**Stafford Recreation Commission**

**Board Meeting Minutes**

**12/11/22 - 5:30 pm @ Annex**

1. **Call to Order**@\_\_\_***5:35pm***\_\_\_ Roll Call – ***Nick, Sharilyn, Holly, Jon, Myra***
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
   6. Personnel report – Remaining –***12/12/22 requested personal day taken, 0 personal days left, 11 sick left, 11.5 vacation left***
   7. Check signing

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

**Recognize guests/Public comment/Correspondence**- ***None***

1. **Director’s Report –**
   1. Board needs to sign the (Budget Resolution) page. - ***Signed by the board.***
   2. Upcoming Basketball Season. - ***Games will start 1/14/23, will be working on schedule with other Rec Directors.***
   3. Basketball coach’s meeting. - ***4 coaches were present, reviewed expectations, rules and any questions.***
   4. Christmas Events with the City of Stafford. December 10th breakfast with Santa 8am – 9am. - ***per facebook picture Brian posted it looked like it was a success with good turnout. The Lions Club cooked breakfast and it was a big day in Stafford all day with events going on at 3 different locations in town.***
   5. Best of the Best competition. - ***We won! Are we able to use this to our advantage with marketing and posting on website or facebook?***
   6. Basketball open gym. - ***per Nick it’s going pretty well. Nick has had 18-20 kids in attendance for the skills “camp”.***
   7. KRPA conference Jan. 31st - February 2nd in Overland Park. - ***The board agrees Brian should attend. We will look at what current State recommended reimbursement rates. The board agreed to pay Brian 8 hr days, hotel ($96), mileage (.56 c/mile), meals?($59/day) depending on if provided or not. Jon motioned the board to pay these items at state recommended reimbursement rates, Holly seconded, passed 5-0.***
   8. PLAY anniversary, first of the year PLAY is giving away money for community projects. Any workout equipment or items you think we need. Let me know so I can send it to the PLAY group to see if it gets approved. - ***The board suggested talking to members that frequently use equipment. What does Brian think we can use? BB goal? get a list together. Brian, make sure to check and update inventory, especially after we have received new items in (outdoor items, balls, etc.)***
2. **Old Business- *None***
3. **New Business –** 
   1. Recreation Director contract expires on 1/1/2023. Board needs to complete a Recreation Director review and contract extension. - ***The board completed and will present to Brian at the next board meeting.***
   2. Baby changing tables for bathrooms quote. (Brought up at Christmas Party) - ***The board reviewed the quotes presented and agreed to have Brian order the changing station off Amazon and put in the 1st handicapped bathroom. Price - $149.95, ELR-18004.***
4. **Public Comment on items discussed - *none***
5. **Adjournment** - ***Holly motioned to adjourn, JOn seconded, passed 5-0.***

Next regular meeting will be January 11, 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.