**Stafford Recreation Commission**

**Board Meeting / Minutes**

**October 12th - 6:30 pm @ Annex**

1. **Call to Order**@\_***6:40 pm***\_\_\_\_\_ Roll Call – ***Sharilyn, Holly, Jon, Myra, Nick, Brian***
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 –***10/5/22 sick day. remaining: 11 sick ,11.5 vacation, 2 personal***
	7. Check signing

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

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

1. **Director’s Report –**
	1. Sand Volleyball Oktoberfest - ***8 teams total, paid out 1st and 2nd, paid half of money pai (240 paid, 240 kept).***
	2. Fun Run Oktoberfest - ***Went pretty well lots of kids ran and older adults, wide age range, confusion with the route, no mar***kings or anyone directing where to go.
	3. Hocus Pocus 2 event - ***65-70 attended, went well. The ritz made $200+ for concessions.***
	4. Adult Co Ed Volleyball – ***1 Stafford Team, we will host next wednesday.***
	5. Youth Flag Football - ***We will host games this sunday.***
	6. Youth Volleyball - ***Going well, we host next saturday.***
	7. SRC shirts moving forward, we hope they last at least 1-2 years - ***Have 100, for the next year or 2. Offered to the public if they want to buy one for $15, have had 2 bought.***
	8. Ugly sweater contest and movie at the Ritz sometime in December - ***would like to do and plan.***
	9. Meyer Electric came and replaced 5 lights in the gym. Things have been winterized also.
2. **Old Business-**
3. Grants - ***approved for the grants, $1400 for picnic tables, $2000 for smaller soccer goals. Brian needs to accept the grant, sign and send paperwork back for the grant.***
4. **New Business –**
	1. Need to order handicap accessible picnic tables for under the gazebo, using some grant money. - ***Brian asked if we’d want tables that matched size/color as the tables we have. The board would like to match current tables as best we can. Amount awarded would probably cover one table. Nick motions to purchase one ADA picnic table and one regular picnic table from Uline with grant money awarded, Jon seconded, passed 5-0.***
	2. Need to order the smaller youth soccer goals for younger ages Pre-K – 2nd grade, using some grant money. ***- Awarded $2000 for smaller soccer goals. Brian has a quote for goals from Future Pro. Jon motioned to accept the grant and purchase the small youth soccer goals utilizing grant money, Myra seconded. Passed 5-0.***
	3. Flag football Pylons - ***Brian wanted to ask the board about ordering some end zone pylons for flag football. Also for 10 volley lite balls. Presented a quote, the Board approved the purchase, it’s within his allowable spending limit.***
5. **Board Member comments - *Sharilyn asked about the ballfield fence and gate, Brian will follow up on and look at. The board suggested checking with Jesse or Rogelio. The ball tub at the basketball court has been fixed. Nick would also like to order another large trash can to be left outside by the sand volleyball court and basketball court. Nick motioned to order 2 trashcans from Uline like the one we currently have but with the top (currently $585 each on Uline) Jon seconded, Passed 5-0. Look forward to getting plans for basketball and future programs.***
6. **Public Comment on items discussed - *None***
7. **Adjournment** - ***Holly motioned to adjourn at 7:55, Jon seconded, passed 5-0.***

Next regular meeting will be November 9th, 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.