

18 Be having a Youth Girls Softball Tournament on August 16 we have 5-6 teams coming.  
19 We will be having pickleball, corn hole tournament on August 16 as well.  
It will be a end of summer event, with food trucks, bounce house & a lot of fun.

20 Discussion of leagues vs tournaments.

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22 Discussion of Summit County ILA health insurance agreement.

23 Dana Jones board chair gave information about the Summit County Health Insurance Agreement.

24 Discussion of health insurance coalition.

25 **Public Input- None**

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27 **Consideration for Approval.**

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29 Discussion & possible approval of Summit County Health Insurance ILA.

30 Motion to approve; Summit County Health ILA agreement.[Tyler/Chantal] All in favor:

31 D.Jones, T.Orgill, C. Guadarrama, J. Johnson,C. Sipe. Abstain: None. Absent: C.Richins

32 Motion Caries

33 **Discussion & possible approval of purchasing bleachers/benches.**

34 **MOTION: To approve; purchase of bleachers/benches. [Cindy/Jana].**

35 All in favor:

36 D.Jones, T.Orgill, J. Johnson,C. Sipe., C. Guadarrama. Abstain: None. Absent: Tyler O.

37 Motion Caries

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39 Discussion and possible approval of June financials.

40 **MOTION: To approve; June financials.** Post-poned until next month.

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42 Review and possible approval of June 9, 2025 meeting minutes.

43 **MOTION: To approve June 9, 2025 meeting minutes.** Post poned until next month.

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47 **BOARD MEMBER COMMENTS AND REVIEW OF ACTION ITEMS**

48 **Open meetings act take place in October.**

49 **Welcome new board member!**

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51 At 6:52 pm, Dana called for a motion to adjourn the meeting.

52 **MOTION: To adjourn the meeting of June 9,2025. [Cindy/Tyler]** All in favor: Jones,

53 J. Johnson, C.Sipe, T. Orgill, C. Guadarrama. None Opposed. Abstain: None. Absent: Charity Richins.

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58 **Meeting Minutes prepared by: Jaycie Diston**

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61 **Clerk/Board Chair Approval:**

Jana Johnson