

Members: Heather, Buddy, Jason, Michelle, Steve, Rob, Ryan, and Dave
Date: April 4, 2016

SCSA Board Meeting

Call to order: 7:00 pm

Agenda

- Buddy
 - Cameras installed on indoor facility
 - Motion sensors still being worked on
 - Vandalism on pop machines
 - Smoke detectors going off
 - Per electrician: They are dirty
 - Coach and team is responsible to pick up their trash, water bottles, etc. after each practice
 - Concession Management: A couple of volunteers (4)
 - Buddy feels board should make ultimate decision
- Ryan
 - Internal Lights
 - Johnson County REMC 100% Approved
 - All lights except parking lots
 - Exterior Lights
 - Other estimates received
 - Wert Electric Premium Mechanical
 - Too expensive to move to 1 meter
 - Voted to approve exterior lights
 - Met with co regarding indoor turf and showed him how to do
 - Did not recommend additional rubber
 - Provided name of chemical to disinfect field
 - Parking Lot
 - Still pending
 - Doesn't know when they can get it done
 - Rob: Possibly reach out to Duke
 - Consider reaching out to Johnson County to walk premises for drainage
- Dave
 - Not getting a response regarding the 3 acres
 - Steve to teach out to board
- Steve
 - Close to 150 teams registered for Classic at the Rock
 - All numbers are up
 - 16% increase for Rec
- Matt
 - Next alliance meeting is April 11th

Meeting adjourned: 8:30 pm