

Grant County Recreation Board Meeting

Monday – July 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
- VI. Staff Reports
- VII. New Business
 - a. Contracts
 - i. Swim Team
 - ii. Gymnastics
 - iii. Dance
 - iv. Wrestling???
 - b. Voting on Board Positions – President, Vic-President, Treasurer, and Purchasing Agents
 - c. Meeting dates
 - d. Official Newspaper
 - e. Official Depositor
 - f. Liaison between USD #214
 - g. KPERS Representative
 - h. Sign GAAP Waiver
- VIII. Old Business.
 - a. Budget/Budget Hearing/Neutral Rate Hearing
 - i. Board Meeting August 9th or all on August 21st?
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated June 21, 2021. payroll and accounts payable totaling \$ 128,442.07 for the month of June 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
June 21, 2021**

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

Staff: Krista Anderson and Esmeralda Serrano

Media: Tammy Hensley (Ulysses News)

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

Adoption of agenda: Sam motioned to adopt the agenda. Daron seconded and was passed unanimously.

Consent agenda: Daron moved to approve the regular board meeting minutes dated May 10, 2021, payroll and accounts payable totaling \$97,154.38 for the month of May 2021 and to accept the treasurers report as presented. Josh seconded and the motion passed unanimously.

Treasurer's report: Carlos went over the treasurer's report and noted that our CD comes up for renewal August 14, 2021.

Visitors: Samantha and Jerimiah Wise, Jessica Morphis, Juanita Brandt, Sean McKown, Kayla Degollado, Sandra Rodriguez, Nathan Manzano, George Heredia, and Amy Orosco.

Visitors Jerimiah and Samantha Wise came before the board to discuss a tournament they are planning on having and to discuss rental fees for baseball fields. They were told the charge for the fields was going to be \$250.00 per field per day, and there would be cost if lights if needing to be used. The Wise's went into a lengthy discussion of how beneficial tournaments in Ulysses would be for businesses and the money spent in Ulysses at food places, hotels, etc. They also let the board know that GCRC sports would come before traveling sports. They would also like to have a tournament July 24th and 25th of July. Carlos wanted to discuss team fees and gate fees.

Staff reports: Adventure Race will be July 3rd, 2021. Basketball and volleyball camps went very well, with 56 girls in the basketball camp and 56 girls in volleyball camp. At the U-Fit gym, there have not been very many visitors in the gym at 7:30 pm.

New business: Jen welcomed Amy Orosco our new board member, taking Carlos's place on the board. The board let Carlos know how much he was appreciated and then was presented a brick.

There are some repairs that will be needed for the air conditioner compressor at the pool side of the building, hoping the repairs can hold off for a bit longer. The insurance for the county came and inspected the buildings. There were a few things the insurance person said needed some attention, the water fountains should not be plugged in for fear of electrical shock, the flooring in the pool office around the drain and the concrete around the pool.

Budget: Grant County Recreation is grandfathered in at 6 mils for our regular fund, that is what we have been asking for, for the past 3 years. The employee benefit fund has a neutral rate and must be agreed upon by the board and then must be presented to the county to have a budget hearing. If agreed to not have a budget hearing, we chance getting less money. The residents may attend the budget hearing and may contest the budget. The hearing must be held between August 20th and September 20th. Jen suggested having the budget hearing, Neutral rate hearing and regular board meeting August 21, 2021, at 8:00 am.

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Each meeting must be opened proposed and closed as like regular meetings. The board must sign a proposed noticed and present it to the school district and the county to have the meetings August 21st at 8:00 am. The proposal must be signed by Jen and notarized.

Grant County Community Gives: the board needs to decide what to do with the money we received from the GGCF, which is approximately \$2000.00. The money was previously decided to be put into a scholarship fund, that is money that is used to pay for children that typically cannot afford to sign up for a GCRC sport or program. The board needs to decide what to do with the money before the next GCCF starts, which is July 12, 2021. * Sam motioned accept the money and increase our scholarship fund. Carlos seconded and the motion passed unanimously.

Jen signed to accept the money from Grant County Community Foundation.

Old business: discussion started out with Krista talking about neutral rate that we look back at the last 3 months, with July being our highest payout with accounts payable and payroll. Then discussion lead into looking at our CD which is not due until August 16th, 2021. Jen suggests dissolving the CD to be able to pay our bills but will be discussed at a later date.

Carlos was wanting to know what exactly Capital Outlay is and wanted a separate account to know what is being paid out of that account. The building lease is what comes out of that account and some other department needs.

Jen asked Krista if she has spoken with department heads about their budgets, she has asked them for their most “wants” so it can be added to their budgets.

Field rental: Jen read the tournament agreement to the visitors which read: The board motioned to charge a fee for Baseball Tournaments that are played on our Rec Fields. The fee will be \$250.00 for a daily tournament fee, per field, per day. This does not include Charity Tournaments, or GCRC Sponsored Tournaments. The cost of lighting will be the responsibility of the team hosting the tournament, it will be an additional fee.

Executive session: Sam motioned to go into executive session at 6:30 pm not to exceed 30 minutes for reason #4.

Executive session: back into executive session at 6:30 pm not to exceed 15 minutes to continue discussion of #4.

Out of executive session: the board came out of executive session at 7:07 pm. Daron motioned to stay with the current policy as stated but adding to the policy “AS PER DESCRESSION OF THE BOARD”. Sam seconded the motion and the motion passed unanimously.

Field use policy: The board motioned to charge a fee for Baseball Tournaments that are played on our Rec Fields. The fee will be \$250 for a daily tournament fee, per field, per day. This does not include Charity Tournaments, or GCRC Sponsored Tournaments. The cost of electricity for

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lights will be the responsibility of the team hosting the tournament, it will be an additional fee.
AS PER DESCRESSION OF THE BOARD

Daron also motions to make a contract for the Eddie Wise Tournament. GCRC will collect the entry fees, pay 7 umpires (subject to GCRC approval), pay umpires \$.50 cents per mile if traveling, pay for 2 booth workers per field (score keeper and timer), \$250.00 deposit for each field, which will be returned to the tournament holder after tournament. SEE ATTACHED CONTRACT for renter's part. Sam seconded and the motion passed unanimously.

Executive session: Daron motioned to go into executive session at 7:25 pm not to exceed 15 minutes to discuss #1.

The gymnastics coach and swim team coach asked if the next regular board meeting could be changed to July 6, 2021, because neither one would be able to attend the regular board meeting dated July 12th, 2021, for personal reasons.

Next board meeting will be July 6, 2021, at 5:30 pm.

Jen Hittle/President

Sam Hayden/Vice President

Carlos Jaquez/Treasurer

Josh Eddie/Purchasing Agent

Daron Cowan/Purchasing Agent

Balances as of 7-1-2021

	Amount	Matures
Grant County Bank		
*41 Acct	105,545.16	
*48 Acct	376,248.05	
Total	481,793.21	
First National Bank		
CD 56001	101,811.38	11-14-21
CD 55996	64,772.33	8-14-21
CD 1156050927	142,458.71	02-13-21
Total	309,042.42	
Bank of Ulysses		
CD 6222	66,800.53	5-11-22
Total	66,760.80	

***These figures reflect the remaining balances after the check runs that were dated 6-19-2021 that totaled \$34875.81 for the online expenses, including payroll. And checks (#100689-100718) totaling \$121,80.55. Check run dated 6-23-2021 that totaled \$ 76349.17 for the online expenses, including payroll. Checks (#100719-100753) totaling \$17,217.09. For a Grand total of Expenses for the month of June 2021 of \$128,442.07. No Money had to be transferred from the 48 account this month. We deposited into the checking account a check from USD #214 on June 9th for a total of \$157,423.61.**

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Krista Anderson
GCRC Director
July 2021

Our gymnast did not get to go to nationals she injured her ankle. So, we did not have a gymnast go at all to the higher level of competition. Hoping with all the Olympic gymnastics trials being televised that it might inspire some young girls to try gymnastics.

Swimming lessons have had a good turn out in all sessions. We have added 1 extra session at the end of July. We will see if the last session fills up. We put they new WSI guards to work, with those passing their test we can rotate swim lesson instructors. The last day of the pool being open we will have DOG DAYS OF SUMMER SWIM. That will the 15th of August. The Guards will help to cover the pool this year after we have the dog swim. Everyone goes to school on the 18th. We had 212 swimmers for the “Splash Night” held by Pioneer Communications on the 24th

Two of our Fitness Class instructors have taken a vacation from teaching for the last 6 weeks, and we lost our Zumba Instructor last month also. The two instructors will be back, one at the end of July, and the other in August. We will be looking for a new Zumba Instructor. Yoga is still meeting along with PiYo. One of our Yoga instructors will be moving. The instructor that we have had the longest will conduct all the classes as of the move of the other instructor.

At our last Board meeting we decided for the first to make a contract with another entity, to hold a Tournament out at our Baseball fields. A contract is being drawn up so that we can do the same in the future.

As of the last few weeks we know that CHANGE is inevitable, but will not hold Grant County Recreation from *“Bringing People Together”*

Sports Complex
Board Report
7/5/21

Not a whole lot new since the last report.

We got the leaks fixed in the park, so the sprinklers are up and going. Now we have a leak down at the baseball field that will need fixed. Things are slowing down so I should be able to get it fixed fairly soon. It's not a major leak but a leak none the less.

With games winding down this week, hopefully we will be able to stay caught up on everything and start on some new projects before the summer help leaves.

Monthly Wellness Board Report

1. Half marathon/5k was not as successful as we hoped. Realized after the fact that was on a weekend with a bunch of graduations. So, plan for next year will be do it earlier (mid to late April) as well as adding some more incentives. Water bottles, bags, things like that.
2. Adventure Race will be on July 3rd.
3. We have our Triathlon scheduled for September 4th.
4. Equipment – everything is running fine for the most part. Stairmaster is giving us issues. So, we are looking into different options regarding that. I am getting quotes for new machines. Was hoping for a used in good condition option, but those really are not an option according to our equipment seller. That is a machine that we have heard from customers now about getting a new one. So that might be the option. We are handing out surveys to customers to see what machine they would prefer.

Attendance	2021 June									
	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	10	1	9	3	17	2	20	0	58	
2	9	1	22	5	16	12	20	0	81	
3	9	1	17	3	17	11	21	0	110	
4	7	1	20	5	21	7	6	0	80	
5	2	0	9	0	12	8	5	0	82	
6	1	0	5	0	5	0	4	0	55	
7	14	1	14	1	18	3	17	0	77	
8	10	1	17	8	20	10	17	0	69	
9	6	2	26	5	19	6	20	0	75	
10	9	0	15	3	17	9	14	0	80	
11	6	1	24	4	17	15	11	0	110	
12	1	0	13	0	8	6	2	0	52	
13	1	0	2	0	7	5	3	0	66	
14	12	1	14	0	16	10	23	0	70	
15	15	1	21	1	22	16	24	0	94	
16	10	0	20	2	17	8	23	0	98	
17	7	1	22	2	21	10	22	0	95	
18	9	1	15	3	15	17	15	0	55	
19	2	0	11	0	9	8	6	0	92	
20	0	0	6	0	5	0	4	0	28	
21	5	0	16	1	17	7	26	0	25	
22	8	1	14	2	31	15	29	1	76	
23	9	1	12	4	18	7	24	0	86	
24	4	0	14	3	25	4	15	1	95	
25	9	1	12	3	19	22	13	0	75	
26	1	0	11	0	12	3	9	0	68	
27	0	0	7	0	11	0	7	0	34	
28	7	1	20	6	29	3	24	0	46	
29	13	0	19	4	28	9	24	0	66	
30	10	1	18	2	26	6	16	0	63	
31										
	206	18	445	70	515	239	464	2	2161	4120
									Yoga	37
									Piyo	60
									Corp	668
									Senior	75
									Aqua	0
									School	0
									Kickboxing	0
									Zumba	0
									Martina	0
									Swim Team	500
									Total Participation	5460
									Avg 7:30 pm bball	5-10
									Avg Saturday bball	5

July Board Report

Sports Department

Edeka Hauser

We will be finishing up another season of softball! It was great to have league tournaments this season. I was able to host the 16 & Under tournament in Ulysses. The 12 & Under tournament was hosted by Johnson. All games will be done playing by Friday. It was a good season and we had lots of teams in the league. All our teams did a great job this season.

We finished all our camp last week with volleyball camp. We had a great turn out for it and feel like the kids really enjoyed it! In the camp we had 55 kids signed up, which is a great turn out. We had a lot of fun and think the kids were really starting to understand the game. I know Jessi had a great time and is looking forward to next year.

Coed Softball packets are available, and our deadline is July 2nd. We have 6 packets out so hopefully we get more picked up to have a competitive league. I have lots of people ready to get started and is excited for this season. Games will start July 12th and will play Monday, and Thursday! Hoping to have a good turnout and get some games in this summer.

Fall sports are right around the corner and we are starting to get ready for registration! I have volleyball open and we will start to plan for fall activities. Hoping for another great year in sports!

Kristi Breese
Activity Center & Programs Report
June 2021

The past five weeks of programs has gone by fast. We have had to much fun with kids and the kids also had so much fun. They did crafts, artwork, paintings, drawings, cooking and decorating and making yummy treats.

My workers and I have come up with an idea to do. Hopefully in July sometime, we can set aside a few days to have kids come in and do the left-over art stuff or anything else we have from past classes. We will see what we have and go from there.

Coming up next is our Missoula Children's Theatre week. This years production will be "**Little Red Riding Hood**". So far we have around 22 kids signed up to participate in this free week long event. Two performances will take place on Saturday July 10th at 3:00 and 5:30pm.

The activity center's attendance for the month of June was 217. Our numbers are always less during the summertime but once school starts back up, it will pick up again.

July Board Report
Sports Department
Jason Rodriguez

Peewee Football: Registrations are now open. Deadline is Aug. 6, 2021

Projected teams for

3rd & 4th : Ulysses, Lakin, Garden City, Johnson, Syracues, & possibly Elkhart.

5th & 6th : Ulysses, Lakin, Garden City, Johnson, Syracues, Cimarron, SWH, Haskell Co., Holcomb,
& possibly Elkhart.

Adult Flag football packets will be available soon!

Pool Board Report June 2021

- Swim lessons started June 7th with times from 8-11am & 6pm in the evening
- First Swim under the Stars was June 26th.
- Andrew Scott, Brennan Vagher, Jose Mendoza, Robby Carter, Hayden Riley & myself all took & passed the WSI course June 4, 5 & 6.
- All have taught at least one session of lessons.
- Getting ready for the 4th with free admission & games planned.
- July 10th will be the Ulysses swim meet.