

Attendees: John Burge, BJ Hobbs, Andy Mayer, Mike Gregg, Dave Donnan, Ed Tietz, Bob Gilbertson, Rick Piras

Also: Evan Wagner

-Meeting minutes from the June meeting were read and approved 8-0.

-Treasurer's report: John stated there is currently \$21,933 in the account, but we have not been invoiced yet for CARD field rental and prep. John estimated that there should be about \$10,000 after we pay costs for this season.

-In the Vets division, Sons of Pitches roster is down to nine players. They will not be punished for use of one pool player, but if they need more than that they would get charged one run for every additional pool player they pick up.

-Discussion about procuring topsoil for the outfield at Sycamore. CARD told Rick that they do not have the budget to bring in topsoil this fiscal year, despite telling us in February that they would redo the outfield this fall (2026). They could not do the outfield in February 2026 because the soil was too wet to spread properly. The board's concern is that the same conditions will exist this winter.

-Rick will get a meeting set up with CARD mgmt. to discuss solutions.

-Dave suggested that the soil being removed from the swim center project might be a solution.

-We need to start the voting process for the All-Star games at the end of the season. Evan will send out an email to managers and co-managers. Ballots need to be returned by August 3rd so teams can be established.

-Ed and Dave will notify and invite sponsors to the games.

-Championship jerseys need to be ordered. Mike will send out the North State color chart for board members to select from. Ed will contact Bill DeGrazio about a new logo design.

-Board members are terming out in September.

-Mike, BJ, Bob, Tom, and Rick are terming out. All but Rick stated they are willing to serve another term if we don't get enough new volunteers.

-Rick will draft an email to all players asking for volunteers to serve.

-The next meeting will be at Mountain Mike's on Wednesday, 8/5 @ 6:00 pm.

-The meeting was adjourned.