**Stafford Recreation Commission**

**Board Meeting Minutes**

**2/8/23 - 6:30 pm @ Annex**

1. **Call to Order**@\_\_***6:30 pm***\_\_\_\_ Roll Call – ***Nick, Jonathan, Holly, Brian***
2. **Additions to the Agenda**- ***None***
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 - ***Myra took minutes last meeting and is absent today. Will approve next meeting.***
   6. Personnel report – Remaining –***1/25/23 sick, 11.5 vacation remaining, 10 sick remaining.***
   7. Check signing

***Holly*** Motioned ***Jonathon*** 2nd ***3-0*** Passed

**Recognize guests/Public comment/Correspondence**- ***NOne***

1. **Director’s Report –**
   1. Basketball Open Gym - ***Going pretty well, Nick has had quite a few kids show up for skills.***
   2. Stafford home basketball dates on 1/21/23 got rescheduled for 2/18/23. - ***Nick suggested for next year, for coaches to keep Jerseys all the time so there aren’t any lost or ruined jerseys.***
   3. KRPA Conference Jan 31st – February 2nd (Overland, Park). - ***Brian said it went well, There were several certificates/certifications they offer for directors to take if Brian or the Board is interested in him doing any of them. Come to the next meeting with any classes/certifications he’d be interested in completing.***
   4. PLAY Anniversary – ***Has not heard of any updates from Nikki/PLAY.***
   5. Vacation Days (2/16/23 – Half Day) & (2/24/23 – Full Day) - ***Board approved.***
   6. Easter Egg Hunt – Ideas - ***Brian thought of doing all on one day vs separate days for different age groups. Easter is April 9th. The board thought doing on the same day would be best but separate times for the younger and older age groups.***
2. **Old Business-** 
   1. Baseball / Softball Scoreboard - ***He will be here Friday 2-10-23 to look at and fix it.***
   2. Workout Equipment Quote - ***Waiting on PLAY to announce their plans to submit.***
   3. Adding Jonathan Trotta to the main bank account, so he can sign off on checks. - ***Brian has paperwork present, we will address and sign next month.***
3. **New Business –**
4. Great Bend church traveling basketball league **- *Brian received an email from the Central Kansas Christian Academy in Great Bend about participating in a basketball league he is wanting to start up. 3-6th grade. Email is attached for reference. Board members present aren’t sure about it, which prompted some discussion about some issues with the current league and pros and cons of each.***
5. Bike Across Kansas ***- June 12th have the Rec reserved for this.***
6. Gym Floor - ***Need to get buffed and cleaned. Check with the guy that did floors before, or check into other businesses.***
7. Grant - ***There is a Gold Belt Grant available right now until April 1st we could use for equipment.***
8. **Public Comment on items discussed - *NOne***
9. **Adjournment** ***Nick motioned to Adjourn, Jonathan seconded, passed 3-0.***

Next regular meeting will be, 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.