



PO Box 275, Colby, KS 67701

1. The board meeting was called to order June 4' 2008 @ the Thomas County Office Complex meeting room @ 7:00 pm.
2. Roll Call was not taken
3. Evelyn didn't have a copy of the previous meetings minutes.
4. Treasurer's Report: Anne Puckett said that there is \$4468.49 in First National Bank and \$1055.97 in F & M Bank.
5. Committee Reports:
 - A. Sponsorship: It was reported that all sponsors are on the website. Tonya said that Deb has \$100 for sponsorship but is not sure who it is from.
 - B. Fundraising: Ray said that he needed all the money for the smelly jellies as soon as possible.
 - C. Bylaws – It was decided that this would be tabled until next year. Kris ask what attorney the bylaws were taken to and Ray said that he didn't know but did say that Tom had told him that there wouldn't be a charge.
6. Team Issues: 10/U – 12/U Sierra Elling will be refunded \$75.00 due to no team. – 14/U Ray requested \$100 refund for his daughter, Alexa as she isn't going to play and stated that his youngest daughter, Haley will be playing on the 10/U team. Shannon made a motion to give Shaun \$135 for Russell tourney Ryan seconded – 16/U Discussion about registration due to number of tournaments to be played. Ryan made a motion to lower to \$50.00 and Anne seconded.
7. Old Business: Ryan is going to order medals and will prepare the tournament brackets. Leroy's Printing is going to donate programs, just not sure how many. There was discussion about how many we would need; it was decided on probably 500. The fees were discussed and Shannon motioned and Lynette seconded on the following amounts \$4.00 a day for Adults and \$3.00 a day for kids 6-12 and 5&under free. It was discussed the importance of getting all of the info needed for insurance to Ray as soon as possible.
8. New Business: Lynette said that she has spoken to Fotogirl and she would be willing to come to the ball park and take pictures of as many girls as possible for the sponsorship thank you pictures.
9. The next meeting will be July 9th @ 7:00 pm at the Thomas County Office Complex meeting room.
10. Meeting adjourned. Motion by Ryan and seconded by Anne

Respectfully submitted,

Evelyn Martin