

City of North Vernon Park Board

Minutes

1/6/2020

Members Present: Bob Ertel, Denny Hatton & Tracy Eder

Members Absent: Joe Walhman, Dave Fox,

Director Absent: Chad Speer

Guest: Sue Bright

The January 6, 2020 City of North Vernon Park Board meeting was called to order by Vice President Bob Ertel at 6:00p.m.

A motion was made by Denny Hatton to approve the previous minutes. Motion seconded by Bob Ertel. Motion to approve carried 3-0.

Election of President & Vice President was tabled until next meeting so all Board members could be present.

The Board also tabled Pool prices, tournament Rental & Vendor fees so they could discuss it more at the next meeting.

A motion was made by Tracy Eder to approve the fees for Soccer, Softball & Baseball. Seconded by Denny Hatton. Motion to approve carried 3-0.

A motion was made by Denny Hatton to use RecDesks recreation software. Motion seconded by Bob Ertel. Motion to approve carried 3-0.

A motion was made by Tracy Eder to approve Back in the Day to play at opening day at Tripton. Motion seconded by Denny Hatton. Motion to approve carried 3-0.

Motion was made by Denny Hatton at 7:45 to adjourn. Motion seconded by Tracy Eder. Motion to adjourn carried 3-0.