**Stafford Recreation Commission**

**Board Meeting Minutes**

**3/8/23 - 6:40 pm @ Annex**

1. **Call to Order**@\_***7:40***\_\_\_\_\_Roll Call – ***Sharilyn, Holly, Jonathan, Brian***
2. **Additions to the Agenda**- ***Executive session F. 1. per Sharilyn***
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 –***vacation day taken 2/3/23, 3/6/23 (9.5 remaining), sick taken 2/27/23 (9 remaining)***
   7. Check signing

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

**Recognize guests/Public comment/Correspondence**- ***Ethan Thomas spoke to the board via Zoom about the proposed additional basketball league/games discussed at last month's meeting. He coaches at CKCA school in Great Bend. They played against Holy Family school this past year. Age groups: 3rd/4th age, 5th/6th age boys and girls team. Hosting: CKCA hosted all last year, he has reached out to Larned, St. John, Chase, Ellinwood. Hopefully all of these locations could host games. How long: 8 week season end of Oct through the end of Dec. Hope to have a tournament at the end if there are enough teams. When: games saturday/sundays. Cost: Only expense last year was the 2 schools split the cost of refs. Future: maybe get sponsors to help pay for refs and trophies or just the host pay for their own refs. He paid veteran refs $30, rookie ref $25. Getting more refs starting out and involved is another goal of his, since there is a shortage. Would like to pair up a veteran with a rookie to help them learn and get started. He’d like to know who all will participate by the end of the school year so he can start getting things planned for game schedules, on school calendars, and sponsors if needed.***

1. **Director’s Report –**
   1. Refinished floors at the Annex - ***Looks great! Have some wax left over. Pat suggested***
   2. ***Stafford home basketball games - Went well, had to reschedule our home date. Reviewed some of the surveys. Scorekeepers did well as well as the refs. Lions club made profit off concessions.***
   3. Easter Egg Hunt - ***3/26/23 Easter egg hunt. Will have the Easter Bunny there dressed up. Younger ages at the Annex, Older kids at the Park at slightly separate times.***
   4. ***Spring Soccer - Hosting 3/25/23. Paige Campbell and Austin will coach a PK-K team, Ty Taylor will coach one.***
   5. Stay Strong Stay Healthy - ***starts in April through May every Tuesday and Thursday. Have several signed up already.***
   6. Upcoming vacation days - ***Brian presented a list of proposed vacation days.***
   7. Recreation Summit - ***May 3-5 upcoming, will wait for more information if the Board would like Brian to attend.***
2. **Old Business-** 
   1. Baseball / Softball Scoreboard - ***The company hasn’t come out to look at it yet, they were coming but then unexpectedly weren’t able to come. Brian, keep following up with them.***
   2. Workout Equipment Quote - ***PLAY does not have any info out yet for the giveaway. Brian completed the final report for the soccer goal and picnic table grants. Currently working on the Golden Belt Community Foundation grant.***
   3. Adding Jonathan Trotta to the main bank account, so he can sign off on checks. - ***Fill out required forms. The board voted 3-0 to change the Prairie Bank of Kansas signature card from Authorized signers of Nicholas Minks, Sharilyn McNickle, Holly Ferguson to Nicholas Minks, Sharilyn McNickle, Holly Ferguson, and Jonathan Trotta.***
   4. Biking Across Kansas - ***Planning on using the Rec building for this upcoming event in June. Lions club may do concessions in the gym or outside at the gazebo. There will be a “search” committee for this event. Will find out more info and what their needs will be as the event get closer.***
3. **New Business –**
4. **Executive session per Sharilyn with board members present at 7:34 pm for 5 min. Out of session at 7:40pm. *No action taken.***
5. **Public Comment on items discussed - *None***
6. **Adjournment - *Holly motioned to adjourn at 8:15pm, Jonathan seconded, passed 3-0.***

Next regular meeting will be April 12th, 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.