

# Grant County Recreation Board Meeting

Monday – January 3, 2022

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 – Edeka Hauser
- VI. Staff Reports
- VII. New Business
  - a. Job descriptions-Flex time/Policy for Time off
- VIII. Old Business.
  - a. Lights Update – Insurance of lights -
- IX. Executive Session and/or Adjournment

## Consent Agenda Items----

approve the regular board meeting minutes dated December 6, 2021. payroll and accounts payable totaling \$75,215.86 for the month of December 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  
December 6, 2021**

**Members present:** Josh Eddie, Sam Hayden, Daron Cowan

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

**Media present:** (Ulysses News)

**Visitors:** KC Higley (new wrestling coach)

**Call to order:** Sam Hayden called the meeting to order at 5:30pm

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

**Consent agenda:** Daron moved to approve the regular board minutes dated November 1, 2021, payroll, and accounts payable totaling \$92,817.28 for the month of November 2021 and to accept the treasurer's report as presented. Josh seconded and it was passed unanimously.

**Treasurer's report:** Daron gave the treasurers report. Josh made the motion to have an executive meeting at the end for reason #4. Daron seconded and it passed unanimously.

**New Business: A-** KC Higley will be our new wrestling coach for rec wrestling. He introduced himself to the board members that were present and talked about what he wanted to see for the program. After talking to the board, KC signed his contract as well as the board.

**Staff Reports:** The board looked over staff reports.

**New Business: B-** Days off for the year 2022- They present board members talked and we will discuss it at a later meeting and go from there.

**Old Business: A-** Lights- Still haven't received a call from the airport people yet regarding the lights we want to put up at the baseball/softball fields. We will put the discussion on lights on hold until the next meeting.

AT 5:48pm, the Board of Grant County Recreation went into executive session for reason #4. Sam stated not to last more than 30 minutes. The Board came out at 5:58 and went back into executive session for reason #1. The Board came out at 6:07pm and Daron made a motion to cash the CD at First National Bank to help with expenses of the Recreation. Josh seconded the motion and it passed unanimously.

**Adjournment:** At 6:07pm, Daron made the motion to adjourn the meeting with no executive session. Josh seconded the motion, and it was passed by all.

The next board meeting will on January 3, 2021 at 5:30pm

\_\_\_\_\_  
not present  
Jen Hittle / President

\_\_\_\_\_  
Sam Hayden / Vice President

\_\_\_\_\_  
Daron Cowan / Treasurer

\_\_\_\_\_  
Josh Eddie / Purchasing Agent

\_\_\_\_\_  
not present  
Amy Orosco / Purchasing Agent



January 2022  
Directors Board Report  
Krista Anderson

The Rec has been collecting and sending in the registrations for the Gymnastic Season. It will officially start in January, on the 8th and 9th in Colby, Kansas. There will be two Gymnastic Meets in January and two in February, one in March. April has one every weekend ending with Districts in Wamego. Everyone is steadily getting their skills down. The new mat we ordered way back in the summer is finally here, it gets used every day they practice.

For the Month of January, we will run a special for the U-Fitness Gym. One membership full price - your friend gets to come for half price. We still are having Early Morning Class with Zach, and Kickboxing at 6:30 am. Meeting in the evenings is Yoga, PiYo, and Martina's Class.

The rock wall for the pool was delivered the 16th and is out at the shop until we can install it. We will get the name plates made, for the donors, and installed on the walls before we install them at the pool. Seems like a long time away, but it will be here before you know it. It is only 5 months away. The Fire Alarm at the pool is now complete, we had talked about the alarm a year ago and they just did finish it. Getting parts for it and tying it into the old system took some time, but we are up and running as of the 16th.

We are all looking forward to the new year. KRPA Conference is in January. It will be held in Manhattan, on the 19 thru 21st. Our own Steve Carrithers will be receiving an award. Kristi Breese nominated him and the Board at KRPA accepted that nomination. He will be receiving the award the 21st., around noon. As of this writing he does not know that he will be receiving this award. We are always proud of his workmanship of the fields and our well-kept grounds.

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

December was filled with some fun activities. We entered a float in the lighted parade this year. We had help from the community with milk jugs for our float.

On Sunday December 5<sup>th</sup>, I had a ladies craft day. We painted a snowman on a fence piece with the help of Cindy Crandall. We had 10 ladies participate.

On Saturday December 11<sup>th</sup>, I had our annual parent's day out event. We had 20 kids signed up for the program.

A new program that I started for the kids in the community was a letter from Santa. I made up a flyer for the parents to read and had them email me some information on their child and "Santa" wrote them a letter. I sent out about 25 letters.

I also held a Christmas window contest for the businesses. We had 5 businesses participate this year. Our places were as follows: 1<sup>st</sup>- Tiger Nutrition 2<sup>nd</sup>- Bear Creek, 3<sup>rd</sup>- Prairie Vista Dental, 4<sup>th</sup> Grant Co, Bank, 5<sup>th</sup>- The Movies. We then held a people's choice contest on our Facebook page and the winner of that was Prairie Vista Dental.

I opened the contest to the homes in the community. This contest was for the decorations and lights on the front of the house. There were 9 houses in this contest. The winners are as follows: 1<sup>st</sup>- Gutierrez home, 2<sup>nd</sup>- DeWitt home, 3<sup>rd</sup>- Munsell home. The others families that participated in the contest were: Warner, Delay, Hernandez, Partida, Wiginton & Manzano families. The people's choice winners were: The DeWitt Family. I had mystery judges for both contests.

To end the month of December, I had a fun day at the TS bldg. on Tuesday Dec, 21<sup>st</sup>. I had 19 kids come play some Nerf Wars, Decorate sugar cookies and then watch a movie with popcorn and a drink.

## Monthly Wellness Board Report

1. Leg press machine isn't being used at the moment. Needs maintenance done on it. Our guy has been contacted.
2. All other equipment is doing fine. We had to order a new cable accessory handle, but that is it.

Sports Complex  
Board Report  
1/3/22

We will have to repair a couple of dugout covers at the softball complex that were damaged in the wind storm. We also lost part of a fence on the baseball bull pens.

Continuing to do seasonal maintenance and cleaning.

## January Board Report

### Sports Department

Edeka Hauser

Girls' basketball is starting, and we are ready to move forward! We have 5 teams for 5<sup>th</sup>-6<sup>th</sup> grade and 4 teams for 3<sup>rd</sup>-4<sup>th</sup> grade! We also have two teams from Johnson coming to play with our 3<sup>rd</sup>-4<sup>th</sup> grade teams. Games will start on January 13th at Sullivan school! I'm really excited to start this season and I know the girls and coaches are eager to start!

Town Team basketball is taking registration at the moment. I have the deadline as Jan 7<sup>th</sup> but might extend that if I need too. It's \$175 a team and this is the first time I get to handle adult basketball so I'm excited to get started.

Wrestling has started practices and we have 13 kids out at the moment. Most of them are beginners so it will be a good foundation for our new coach and getting back on track with our program. This is also new to me so I'm learning a lot as we go! I hope to continue to grow the program and get those kids to some tournaments!

Biddy Basketball will start on January 17<sup>th</sup> at 4:15 at the wellness gym. I will go 3 Mondays and work on the basic fundamentals of basketball.

Attendance	2022									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	3	2	5	4	10	0	3		
2	6	3	6	1	8	1	19	0	3		
3	11	0	4	3	8	1	9	0	7		
4	1	0	13	0	6	2	2	0	2		
5	0	0	8	0	7	0	4	0	0		
6	7	1	1	3	22	4	18	0	6		
7	12	1	6	3	19	2	22	0	5		
8	11	1	4	2	10	2	15	0	11		
9	5	1	6	1	19	3	16	0	8		
10	8	1	6	2	18	1	7	0	3		
11	0	0	12	0	14	2	3	0	0		
12	0	0	5	0	4	0	5	0	0		
13	11	0	9	3	17	1	31	0	7		
14	6	0	12	0	21	6	18	0	7		
15	8	1	10	2	13	1	24	0	9		
16	7	1	7	1	12	3	16	0	6		
17	8	1	5	0	12	2	6	0	1		
18	1	0	6	0	8	1	3	0	0		
19	0	0	3	0	7	0	3	0	0		
20	6	1	13	4	10	3	13	0	2		
21	10	1	6	0	17	2	16	0	13		
22	7	1	11	0	22	0	11	0	9		
23	8	2	13	4	13	0	18	0	7		
24	1	0	14	0	11	0	3	0	0		
25	1	0	7	0	5	0	4	0	0		
26	2	0	2	0	7	0	12	0	0		
27	4	1	8	3	13	2	16	0	21		
28	6	1	9	2	14	2	18	0	21		
29	6	1	7	3	11	3	14	0	10		
30	5	0	5	1	10	2	12	0	13	5	
31	2	0	12	3	10	1	2	0	Yoga	30	
	168	20	233	43	373	51	370	0	Piyo	94	
									Corp	50	
									Senior	60	
									Aqua	0	
									School		
									Kickbox	17	
									Zumba	0	
									Martina	130	
									Swim T	0	
									Jr Swim	0	
									Total Particpatic	2204	
									Avg 7:30 pm bball	5-10	
									Avg Saturday bb	5	