

## Tolono Park District Meeting-

Feb 12, 2018 7:00 PM

Attendees: Julie Curry, Matt Warnes, Chris Grussing, Beth Swigart, Scott Remole, Brian Reedy, District Director Randy Grace

Meeting Called to Order: Beth

Input from Audience: none

Last Month's Minutes: Motion to approve December minutes- Matt Warnes, seconded by Julie. Motion passed 6-0.

Treasurer's report: Julie motioned to pay outstanding bills. Beth seconded. Motion passed 6-0.

Other Items of business:

### Summer Ball-

- Proposal to set 2018 fees as follows:
  - \$50 for T-ball, Coach Pitch
  - \$70 for Little League (Minor and Major), 13-14 boys baseball, A & B Softball, Jr Softball at \$70 per child.
    - Motion by Brian Reedy to set those rates. Seconded by Matt Warnes. Motion Passes 6-0.
- Set times for signups and assigned volunteers to staff and facilitate registration.
- Annie White and Jake Mathis in attendance as new Summer Ball coordinators.
- East Side Park concessions will be operational for the Spring ball season.

### New Business:

- Sexual Harassment Policy- Reviewed policy in its entirety. Motion to adopt policy in full as presented- Scott Remole. Seconded by Brian Reedy. Motion Passes 6-0.
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Motion to adjourn meeting- Matt Warnes, seconded by Beth. Motion Carries 6-0. Meeting ends at 8:34PM.

Next Meeting: Monday, March 12, 2018 at 7:00PM