**Stafford Recreation Commission**

**Board Meeting Minutes**

**November 9th - 6:30 pm @ Annex**

1. **Call to Order**@\_***6:32 pm***\_\_\_\_\_ Roll Call – ***Nicholas, Myra, Jon, Holly, Sharilyn, 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
   6. Personnel report – Remaining –***11.5 vacation, 11 sick, 1 personal day (day taken 11/3/22)***
   7. Check signing

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

**Recognize guests/Public comment/Correspondence**- ***The board received requests from After prom and 4H for donations. Nick motioned to donate $100 to after prom and $100 to 4H, Jon seconded, passed 5-0.***

1. **Director’s Report –**
   1. Adult Co Ed Volleyball – How the season finished - ***Went well, would like to build on and have more stafford teams.***
   2. Youth Flag Football – How the season finished - ***Also went well. Did have an incident where an ambulance was called for a parent having a seizure.***
   3. Youth Volleyball – How the season finished - ***Went well.***
   4. Youth Basketball – Go over quotes to order new basketballs - ***currently have two full racks, however some are pretty worn. Will do the Larned/SJ league. Brian mentioned to the other directors about having the other towns hosting. Holly also brought up last year we discussed if they don’t host, perhaps they can help contribute to help pay for refs. Board suggested the cheaper quote. Nick motioned to purchase balls through Sports Connection, Myra seconded, passed 5-0. Brian check number of balls of which sizes we need. Buy 6 of each.***
   5. Halloween – DCF donated $60 to SRC for candy - ***Rec also bought some candy and Brian made up bags and handed them out. Ran out in an hour.***
   6. Ritz can no longer host (free movies) Disney has warned them about copyright laws. Running any Christmas movies this winter has been canceled. Free summer movies will most likely get canceled moving forward as well.
   7. Christmas Events with City of Stafford. - ***December 10th, they asked if we wanted to do breakfast with santa and pictures with santa. Alicia and Casey said they could help, he also though about asking the Lions Club to help.***
   8. Best of the Best contest - ***They announce December 4th the winners. We were nominated in one of the categories.***
   9. Basketball open gym - ***Would like to start in December or January on Sundays 1-3 perhaps. Will make a flyer and figure out time with the high school.***
   10. The fence / gate at the baseball field has been fixed. Jesse Construction fixed it for $100, Brian paid him using a petty cash check.
2. **Old Business -**
3. **New Business –** 
   1. Walton family suspension, now Jimmy Oleson is asking if he can get a single membership. ***Sharilyn motioned to go into executive session for 20 minutes with board members and director present, Nick seconded, passed 5-0. Started at 7:10 pm. Out of session at 7:30 pm. Jon motioned to allow a single membership for Jimi, Holly seconded, passed 5-0.***
   2. Brian – I would like to raise the pay for KSHSAA Registered basketball officials to $20 per basketball game. Having a few registered KSHSAA officials working games, they will be able to help me train the newer officials that are local High School Students. - ***After discussion the board would be willing to pay a KSHSAA reg basketball official $20, but remain $15 for the other youth refs. Sharilyn motioned to approve $20 pay for KSHSAA officials, Jon seconded, passed 5-0.***
   3. Brian – I would like to hire someone as a gym supervisor during home games. This year we will host games in both gyms all day. If I had a supervisor in one gym, I would not have to run back and forth between gyms all day. If I can’t hire a gym supervisor, would any board members be willing to help as a “gym supervisor” during home basketball games? - ***Brian voiced some frustration with being pulled into both gyms last year during basketball games. Holly mentioned that last year Brian was also reffing some of the games and also supervising which probably led to the chaos. The rest of the board also could see the frustration with that. If Brian hires a KSHSAA official to help with reffing, Brian could be more available to supervise. If he has to ref and it’s necessary, the board thinks having a supervisor is a good idea for safety and also if things get out of hand.***
   4. Lions Club wants to run a concession stand during home Stafford basketball games. They would be willing to split the profits with us as long as we split the expense of buying all food and drinks with them also. This will help pay for the pay raise per game for KSHAA officials. - ***The board thinks this would be fine, and the Lion’s club can keep the profits.***
   5. Christmas Party - ***Sooner the better, November 30th 6:30 pm at Club D’est in Pratt. There was also some discussion about moving the monthly meetings back to the 1st Wednesday. No decision/change made.***
4. **Board Member comments**
5. **Public Comment on items discussed**
6. **Adjournment *Holly motioned to adjourn, NIck seconded, passed 5-0.***

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.