

ENID JOINT RECREATION TRIAD P.O. BOX 89 ENID, OK 73702-0089

"Serving the Youth of Enid with Quality Sports and Recreation Activities"

July 11, 2019 NOTICE OF RESCHEDULED REGULAR MEETING BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD CITY OF ENID, OKLAHOMA

Notice is hereby given that the EJRT Board of Directors will meet in a rescheduled regular meeting on Thursday, July 11, 2019 at 6:30 PM in the EJRT Office Building at Crosslin Park, located at 1520 West Oxford Avenue, Enid, Oklahoma, 73703. The agenda for said meeting is as follows:

1. CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. RANDY MCCLENDON

2. ROLL CALL. RANDY MCCLENDON

3. APPROVAL OF MINUTES OF THE APRIL 11, 2019 MEETING. MERL CORDRAY

4. TREASURER'S REPORT. TJ RUNSER

5. COMMITTEE REPORTS:

• FOOTBALL REPORT SHAWN RAMSEY

• Special Guest Coach Richard Davis

SOFTBALL REPORT
BASEBALL REPORT
SUMMER PROGRAMS
RANDY MCCLENDON

• BASEBALL/CONCESSIONS REPORT JESS DERR

- 6. DISCUSS AND TAKE ACTION ON REQUIRING VOLUNTEERS TO PASS A BACKGROUND CHECK PRIOR TO PARTICIPATING IN ANY EJRT SANCTIONED ACTIVITY OR EVENT.
- 7. HEAR AN UPDATE ON FALL BASEBALL.
- $8.\,$ DISCUSS FINER PHYSIQUES AND THE POSSIBILITY OF PROVIDING PITCHING/HITTING CONSULTATION FOR TEAMS.
- 9. NEW BUSINESS ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING.
- 10. PUBLIC COMMENT.
- 11. ADJOURN.