**Stafford Recreation Commission**

**Board Meeting Minutes**

**5/17/23 - 6:30 pm @ Annex**

1. **Call to Order**@\_\_***6:45pm***\_\_\_\_ Roll Call – ***Brian, Sharilyn, Holly, Jonathan, Myra, NIck***
2. **Additions to the Agenda**-
3. **Approvals**
	1. Agenda
	2. Minutes of previous meeting – please make sure to sign
	3. Reconciled financial statements
	4. Budget report
	5. Signing of approved minutes
	6. Personnel report – Remaining –***1.5 vacation, 8 sick***
	7. Check signing

 **Myra** Motioned ***Jonathon*** 2nd ***5-0*** Passed

 **Recognize guests/Public comment/Correspondence**- ***Nancy Hildebrand here to talk on behalf of SCHCF. Spoke with us about providing a PT rehab area here at the Rec. They are also talking with SJ Rec also. She presented the board with the attached form with information about 4 different pieces of equipment that they worked with Tyler(Physical Therapist at the Hospital) on what would be beneficial. The Health Care Foundation is willing to pay for half of the two recumbent bikes (approximately $2,925.00).***

**Director’s Report –**

1. Recreation Summit Agenda & going over the training - ***Brian reviewed some of the things they went over at the Rec Summit conference he attended. Brian felt like it was very informational and learned a lot.***
2. Mother’s Day Craft - T***here were 7 kids that attended. DCF donated soil and plants.***
3. Baseball / Softball - ***We have enough for all teams except 11-13 fastpitch softball. Brian has had a couple questions about shirts. We have a couple of the girls teams that are combined towns and what shirts they would wear. Perhaps we just take the Pratt shirts they have made with sponsorships.***
4. Sand Volleyball League - ***has put out a flier for a league, $60/team. start 5:30-6:00, played on Thursday nights. Jonathan expressed concerns about getting at least 4 teams. Suggested to reach out and post at SJ and Macksville. Perhaps just people show up and split up into teams and just play if anything.***
5. Summer Fun Days - ***has Alicia MInks and Casey Russel helping with that and will be starting in June.***
6. **Old Business-**
	1. Biking Across Kansas - ***The Rec will be open if any bikers need to use the facility.***
	2. ***Old sign from Stafford Schools - Talked with Jenny about what we would want on the sign, with the black background, green lettering, Trojan head w/S. Sharilyn suggested checking with the company about getting just two blank sheets for the sign instead of going over the old one. Suggested to wait to get all the quotes before we move forward with install.***
	3. SRC website – ***is fixed and up and running - Brian contacted Jason Dickson, he stated he was migrating everything over to a new server and forgot to turn the site back on. However he does not own the domain name, Katie MInks does. Jason and Katie were in contact with each other to get the IP address and domain info exchanged and the site is now up. Jonathan suggested checking with Katie to have the URL put into the Rec’s name.***
	4. Golden Belt Grant - ***Brian called, and they have not decided on the recipient yet.***
7. **New Business –**
	1. KRPA Board & Director training, would this be something the board would be interested in? No cost to SRC for the training. - ***The board is willing to sit through some training if we can get things coordinated. Sharilyn would like to see some of the information ahead of time. Perhaps we can look at scheduling for the August 9th meeting. Sharilyn also mentioned a few things Brian should be responsible for such as posting the budget and minutes on the website. Also, having the signed minutes in the folder available for the public.***
	2. Health committee with health care foundation. 3 year plan for equipment, first piece of equipment being a recumbent bike. - ***Nick motioned to work with the Health Foundation and purchase the NuStep recumbent trainer, and Spirit Recumbent bike. Jonathan seconded, passed 5-0.***
	3. ***Jonathan motioned into executive session for 30 minutes to discuss personnel matters with Board Members present at 8:00pm, Nick seconded, passed 5-0. Out of session at 8:29 pm. Brian was back in the meeting at 8:31pm. No action taken.***
8. **Public Comment on items discussed - *None***
9. **Adjournment** ***Nick motioned to adjourn, Jonathan seconded, passed 5-0.***

Next regular meeting will be June 14th, 2022 at 6:30 pm. Regular meeting notice is given in the Stafford Courier, if a Special meeting is called it will be posted on the front door of the Annex as soon as presented and posted on the SRC Facebook page.