

## **BOARD OF DIRECTORS MEETING**

Tuesday, October 3, 2023 • 8:15 a.m.

YCEA Board Room & Zoom Meeting, +1 253 215 8782 or +1 301 715 8592

Meeting ID: 856 541 7733

## AGENDA

| Call to Order                                                                                                  | Oliver Hoar                      |
|----------------------------------------------------------------------------------------------------------------|----------------------------------|
| Comments and/or Questions from the Public                                                                      | Oliver Hoar                      |
| Consent Agenda Items<br>YCIDA Board Meeting Minutes: September 2023<br>YCIDA Financial Statements: August 2023 | Oliver Hoar                      |
| York Professional Baseball Update                                                                              | Eric Menzer                      |
| Standing Committee Reports                                                                                     |                                  |
| <ul><li>Development Committee</li><li>Marketing Committee</li></ul>                                            | Gene Draganosky<br>Katie Mahoney |
| WellSpan Park Equipment Purchase - Action                                                                      | Kevin Schreiber                  |
| Good of the Order                                                                                              | Oliver Hoar                      |
| Adjournment                                                                                                    | Oliver Hoar                      |
| Next Meeting<br>November 7, 2023 8:15am                                                                        |                                  |