



**Oklahoma Edge Softball Association
7/16/2015**

Present: Sarah Berry (Treasurer), Leslie Taylor (Secretary), Dustin Berry (Board Member), Nicole Marshall (Parent), Kevin Marshall (parent), Ken Kibler (parent), Josh Cramer (Call-in Board Member), Candice Cramer (President), Tom Dawson (parent), Randy Blount (parent)

Topic	Discussion/Decision	Action/Plan/Who is Responsible	Evaluation/When will it be done
I. Meeting Called to Order:		Candace Cramer Sarah Berry	@06:37 p.m. at the Dewey Community Room in Ahava Cafe
II. Approval of Last Meeting Minutes:		Sarah Berry Candace Cramer	
III. Items to be Added to Agenda:	<ul style="list-style-type: none"> • Equipment and Uniforms for the Fall Season – <ol style="list-style-type: none"> 1. Will use the same man from last time 2. Need a check out list with prices. 3. Expensive items may need an equipment deposit. 4. Will add uniform responsibilities to the player contracts. • New Player Contracts <ol style="list-style-type: none"> 1. Need to add a point system and no tolerance policy to the contracts 2. Will go through the contracts line by line at the next meeting and decide what to keep, change, or add. • Coaching Applications <ol style="list-style-type: none"> 1. Requirements for 	Sarah Berry Candace Cramer	Next meeting 08-13-15

	<ol style="list-style-type: none"> 2. Also want to bring back agility training. Will also try to find a local more affordable trainer. 		
IV. Old Business:	<ul style="list-style-type: none"> • Items that need added to the agenda need to be sent to Leslie Taylor. • Open Board Seat <ol style="list-style-type: none"> 1. Vice President Seat is also open. 2. Need position descriptions to hand out to candidates. • Equipment was turned in on July 2nd 2015 and needs to be cleaned. <ol style="list-style-type: none"> 1. Several items also need repair. Going to look for a cleaner that also does repairs. 2. Helmets need to be blown out with air. 	Sarah and Candice	Will take nominations at next meeting 08-13-15 after candidates have been given an explanation of their responsibilities. Then board will meet 08-14-15 to vote on candidates.
V. New Business:	<ul style="list-style-type: none"> • Pool Party for end of season on July 10th, 2015 <ol style="list-style-type: none"> 1. \$500 cost 2. Door prizes 3. Est. 50 people coming • Pictures are in and will be handed out at the pool party. • Tryouts scheduled for August 8th <ol style="list-style-type: none"> 1. Need some field days 	Ken bringing drinks Grabbing what we can from concession Sarah Berry Will get outside help again this year. Dustin Berry	08-08-15

	<p>coaches and each team?</p> <ol style="list-style-type: none"> 1. Gear Bags 2. Catcher's gear 3. Practice balls and buckets 4. Scorebooks 5. Water Jugs 6. Will also start to accumulate – No hit balls, nets, wagons, awnings to be used when needed. <ul style="list-style-type: none"> • Need to replace a person on the banking account at Armstrong Bank. Leslie Taylor was nominated. • Volunteer Opportunities – we would like to get OKEdge girls out in the community. <ol style="list-style-type: none"> 1. Hand out candy canes at Fantasy Land Forest 2. Christmas Parades • Advertising <ol style="list-style-type: none"> 1. Will call the newspaper and let them know about our local events in the future. Will be added to the sports section. 2. Radio Ads 3. Television Ad 4. Penny Saver type papers 5. Flyers 	<p>Candace nominated Sarah seconded Dustin, board and attendees agreed</p> <p>Tom Dawson</p> <p>Parents and all members will help to distribute flyers</p>	
<p>VII. Next Meeting Time and Date:</p>	<p>08-13-15 @ 6:30 p.m. Ahava Café in Dewey on Don Tyler Ave. – Open Board 08-14-15 @ 06:00 p.m. 408 N. Wyandotte, Dewey, OK</p>		

VIII. Adjourned:	8:00	Leslie Taylor Sarah Berry	