

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.
20 It will be a end of summer event, with food trucks, bounce house & a lot of fun.
21 Discussion of leagues vs tournaments.
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**

26 **Consideration for Approval.**

27 Discussion & possible approval of Summit County Health Insurance ILA.
28 Motion to approve; Summit County Health ILA agreement.[Tyler/Chantal] All in favor:
29 D.Jones, T.Orgill, C. Guadarrama, J. Johnson,C. Sipe. Abstain: None. Absent: C.Richins
30 Motion Carries

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

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

33 All in favor:

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

35 Motion Carries

36 Discussion and possible approval of June financials.

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

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

39 **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**
54 **Richins.**

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

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61 **Clerk/Board Chair Approval:** Jaycie Diston