

4. Allow Sunday participation in state tournaments, in cases of inclement weather

Moved: Robert Ludwig Second: Lisa Wick

Yes: Robert Ludwig, Lisa Wick, Kevin Cashen, John Lendrum, Steve Linder

B. Items for Discussion

Whitney Field bleachers

The Board discussed the bleachers at Whitney Field and directed the Superintendent to set up a meeting to further look into options.

VII. EXECUTIVE SESSION

For the following purpose(s):

The employment and compensation of an employee.

Move: Robert Ludwig Second: Lisa Wick

Yes: Robert Ludwig, Lisa Wick, Kevin Cashen, John Lendrum, Steve Linder

Time into executive session 8:07 pm.

Let the minutes reflect the Board resumed regular session at 8:32 p.m.

VIII. ADJOURNMENT

Mr. Ludwig moved to adjourn and Mrs. Wick seconded.

By a vote of all ayes, the meeting adjourned at 8:32 pm.

Kevin Cashen, Board President

Joyce Dupont, Treasurer