

# Grant County Recreation Board Meeting

## Monday – February 2, 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
- V. Visitors – Cindy Warner, Zach Romero
- VI. Staff Reports
- VII. New Business
  - a. Unemployment
  - b. Summer Books
- VIII. Old Business.
  - a. Insurance
  - b. Long Term Planning
  - c. Temps?
- IX. Executive Session and/or Adjournment

#### Consent Agenda Items----

approve the regular board meeting minutes dated January 11, the payroll and accounts payable totaling \$80,989.05 for the month of January 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.

**Balances as of 1-31-2021**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>24,305.59</b>	
<b>*48 Acct</b>	<b>59,320.91</b>	
<b>Total</b>	<b>\$83,626.50</b>	
<b>First National Bank</b>		
<b>CD 1156050926</b>	<b>retired</b>	<b>11-14-19</b>
<b>CD 56001</b>	<b>101,559.59</b>	<b>11-14-20</b>
<b>CD 55996</b>	<b>64,660.14</b>	<b>11-14-20</b>
<b>CD 1156050927</b>	<b>140,338.91</b>	<b>02-13-21</b>
<b>Total</b>	<b>306,558.64</b>	
<b>Bank of Ulysses</b>		
<b>CD 6222</b>	<b>66,760.80</b>	<b>11-11-20</b>
<b>Total</b>	<b>66,760.80</b>	

**\*These figures reflect the remaining balances after the check runs that were dated 1-6-2021 that totaled \$25,465.68 for the online expenses, including payroll and checks (#100418-100439) totaling \$5,243.47, and check run dated 1-20-2021 that totaled \$33,289.08 for the online expenses, including payroll and checks (#100440-100463) totaling \$16,990.82. For a Grand total of Expenses for the month of January 2021 of \$80,898.05. \$20,000.00 was transferred from the 48 account and deposited into the checking account for the check run dated 1-06-2021 and \$37,000.00 was transferred from our 48 account into checking account for check run dated 1-20-2021.**

Krista Anderson  
Directors Board Report  
February 2021

In the office we had our accountants file our W'2's and 1099 this year, since we were putting the 2 different accounting systems together. Hopefully we will be able to file the forms in house next year. It is good to get those filed and done for the year. Every year we have an Insurance audit, so we will be doing that here in February. Then we will be finished with the old accounting system (SAGE).

This year we are going to have our Summer books on-line on our website and App. People can look on their phones and call us, sign up on their own ActiveNet accounts, look on their computers, or come into the office to sign up for Summer Programs. We will print a few books and have them in the office. Kristi Breese is getting the book together. She has the hard part done, its just changing dates and times. Most every thing repeats and some of them change, she makes it look easy to add programs in the template. We will try to open Summer registration 1st week of May.

Gymnastics are in full swing. The parallel bars were installed last week. Now we need mats to cover the floor. So.... Stephanie is getting a price for us. They now can practice that skill here at home. We just need to protect them from any falls around the equipment. The competitive season will continue through the month of April. State Competition finishing the month of April and the first couple of days of May. The girls have done well in the meets so far. Some of the girls took 1st, 2nd, 3rd, and 4th in their level. (At the time of this writing I did not get permission to name them) The meets were held at Colby and Salina. The meets are using similar guidelines as KSHAA, so spectating is at a minimal, due to COVID

We continue to have dates of "Dart Warz" and "Amongst Us" games at the T/S Building. The weekend of this writing we will add an adult game of "Amongst Us". We will see if they enjoy it. We are taking rental dates for Graduation Parties already and filling up the schedule around that weekend. I want to keep that building BUSY.

*BRINGING PEOPLE TOGETHER*

## Monthly Wellness Board Report

1. Wrapping up our New Years challenge, we will be giving out prizes at the end of the challenge to participants.
2. We are planning on doing a half-marathon at the end of May (29<sup>th</sup>) and possibly have the option for a 5k race as well.
3. Members seems to really be enjoying the new equipment.

Sports Complex  
Board Report  
2/1/21

Alex finished up with painting on the softball concessions and bathrooms and has moved over to the baseball side and working on those.

Finished rebuilding the skate box, but waiting to put it out once it warms up to keep it out of the weather for a little longer.

I have also been rebuilding and staining a box for the sprinkler system at the baseball field. This box covers the booster pump.

I'm about to finish up the repairs to the wall and ceiling in the girls bathroom, where the plumbers cut holes looking for leak.

With baseball and softball practices to start in a month, we'll start working on the fields getting them ready when weather is nice.

## Monthly Wellness Board Report

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# February Board Report

## Sports Department

### Jason Rodriguez

#### Wrestling Club:

State wrestling has been moved to Wichita in March. I contacted Capitol Plaza Hotel in Topeka about the contract for the rooms. They told me that they will cancel the rooms for this year and not charge us for anything. The contract will still be in tacked for next year.

#### Little Dribblers:

Rules: **GCRC Little Dribblers  
Rules & Regulations**

1. Equipment
  - a. The game ball shall be a size 3 basketball (22" circumference or 7" diameter) and will be provided by the gym supervisor.
  - b. Basket height shall be modified to 7' in height. Baskets will be provided by the gym supervisor.
  - c. Cones will be provided by the gym supervisor.
2. Uniforms
  - a. Team members are required to have the same color jersey, to be provided by the league.
  - b. All players must wear soft-sole rubber athletic shoes.
  - c. All players must wear one colored wristband as assigned to them by the supervisor and/or coaches (match-up purposes).
3. Players
  - a. Games will be played 4 vs 4 or 5 vs 5
  - b. Every player must participate as equally as possible in every game unless special circumstances apply.
  - c. Players will only be allowed to participate on a single team's roster.
  - d. Substitutions: will be at every half quarter and end of every quarter
  - e. Team Matchup: at the start of the game or after substitutions are made (before play begins/resumes), coaches should match up players of similar skill levels with each other; four or five colored wristbands will be provided to each coach that the players are required to wear for match-up purposes.
4. Coaches
  - a. One coach from each team will be allowed on the playing court with their respective team.
  - b. Coaches are expected to be role models and ensure that good sportsmanship is being exhibited.
5. Officials
  - a. The coaches from each team will act as the on-court officials.
6. Timing Rules
  - a. Each team will be granted 60 minutes of court access time.
  - b. Teams will receive 30 minutes for practice on a half court, followed by 30 minutes for a game on the full court vs the other Erie team sharing the court.
  - c. It is a running clock for the entire 60 minutes. Coaches may agree on a shorter practice/longer game, but the 60-minute court access time is not to be exceeded.
7. Offense
  - a. Teams are not allowed to fast break. After a rebound or change in possession, grant the other

team an opportunity to run back to their side to play defense.

8. Defense

- a. All players are required to play Person-to-Person defense. (Utilize wrist bands to determine who is guarding who)
- b. Zone types of defenses are not allowed.
- c. Teams are not allowed to play full-court defense at any time. Players must wait for their person to fully cross half court before attempting to guard them.
- d. Double-teaming is not allowed. (Utilize wristbands)
- e. Stealing the ball off the dribble from an opponent is not allowed. However, stealing a pass or a loose ball is allowed.
- f. Blocking a shot attempt is only allowed if the defender's hands are straight up and feet are on the ground.

9. Fouls & Violations

- a. Traveling and double dribbling violations should be called loosely. Teach and encourage players to use their dribble and utilize proper fundamentals to avoid excessive traveling and double dribbling. If excessive traveling or double dribbling occurs, call a violation, and give possession to the other team.
- b. Common fouls (pushing, holding, etc.) should be called moderately. Teach and encourage players not to contact other players. If contact is made and it impacts the game, call the foul and award possession to the team that was fouled.
- c. Any foul committed on a player in the act of shooting will award possession back to the shooting team; no free throws will be attempted.
- d. Discourage any unsportsmanlike behavior or rough play. If unsportsmanlike play occurs, stop play and remove the player from the game. Explain the issue to discourage it from happening further. Give possession to the fouled team.

Ordered wristbands, Pinnies, & whistles.

And waiting on the basketball goal decision.

Adult Basketball League:

We ended up with 6 teams this year.

ACC

Los Amigos

Dad Bods

Heatwave

620 Elite

M&T Pump Service

Soccer:

Started registrations. Was looking into a portable scoreboard to be used on the west field for soccer and youth & adult flag football. Kristi will have a handout with the quote.

Website:

I will be reconstructing our website to be able to have more information about our activities and the site won't seem so plain and boring.

February Board Report  
Sports Department  
Edeka Hauser

Girls Basketball is getting ready to finish up our league season. The 3<sup>rd</sup>-4<sup>th</sup> grade will have their tournament on Feb 11<sup>th</sup>. The 5<sup>th</sup>-6<sup>th</sup> grade will have their tournament on Feb. 11<sup>th</sup> also! It should be a great tournament because the girls are improving every day.

We have opened soccer sign ups and the deadline will be March 6<sup>th</sup>! We will start the flyers and put it in the paper! The season will start the first part of April. We are excited to have soccer this season since we could not play last year. Hopefully, it will bring in big numbers. The soccer uniforms will still come from challenger sports.

The summer book is underway, and we have started to contact people to put on camps this summer. I hope we can bring some good coaches to teach some fundamentals in all our sports.

Pool Board Report January 2021

- Dollar Saturday so far is drawing in swimmers. It will end when the outdoor pool opens. If it is successful I would like to do it every fall/winter.
- Aqua aerobics started back up on Jan. 11
- Winter Swim Team's first day of practice was also the 11th. There are 15 swimmers.
- I will be attending KRPA conference, virtual will be Feb. 3 & 4, with in person April 14th in Emporia.
- I had a CPR class Jan. 9 with all attending getting certified.

**Kristi Breese**  
**Act Cntr & Programs**  
**Board Report January 2021**

I held a high school homecoming dance on Saturday January 16<sup>th</sup>. We had a good turn out and the kids had a great time. We will plan to do a Sadie Hawkins Valentine's Dance for them as well in February.

I held another ladies craft night at the Terry Stuart Bldg on Friday January 22<sup>nd</sup>. The ladies and I painted a wooden Love sunflower sign. Everyone's looked great and they enjoyed the time with other ladies.

Next month for February I will be having another Mommy and Me class as well as a Mother/Daughter Tea Time on February 27<sup>th</sup>. This is a new event that I hope goes well and we can do every year. It will be open for Kinder aged girls up to 12<sup>th</sup> grade and their moms of course. They will come have tea, snacks, take a pic, make a craft together and do another fun special thing planned.

I also have my Father Daughter date set. This year it will be on Saturday March 27<sup>th</sup> with the theme of "You are my Sunshine".

I have a few more new events that I am planning as well for this school year. We will be having a "Dogs with Dad" event that will be for boys and their dads and they will eat hot dogs, brauts etc and have some father son time. The last event that I have planned is a Mother Son Luau event as well. If things stay as they are, I hope to be able to do these fun events that I had planned last year!