**Stafford Recreation Commission**

**Board Meeting Minutes**

**August 10th, 2022 - 6:30 pm @ Annex**

1. **Call to Order**@\_6:37pm\_\_\_ Roll Call – ***Nick, Holly, Jon, Myra, Brian, Sharilyn via phone***
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 –***took .5 8-9-22***
   7. Check signing

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

**Recognize guests/Public comment/Correspondence**- ***Thank you card from Mara Feril for supporting the Stafford County Fair/4Hers.***

1. **Director’s Report –**
2. Speaker at the Annex - ***The back plug is coming undone, there is no obvious intentional breaking. Probably just wear and tear. It was recommended to just watch and perhaps keep in place with electrical tape.***
3. Zumba instructor contract - ***The board reviewed. Jon recommended adding unlocking/locking the doors, leaving the area clean. Sharilyn suggested making a generic contract to use with expectations for anyone leading classes at the Rec. The board agreed it would be sufficient for the Director’s signature being the only one required for the contract along with the instructor.***
4. Co Ed Softball - ***We had a good sized league. We may look at a different night, perhaps Thursdays. We also hosted 2 nights of games in Stafford.***
5. End of Tue / Thursday Summer Program - ***Ended up being a larger group than last year. Maybe next year have a leader and pay a bit more, then a few helpers.***
6. Community service hours (Jessica Schrag) - ***She helped several Tuesdays and Thursdays and has been helpful.***
7. Next budgeting steps - ***The notice was put into today’s paper for the next meeting. The County also sent out letters to all residents, however there was a glitch and the Rec is visibly listed on the tax mailing.***
8. Fall Sports - ***Flag football and volleyball fliers are out and will be sent home with kids when school starts.***
9. Hocus Pocus 2 - ***Brian would like to do a Hocus Pocus 2 viewing perhaps in October. It will be on Disney+ and could do either at the Rec or at the Ritz. Maybe show the 1st movie before. He will talk with the City and figure out what will work.***

1. **Old Business-** 
   1. Sand Volleyball Courts - ***The court we had dug was too small, we shortened it to try and save some money but the poles have to be put in further out. So we will have to have Pauls come back and dig the original size and get more sand. We did receive a grant to go towards this project through PLAY ($4000).***
   2. 1 Mile Run During Oktoberfest - ***We discussed doing a 5k along with the mile run. Decided to just stick with the mile fun run. Free for all, start at 8:30 am. Need to figure out trail/route (utilize Trojan Trail), also post to the public on facebook so they know the route ahead of time. Do we want to have prizes for winners?***
2. **New Business –** 
   1. Myrec.com software - ***We can sign up online, pay online, make schedules with this. It would run about $2850 / year. The board thought it seemed a little expensive. Requested for Brian to check into utilizing paypal and/or venmo online for payments through our website.***
   2. Ordering new picnic tables for Gazebo - ***Should we order more. Sharilyn would like to wait and see how much our current ones get used.***
   3. Sand volleyball tournament during Oktoberfest - ***Plan to do a Sand Volleyball tournament at Oktoberfest. Need to come up with rules ( keep very simple, regular Coed rules). We discussed start time at possibly 12 or 1pm. Cash prize for the winner 50/50. Cost of entry, $60 per team ($10 per person). Have a deadline for the wednesday before Oktoberfest.***
   4. Election of Officers - ***Nick’s seat is up this year. He agrees to continue on the board. He will have to be approved by the school board. Myra motions to keep the same officers, Sharilyn-president, Nick-vice president, Holly-secretary. Jon seconded the motion, passed 5-0.***
3. **Board Member comments - *Brian please double check who can vote at the hearing during the next meeting. Also send Jamie Kreutzer a request to approve Nick at next school board meeting.***
4. **Public Comment on items discussed -*None***
5. **Adjournment** - ***Nick motioned to adjourn @ 8:56 pm, Jon seconded, passed 5-0.***

Next regular meeting will be September 14, 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.

RNR Public Meeting

Called to order at 6:34 pm by Sharilyn. In attendance: Sharilyn, Holly, Jon, Myra, Brian.

Discussion: There was discussion about what the RNR means and how the Rec and taxpayers would be affected.

Vote: Yes: 3 No: 2

The board adopts the proposed budget and the RNR, 5-0.