas or suggestions, they are completely ignored. Icenhower asked Cooke to reconsider her resignation and Cooke declined stating she will be turning in her resignation November 14, 2023. Icenhower wants to keep Committees as followed until the next board meeting, By Laws: Vickery and McCormick, Events: McCormick, Counterman, Sports: Icenhower, Communications: Vickery, Personnel: Vickery, Icenhower

Motion was made by Vickery to adjourn the open meeting at 7:24pm McCormick seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes

Motion was made by Icenhower to go into closed session at 7:25pm Counterman seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes.

Vote 7-yes, 0-no

Vote 5-yes, 1-no, 1-abstained

Motion made by Icenhower to adjourn the closed meeting at 7:32pm. Counterman seconded. Collins-yes, Vickery-yes, Cooke-yes, Icenhower-yes, McCormick-yes, Counterman-yes, Newbrough-yes

Next board meeting is November 27, 2023, at 6:00pm

Regina Cooke, Secretary