

Grant County Recreation Board Meeting

Monday – April 12, 2021

5:30 p.m. – GCRC Business Office

- I. Call to Order
- II. Adoption of Agenda
- III. Read Treasurer's Report
- IV. Motion, Consent Agenda
 - a. Visitors –Cindy Warner, David Garza, Veronica Miller – Evening Supervisor, Zach Romero – Morning Supervisor, Darla Neidert – PiYo Instructor, Hope Leyva – Zumba Instructor, Burke Richter, Taylor Richter, Deana Deleon, Teresa Hamond, Alicia Johnson, John Nickel, Martina Ortiz – Instructor, Trista Chavez, Fahren Crawford, Patricia Lujan, Maria Marquez, Erin Gerond, Josie Fierro – Kickboxing Instructor, Cathy Cavasos, Shari Wokulich, Lupita McNett, Emma Torres, Holly Cowen
- V. Staff Reports
- VI. New Business
 - a. Summer Book
 - b. July 4th Holiday
- VII. Old Business.
 - a. Fitness – Basketball
 - b. Wording for the Handbook
- VIII. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated, March 8, 2021, payroll, and accounts payable totaling \$108,292.87 for the month of March 2021.

Option(s) to move to go into Executive Session for the purpose(s) of discussing:

1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
2. Consultation with an attorney which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.)
3. Matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract.
4. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
5. Matters relating to actions adversely or favorably affecting a youth participant to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interests obtaining the property at a fair price.
7. Matters relating to the security of the Board, the GCRC, GCRC buildings or facilities, or the information system of GCRC.

**Grant County Recreation Commission
Regular Monthly Board Meeting
March 8, 2021**

Members present: Daron Cowan, Sam Hayden, Josh Eddie, Jen Hittle & Carlos Jaquez

Staff present: Krista Anderson & Kristi Breese

Media present: (Ulysses News)

Visitors: Steve Carrithers, Cindy Warner, David Garza

Call to order: Jen Hittle called the meeting to order at 5:30pm

Adoption of agenda: Sam motioned to adopt the agenda. Josh seconded and the motion passed unanimously.

Consent agenda: Sam moved to approve the regular board meeting minutes dated February 3, 2021, the payroll and accounts payable totaling \$213,203.38 for the month of February 2021 and to accept the treasurer's report as presented. Daron seconded and it was passed unanimously.

Treasurer's report: Carlos gave report.

Old Business: A- Cindy Warner was present at the meeting to hear some answers to her questions from last month's board meeting about basketball play. She asked the board to maybe look into a program where we pair a kid up with an adult and they can do activities at the activity center together. She also asked the board to look at the classes going on at the wellness bldg. and think about rotating times and days of classes to give the people who want to play basketball time different times other than 7:30-8:30pm. Sam Hayden said that the board will look into something different for the wellness bldg.

Staff Reports: Steve Carrithers attended the meeting to give his department report to the board. He and Alex have been getting the fields ready for baseball as well as painting over at the baseball and softball complexes.

Jen Hittle stated that she loved the monthly newsletter that went out February and March to the community.

New Business: A-Blue Cross Blue Shield Insurance renewal for Grant County Recreation Employees. We are grandfathered in with our costs. If we make new changes to the insurance, then costs will change as well. Board said to keep insurance the same and renew.

B- Wedding: A community member has asked to use the Legion Baseball field for a wedding ceremony. Only the ceremony will take place out there. Steve Carrithers is ok with it and so is the board.

C- Wellness Suggestions Box: Jen board president read aloud the comments/suggestions from the box. There were several papers in there with suggestions and question about the gym, classes, and equipment at the wellness. The board asked Krista Anderson; director to go through these with the wellness staff.

The Terry Stuart Bldg. had a total of 726 patrons for the month of February in the bldg. for classes, activities, parties, dance, and gymnastics.

Sam Hayden mentioned that he would like to see PIYO take place in the Terry Stuart Bldg. He suggested that they try it for a short time. Carlos agreed with Sam and both said to try. Kristi Anderson then asked the board members to sit in on the class while it is over at the new bldg. and see if things work out for the PIYO group. Carlos then made a motion to move PIYO to the Terry Stuart Bldg. Sam seconded the motion and it was up for discussion. After discussion of maybe moving around current classes in the wellness bldg. to give basketball players different times during the week, the board all voted nay with a majority vote on the notion.

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A new plan was then made between the board members. Those wishing to play basketball during the week will have different times on different days. The board said to try this out for a month, until the next board meeting in April. Carlos then made a motion to accept the new days and times for open gym. Josh seconded and it was passed by all.

Old Business: B- Long term planning for departments. They looked through the list of wants and needs from the different departments and made a list of the top 5 things to start saving for with a 5-year plan.

Executive session: Sam Hayden made the motion to go into executive session starting at 7:12pm, for reason #1 to last no longer than 15 min. Josh seconded, and the motion was passed unanimously.

Out of executive session: the board came out of executive session at 7:27pm. Josh Eddie motioned to pay hourly employees minimum wage while driving to and from their destination, (on long trips out of town) and pay their regular wage while on the job at their destination. Daron seconded the motion and discussion followed. Voting occurred and was passed unanimously.

Adjournment: Sam motioned to adjourn the meeting at 7:28pm. Daron seconded, and the motion was passed unanimously.

The next board meeting will be on Monday April 12, 2021 at 5:30pm

Jen Hittle / President

Sam Hayden / Vice President

Carlos Jaquez / Treasurer

Josh Eddie / Purchasing Agent

Daron Cowan / Purchasing Agent

Balances as of 3-31-2021

	Amount	Matures
Grant County Bank		
*41 Acct	81,913.79	
*48 Acct	473,610.77	
Total	\$555,524.56	
First National Bank		
CD 1156050926	retired	11-14-19
CD 56001	101,687.40	11-14-21
CD 55996	64,717.10	05-14-21
CD 1156050927	142,458.71	02-13-22
Total	\$308,863.21	
Bank of Ulysses		
CD 6222	66,720.44	5-11-21
Total	66,720.44	

***These figures reflect the remaining balances after the check runs that were dated 3-3-2021 that totaled \$17,81785 for the online expenses, including payroll and checks (#100520-100534) totaling \$2,573.69, and check run dated 3-17-2021 that totaled \$37,898.61 for the online expenses, including payroll and checks (# 100535-100566) totaling \$9,527.66, and Check Run dated 3/31/2021 that totaled \$25,616.25 in online payments including payroll, and checks (#100568 – 100591) totaling \$5,318.26. For a Grand total of Expenses for the month of Mach 2021 of \$108,291.52. \$30,000 was transferred from the 48 account and deposited into the checking account for the check run dated 3-03-2021 and \$40,000.00 was transferred from our 48 account into checking account for check run dated 3-17-2021. A check from USD #214 was deposited for the amount of \$64,616.22 that covered the 3rd pay period.**



April Board Report
Krista Anderson
Director

It's beginning to look a lot like summer. Baseball signups are open. The pool is empty and ready to be cleaned out. We are ordering materials for the summer months. All are Looking forward to only social distancing. I think people do that with out even thinking any more. Everyone is asking about the summer book. Our Summer books are in and we'll let you sneak a peek at the Board Meeting. We will post the book on Facebook next week and everyone can start signing up May 3.

Soccer is in full swing. It's Lots of Fun, to watch. Everyone should come out and watch the little ones at least once. As of the writing of this report we have 317 players. That is back to Pre-Covid numbers. We are soooo glad. Smiles, treats, and play. It is all good.

Gymnasts are going to State this month. It will be in Salina at the end of the month. Good Luck to all gymnasts. The Garden City Team added a meet for the area to help the girls get ready for state. They will be going next weekend to compete.

This year we have 13 seniors working for us, most of them have worked for us for some time. Next year we will be rebuilding and training a part-time workforce. Look for their pictures in the Ulysses News. We are so grateful to all those that are part time workers.

I am so happy that we are all back "Together" Looking forward to a Great Summer Season!

April Board Report Sports Department Jason Rodriguez

Soccer:

3rd/ 4th – 78 Kids

Coaches:

Thomas Ackley / 16 Kids on the team

Yessica Escarsega / 16 kids on the team

Jorge Quezada / 16 kids on the team

Warren Baldwin / 16 kids on the team

Sean McKown / 15 kids on the team

5th / 6th – 58 Kids,

Coaches:

Virginia Falcon / 16 kids on the team

Lalo Salinas/ 14 Kids on the team

Luis / 14 Kids on the team

Adrienne Wozencraft / 15 Kids on the team

Games have started on Monday, April 5th. The scoreboard has arrived and ready to be used at our next game!!

Baseball:

Registrations are open now. The deadline is April 30th.

I have split up our jr. babe ruth division, which was ages 13-15, Now it turned into 14U (13-14) and 16U (15-16). And added a rule for our 19U (17-19) division, if you are 19 yrs. of age you can only play if you just graduated from high school or in some cases still in high school. No college players.

Attendance	2021		March									
	WLNS	Pool	WLNS	Pool	WLNS	Pool	WLNS	Pool	POS			
	12a-6a	12a-6a	6a-12p	6a-12p	12p-6p	12p-6p	6p-12a	6p-12a				
1	9	0	3	5	23	4	46	0	10			
2	13	1	7	2	28	3	27	0	4			
3	14	1	6	2	23	0	18	0	0			
4	13	1	12	2	17	0	20	0	8			
5	11	1	6	1	21	2	8	0	9			
6	3	0	8	0	12	0	3	0	1			
7	1	0	4	0	10	0	4	0	0			
8	11	1	11	4	26	1	29	0	17			
9	13	1	10	2	25	1	27	0	6			
10	20	1	13	4	7	0	15	0	8			
11	13	1	17	3	13	0	9	0	7			
12	7	1	6	3	16	2	12	0	5			
13	2	0	10	0	5	0	2	0	2			
14	0	0	4	0	4	0	7	0	0			
15	11	1	9	3	8	3	24	0	23			
16	14	1	8	3	22	3	20	0	13			
17	7	0	7	5	22	3	17	0	10			
18	8	1	9	5	23	0	22	0	11			
19	8	1	10	3	16	2	13	0	6			
20	0	0	4	0	8	2	10	0	3			
21	1	0	5	0	3	0	5	0	0			
22	9	1	13	3	33	2	26	0	17			
23	17	1	11	4	30	0	27	0	19			
24	12	1	5	5	28	2	19	0	15			
25	13	1	8	1	19	3	14	0	8			
26	8	1	6	1	18	2	14	0	5			
27	0	0	11	0	11	2	6	0	3			
28	0	0	4	0	7	0	5	0	0			
29	10	1	5	1	40	2	31	0	20			
30	17	1	5	1	27	3	20	0	12			
31	13	1	9	1	23	2	26	0	7			
	278	21	246	64	568	44	526	0	249			1996
									Yoga			39
									Piyo			115
									Corp			22
									Senior			25
									Aqua			60
									School			4
									Kickboxing			97
									Zumba			164
									Martina			74
									Total Participants			2596

Monthly Wellness Board Report

1. Basketball Gym usage has been decent. Not overwhelming since changing the schedule for the past month.
2. Activity for the school went well.
3. Finally got our abductor/adductor machine fixed. The cable took weeks to come in. It works good now.

Kristi Breese
Act Center & Programs
Board Report March 2021

So far, I have put out 3 GCRC Newsletters and have gotten great responses about them. I will continue to do these until not to anymore 😊

We had our Father Daughter Dance on March 27th and had a great turn out like always. If I had to “guesstimate”, I would say there was anywhere from 160-170 there. Everyone had a great time.

Summer book is done and printed!!! I have made it into a flip book online that people can see when they go to our Facebook page and click on the link. We will also have a few hard copies here in the office as well as a few Spanish copies.

We will be doing Missoula Children’s Theatre this year. The play will be “**Little Red Riding Hood**” and will be the week of July 5-10

Total number of guests at the Activity center for the month of March: **628**

April Board Report

Sports Department

Edeka Hauser

Soccer games will start on April 8th and I am excited to have the kids get outside and have some fun! We have 317 kids signed up in soccer this year and ended up with 24 teams, which is awesome! The kids will get tons of games, if the weather permits, and we should finish up around May 6th! We did order the jersey and socks for all the age groups this year. Mainly because the kids can wear their own shorts. I know I am looking forward to watching all these kids have fun and finally be outside!

Softball and t-ball sign-ups are going on right now with a deadline of April 30th! We are still playing in the southwest league. Last year was a great year for our teams and they did well! This could be the year!

I will start looking for a softball umpire clinic for my umpires this summer. I have a feeling that I will be getting some new faces this year.