

**Stafford Recreation Commission
Board Meeting Minutes
July 13th, 2022 - 6:30 pm @ Annex**

A. Call to Order@_6:30_____ Roll Call – *Nick, Sharilyn, Holly, Jon, Brian*

B. Additions to the Agenda- *None*

C. 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 – *took .5 6/23/22 vacation*
7. Check signing

Holly Motioned *Jon 2nd* 3-0 Passed

Recognize guests/Public comment/Correspondence- *Kourtnee Engle spoke to address the board regarding gymnastics being on hold.*

D. Director's Report –

1. Baseball / Softball End of Season - *has been going well, a couple of our teams are undefeated. Final games were to be this week but were canceled due to Pratt hosting some state baseball games. The boys will have an extra game at Cunningham.*
2. Tuesday Fun Days / Thursday Splish Splash End of Season - *Going well, have an average of 25 to 30 kids attending. Keeping the kids busy and staying organized has been key for this program.*
3. Co Ed Softball - *Stafford has a team signed up and we will host 2 games here at the ballfields.*
4. Outdoor Basketball Goal Issues - *Locks have been broken again, does a board member have any suggestions? It was recommended to keep taking record of these occurrences and keep informing parents and disciplining kids as needed and appropriately. Jon also mentioned to keep checking courts and picking up basketballs and trash when left out. Eventually it may come to where we take the outdoor basketballs away if the use of the courts and equipment are disrespected continuously.*

E. Old Business-

1. Sand Volleyball Courts - *The court is marked but Brian mentioned a flag in the corner of the court. The Report Nick received shows that all is clear. Brian and/or Nick needs to check and clarify to make sure. Should be able to get started fairly quickly.*
2. 1 Mile Run During Oktoberfest - *Brian will start planning this after summer ball season is done, and the city knows we plan to do this.*
3. Water pressure at ball fields - *Meyer Electric did some work on this and it has a little more pressure than before.*
4. Director Evaluation - *Nick motioned to executive session at 7:10pm, Jon seconded, passed 3-0 for 15 minutes for personnel matter with board members present. Out of executive session at 7:25pm. Brian was invited back into the meeting. The director's evaluation/plan of improvements were presented to Brian. The board will renew the director contract for 6 months with an evaluation at that time.*

F. New Business –

1. Board needs to sign a new budget during a public budget hearing at 6:30 pm - *We will plan to have this in conjunction with our monthly meeting. Need to have notification in the paper 2-3 weeks before the September 14th meeting.*

2. Small Recreation Purchases and how they could be handled (Jonathon) - *Brian has a spending limit without the need of Rec Board approval of \$200 out of the petty cash account.*

G. Board Member comments - *Brian please check on Board voting requirements for Sharilyn's position as president.*

H. Public Comment on items discussed - *None*

I. Adjournment *Nick motioned to adjourn @ 8:10pm, Jon seconded, passed 3-0.*

Next regular meeting will be August 10th 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.

Handwritten signatures:
Hally King
Nick
Jon