

**Grant County Recreation Board Meeting**  
**Monday – December 6, 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 – KC Higley
- VI. Staff Reports
- VII. New Business
  - a. Wrestling Contract
  - b. Days off for the year of 2022
- VIII. Old Business.
  - a. Lights - Ball Fields – Prices - CD
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated, November 1, 2021. payroll and accounts payable totaling \$92,817.28 for the month of November 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 12-1-2021**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>24,518.23</b>	
<b>*48 Acct</b>	<b>26,349.00</b>	
<b>Total</b>	<b>50,867.23</b>	
<b>First National Bank</b>		
<b>CD 56001</b>	<b>102,068.16</b>	<b>2-14-22</b>
<b>CD 55996</b>	<b>64,886.66</b>	<b>02-14-22</b>
<b>CD 1156050927</b>	<b>142,458.71</b>	<b>02-13-22</b>
<b>Total</b>	<b>309,227.87</b>	
<b>Bank of Ulysses</b>		
<b>CD 6222</b>	<b>66,800.53</b>	<b>5-11-22</b>
<b>Total</b>	<b>66,800.53</b>	

**\*These figures reflect the remaining balances after the check runs that were dated 11-10-2021 that totaled \$35,740.46 for the online expenses, including payroll. And checks (#101013 - 101041) totaling \$5,634.23. Check run dated 11-24-2021 that totaled \$27,068.20 for the online expenses, including payroll. Checks (#101042 - 101072) totaling \$24,374.39. For a Grand total of Expenses for the month of November 2021 of \$92,817.28. \$30,000 was transferred into the checking account for Check Run dated November 10th, and \$25,000 was transferred into the checking account for Check Run dated November 24th.**

**Grant County Recreation Commission  
Regular Monthly Board Meeting  
November 1, 2021**

**Members present:** Josh Eddie, Sam Hayden, Daron Cowan, Jen Hittle, Amy Orosco

**Staff present:** Kristi Anderson & Kristi Breese

**Media present:** (Ulysses News)

**Visitors:** Cheri Hoppenstedt

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

**Adoption of agenda:** Sam motioned to adopt the agenda. Josh seconded the motion and it was passed by all.

**Consent agenda:** Sam moved to approve the regular board minutes dated October 4, 2021, payroll and accounts payable totaling \$94,949.59 for the month of October 2021 and to accept the treasurer's report as presented. Josh seconded and it was passed unanimously.

**Treasurer's report:** Daron gave treasurers report and stated that we have 3 cd's at First National Bank totaling \$309,000 and one cd at Bank of Ulysses totaling \$66,000.

**Staff Reports:** Cheri gave her pool report to the board. She stated that her first Halloween Dive in movie went very well. 35 people attended and stated some people would like senior swim hours to change. Jen Hittle asked what activities GCRC is doing for the annual Grant County Gives week. The activity center will be changing its hours to winter hours 3:45pm-7:00pm until further notice.

**New Business: A- Contracts:** The board signed a contract for boys basketball for Leslie Lerma.

**New Business: B- Wrestling:** We have a coach background check pending and will hopefully hear something soon.

**Old Business: A- Lights,** Jen called Keith with Anixter about lights, shipping, prices and installation. We will start with the COED softball field and also choose more price efficient lights.

**Old Business: B- Will table it until next spring**

Daron Cowan made a motion to rescind the motion made at the October 2021 meeting. Motion was to cash in CD 56001. Instead, will roll it over until the next due date and discuss it at that time. Amy seconded the motion, and it was passed by all.

Josh Eddie made a motion to go into a executive session for reason #1, not to exceed 30 minutes and to have Kristi Anderson and Kristi Breese attend. Meeting started at 5:58pm. At 6:20 the board came out of executive session, the board decided to keep Senior Swim at the same time, and not to extend their swim to any time of day.

**Adjournment:** At 6:22pm, Amy made the motion to adjourn the meeting. Daron seconded the motion, and it was passed by all.

The next board meeting will on December 6, 2021 at 5:30pm

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**Jen Hittle / President**

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**Sam Hayden / Vice President**

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**Daron Cowan / Treasurer**

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**Josh Eddie / Purchasing Agent**

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**Amy Orosco / Purchasing Agent**



Directors Board Report  
December 2021  
Krista Anderson

We have a new Wrestling Coach, K.C. Higley. He lives in Johnson. He will be starting wrestling practice as soon as he can have a parents meeting. He has coached wrestling before. He will be attending the board meeting on December 6th, and can tell us all his plans.

Our part of the Grant County Gives was \$1,109.01. This goes to our Sports/Programs scholarship program. We also had a check for a Memorial to go to the Baseball Scholarships, in the summer.

B&E Construction poured the cement for the repairs on the sidewalk, and in the front office in the pool area. He was very prompt, courteous, and professional. We are very happy with the work that was completed. The side walk that runs the length of the pool will sometime need to be repaired (replaced), the sidewalk is cracked all the way down and is leaning toward the parking lot. This is not at the top of the “to-do-list” but will need to be in considered in our future.

The Recreation will be participating in the Miracle’s and Magic Light Parade. Come out and enjoy the night. And a reminder to you all - Christmas Party - December 4th 6:30pm – Terry Stuart Building

**Kristi Breese**  
Activity Center/Programs  
Board Report  
November 2021

We had our 2<sup>nd</sup> annual Turkey Hunt around town. It went very well, and the kids and their parents loved looking for the turkey medallion. I had 5 different clues to 5 locations/businesses around town. There were also song lyrics in each clue that would help you to the turkey's location. One of the clues were: Mr. Turkey and his friend thought its time to face their foe. We need to be "Rising up to the challenge of our rivals." You will find the turkey here getting fueled up for his fight. The location was Tiger Nutrition and the song lyrics were to "Eye of the Tiger." It was fun doing them that way this time.

I have opened signups for our annual Parents Day Out event that will take place on December 11<sup>th</sup>. I also have a ladies craft class on Sunday Dec. 5<sup>th</sup> at the new bldg.

Another fun event taking place in December is our business window contest for Christmas and a decorated outside home contest as well. I believe this will bring so much fun and lights to see around town for the holidays.

This year I thought it would be fun to have parents send in some info for their child and then Santa Claus will write them a letter back! I've put it out on our Facebook page and have received some emails already 😊

Finally, I will plan some activities for kids to sign up for during the two weeks that will be off for Christmas break, just so they aren't bored at home.

## Monthly Wellness Board Report

1. Turkey Trot went really well this year. We had roughly 25 participants, and everyone seemed to enjoy the race.
2. Leg press machine isn't being used at the moment. Needs maintenance done on it. Our guy has been contacted.

Attendance	2021									POS	
	WLNS	Pool	WLNS	Pool	WLNS	Pool	WLNS	Pool			
	12a-6a	12a-6a	6a-12p	6a-12p	12p-6p	12p-6p	6p-12a	6p-12a			
1	8	1	5	2	19	1	32	0	5		
2	6	0	9	2	26	0	22	0	2		
3	7	1	7	3	20	2	24	0	1		
4	10	2	11	0	16	2	21	0	3		
5	15	1	5	5	14	1	10	0	2		
6	0	0	11	0	8	1	1	0	1		
7	2	0	6	0	8	0	2	0	0		
8	16	1	7	5	21	3	19	0	7		
9	19	1	9	2	14	0	21	0	3		
10	13	1	5	2	19	4	24	0	4		
11	12	0	6	2	23	2	18	0	6		
12	12	1	8	4	9	2	14	0	3		
13	0	0	13	0	9	1	9	0	1		
14	0	0	5	0	7	0	5	0	0		
15	17	2	7	1	27	2	23	0	6		
16	16	1	10	4	24	0	25	0	3		
17	16	1	8	4	17	2	23	0	7		
18	11	1	5	2	24	1	21	0	5		
19	11	1	5	2	12	3	11	0	4		
20	2	0	10	0	8	0	4	0	0		
21	0	0	5	0	4	0	5	0	0		
22	10	1	4	2	22	5	27	0	13		
23	12	0	7	1	22	1	19	0	14		
24	8	1	10	5	8	1	13	0	8		
25	1	0	17	0	2	0	6	0	0		
26	3	0	8	0	7	6	4	0	8		
27	1	0	7	0	10	1	5	0	2		
28	0	0	3	0	8	0	4	0	0		
29	9	1	4	3	26	2	19	0	4		
30	17	1	7	0	18	3	22	0	1		
31											
	254	19	224	51	452	46	453	0	113	1612	
									Yoga	30	
									Piyo	66	
									Corp	50	
									Senior	60	
									Aqua	0	
									School	45	
									Kickbox	25	
									Zumba	0	
									Martina	116	
									Swim T	0	
									Jr Swim	0	
									Total Participat	2004	
									Avg 7:30 pm bball	5-10	
									Avg Saturday bb	5	

## Pool Board Report November 2021

- Both CPR classes passed.
- UHS wrestling has been coming in the morning at 6AM and swimming. They usually come Monday, Wednesday & Friday.
- The pool was open the Wednesday before Thanksgiving 5 AM to 5PM. Friday & Saturday after 1PM-5PM.
- Holiday hours are Monday December 27th through Friday December 31st 5AM-6PM and Saturday the 1st 1PM-5PM. We will be closed the 24th & 25th.



## December Board Report

### Sports Department

Edeka Hauser

Girls' basketball will be coming up! The deadline for registration is December 3rd! I am really hoping we get better numbers than we got with volleyball! I will start practices before Christmas break and games will begin after the first of the year. I am excited to start this season and get those girls in the gym!

Boys Basketball has been going smoothly. Sullivan gym is packed with parents and fans, which is great to see! The tournament for the boys will be Dec 11<sup>th</sup> and they will finish their seasons. All the coaches and workers really helped on making this season an easy transition for me.

Adult Flag football is going strong, and I have really enjoyed the great weather we have had for our games. There is nothing better than football outside on a beautiful fall Sunday! The guys have behaved themselves and has been just a relaxing atmosphere. They will finish with a tournament on Dec. 11-12<sup>th</sup>. Good luck to all those teams!

Wrestling is back and we are so excited to offer this to our community again! We have a coach, KC Higley, and we are excited to get the season started. Registration is open and we would like to have a parent meeting before Christmas break and then start looking for tournaments. I really hope this program gets going and becomes a successful sport for us!

Adult Basketball sign-ups will be open and packets available. We will start these games after the first of the year as well.

I also want to give a huge thank you to Leslie Lerma and Jason Rodriguez and Zach Romero! These three have been the ones at the games and doing everything to help me out! I appreciate all the help and time they put into sports!

Sports Complex  
Board Report  
12/6/21

Not much going on out at the complexes. Mowing a field here and there if needed and watering fields when it is nice. We should be shutting those down in the next week or so.

We will start looking at servicing machines in the next couple of weeks and have them ready to go for spring.

Christmas Lights are up and running at the office and the Activity Center.

Will look to get the sign hung on the Terry Stuart Building this month as well