



NOTICE OF BOARD MEETING September 20, 2022 at 6:30 P.M.

Location: Toro Park School Snack Shack

AGENDA

The agenda provides for items of business that may be discussed and acted upon by the Directors at this Board of Directors meeting. The Board of Directors also meets in closed executive session, when necessary.

I. CALL THE MEETING TO ORDER

II. APPROVAL OF August 30, 2022, MEETING MINUTES

III. OPEN FORUM (Public Questions / Discussion) During open forum, each attendee may address the board on items not on the agenda for up to three minutes. A member of the board may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

IV. PRESIDENT'S REPORT

V. COMMITTEE REPORTS a. Finance Committee

b. Fields & Facilities Committee

c. Play Committee

d. Equipment Committee

e. Snack Shack, Spirit Wear, Uniforms & Sponsorship Committee

f. Administrative Committee

VI. OLD BUSINESS

a. Bylaws update

b. Toro Softball Update

VII. NEW BUSINESS

a. Voting on Board Members

b. Adding New Board Members

c. Executive position voting

d. Field and Facility Improvements

e. Microsoft Office usage

f. HughesNet Installation

g. Equipment Purchases

VIII. FUTURE AGENDA ITEMS

IX. FUTURE MEETING SCHEDULE

X. EXECUTIVE SESSION AS NEEDED

XI. ADJOURNMENT

Meeting Rules: No audio or video recording is allowed by attendees. The secretary may record the meeting to aid in the preparation of minutes; the recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act", members of the public may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members of the public may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.