

Grant County Recreation Board Meeting

Monday – June 21, 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 – Jeremiah & Samantha Wise, Amy Orosco – Newly Appointed Board Member
- VI. Staff Reports
- VII. New Business
 - a. Welcome to new Board Member
 - b. Repairs for Gt Co Gov to Building/ Air Conditioner
 - c. Resolution for exceed the Budget Neutral Rate
 - d. Grant County Gives – Receive or Increase Our Fund
- VIII. Old Business.
 - a. Budget
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated. payroll and accounts payable totaling \$97,154.38 for the month of May 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
May 10, 2021**

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

Staff present: Krista 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: Carlos motioned to adopt the agenda and add the budget under new business. Josh seconded the motion, and it was passed by all.

Consent agenda: Daron moved to approve the regular board meeting minutes dated April 12, 2021, payroll, and accounts payable totaling \$84,372.18 for the month of April 2021 and to accept the treasurer's report as presented. Sam seconded and it was passed unanimously.

Treasurer's report: Carlos gave report.

Staff Reports: Cheri was present at the board meeting and gave her report to the board members that were present. She talked about the possibility of having a Junior Lifeguard class that would get them ready to become lifeguards when they are the appropriate age. The pool will be ready to open Memorial Weekend.

New Business: A. (Survey)- Kristi A put out a survey on Facebook to the public to see what sports/programs parents would like to see us do.

B. (Benefit games) A group of people asked to use our softball fields for a benefit softball game to help the Chris Garcia family. The board approved them using it as long as lights were paid for by those who were using the field.

C. (Senate bill 31) Kristi Anderson attended a seminar on senate bill 31. They will change the budget and how money is asked for. A hearing will take place on August 20, 2021, to ask for money for the budget.

D. (Budget) These are the figured amounts for the budget:

Fitness: \$115,000.00

Pool: \$240,000.00

Sports Complex: \$200,000.00

Terry Stuart Bldg.: (What monthly payment will be)

Activity Center/Programs: \$102,000.00

Sports Dept: \$239,000.00

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Old Business: A. (Holidays) All holidays are basically set for the rest of the year.

B. (Bid for timer) A bid was placed for a timer for the gym lights in the amount of \$535.00.

C. (Next meeting/tour) Jen asked to push the meeting until June 21 so the new board member will be present for the meeting.

Executive Session: Daron Cowan motioned to go into the Executive Session at 6:00 pm not to exceed 30 minutes. After the 30 minutes the board convened into Executive Session at 6:30pm.

Out of Executive Session: The board came out of executive session at 6:57.

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 lighting will be the responsibility of the team hosting the tournament, it will be an additional fee.

A conversation was tabled about the rental of the fields for practices for traveling baseball teams.

Executive session: Daron motioned to go into executive session at 7:04 pm for reason #1. Not to exceed 30 minutes.

Out of executive session: the board came out of executive session at 7:21 pm with no action taken.

Adjournment: Josh motioned to adjourn the meeting at 7:21 pm, Carlos seconded, and the motion passed unanimously.

The next board meeting will be on Monday April 21, 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 6-1-2021

	Amount	Matures
Grant County Bank		
*41 Acct	27,082.29	
*48 Acct	376,207.03	
Total	403,289.32	
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 5-12-2021 that totaled \$28,680.88 for the online expenses, including payroll. And checks (#100626-100650) totaling \$11,319.52. Check run dated 5-26-2021 that totaled \$ 49,551.21 for the online expenses, including payroll. Checks (#100651-100683) totaling \$7,602.77. For a Grand total of Expenses for the month of May 2021 of \$97,154.38. \$25,000.00 was transferred from the 48 account and deposited into the checking account for the check run dated 5-12-2021, and \$45,500.00 was transferred from the 48 accounts for check run dated 5-26-21**

Board Report

June 2021

Krista Anderson – Director

June always starts with a “Bang” and this one is no different. All things SUMMER are in swing. We have had bumps along the way. But not so big of bumps that we didn’t get over them. Everyone is working hard and having fun along the way.

Swim Team took 1st Place at both the meets that they have attended. Elkhart and Guymon. Remember July 10th is our home meet. We have 53 swimmers on the roster right now swimming for the Sharks. Some of the Sharks have set some pool records. Dodge City is next and then to the hottest one we always go to – Spearman Tx. Those kids are dedicated, they are here at 6:45am and the second group at 8:30 am.

Cale Enns is our only competitor for the national Gymnastics Meet in Florida. She will be competing at Nationals on June 24th. We wish her LUCK. After Nationals, the team will start working on next year’s routines. Stephanie has informed me that she will be losing a coach in August. We will look at different options in filling that void. Stephanie will be attending the National meet in Florida, and we will take the week of June 21st off for Gymnastics. This was already figured into the cost and practice dates when all enrolled in classes.

We honored Steve Carrithers with naming the East Baseball Complex after him, for his 20th year Anniversary working for Grant County Recreation. We all met under the sign June 3rd and surprised him with the unveiling. We are so grateful for his service to OUR Establishment.

It is with great sadness, in turn, that we will be losing Alex Ledesma, Maintenance Assistant, he has taken another position with a different company. His resignation will be effective in July 2021. Alex has been working for us since November 2007 in the Maintenance Department.

Next Board Meeting we will be electing Officers and setting dates for meetings for the upcoming year, signing the GAP Waiver and going over Contracts for the upcoming year, along with regular business. We will meet with the coaches of those contracts and get their input. See you then, and until then we will follow our Motto:

“Bringing People Together.”

Sports Complex
Board Report
6/21/21

It's been a busy couple of weeks with games running full steam on every day of the week. It doesn't leave a lot of time to work on something besides the fields being played. I am trying to use some PGR (plant growth regulator) on some fields and fence lines to slow down the growth to so save us some mowing and trimming time.

We had a couple of leaks down at the park that we're working on getting fixed so we can get the sprinklers up and going. I still plan on getting some dirt to fill in some holes around the new building where things have settled from construction.

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.

	2021	May									
	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	0	0	9	0	5	3	3	0		5	
2	0	0	6	0	4	0	2	0		0	
3	6	0	8	4	18	2	16	0		2	
4	14	0	11	6	22	2	27	0		9	
5	13	1	10	4	19	2	18	0		7	
6	9	1	8	3	13	2	17	0		9	
7	8	0	10	4	12	2	10	0		5	
8	0	0	11	0	8	1	8	0		5	
9	1	0	7	0	3	0	3	0		0	
10	10	1	8	3	24	2	17	0		22	
11	12	0	8	3	29	0	24	0		11	
12	8	1	13	2	19	3	29	0		8	
13	7	1	10	2	20	2	20	0		5	
14	9	0	8	4	14	2	20	0		11	
15	2	0	8	0	5	1	3	0		1	
16	0	0	5	0	9	0	2	0		0	
17	7	2	11	3	22	2	33	0		11	
18	6	0	20	3	22	3	20	0		7	
19	9	1	15	1	16	3	20	0		17	
20	7	1	11	5	18	1	20	0		31	
21	9	1	15	4	15	0	10	1		8	
22	2	0	11	0	9	0	3	0		1	
23	0	0	3	0	8	0	8	0		0	
24	7	1	17	2	19	1	27	0		32	
25	11	3	14	0	18	3	28	0		32	
26	9	1	13	0	23	2	16	0		29	
27	7	1	10	4	24	1	24	0		24	
28	10	1	8	0	18	1	8	0		18	
29	2	0	8	0	7	0	8	0		25	
30	1	0	5	0	9	0	6	0		0	
31	0	0	8	0	4	0	7	0		6	
	186	17	309	57	456	41	457	1		341	1865
										Yoga	39
										Piyo	28
										Corp	35
										Senior	20
										Kickboxing	13
										Zumba	26
										Martina	21
										Swim Team	120
										Total Participation	2167
										Avg 7:30 pm bball	5-10
										Avg Saturday bball	5

June Board Report

Sports Department

Edeka Hauser

Softball and t-ball have started their season. We have four 12 & under teams and one 16 & under teams. The 16 & under team and the 12 & under teams will play a regular season this year.

T-ball started games on June 3rd, and we ended up with 8 teams! It should be a great season for all the teams!

The tiger basketball camp was with the same instructors as last year! We have Marcale and Audrey Marshall. This couple has been doing camps all over Kansas and do a great job with younger kids and teaching fundamentals. The camp was May 24-25 and we had 48 kids signed up for it. Everything went smoothly and it was a successful camp.

Volleyball camp will be next week, and we have 48 girls sign up for the camp. We have Jessi Annis doing our volleyball camp and I am really excited to have her onboard. The girls will learn some skills from Jessi. I know she is excited to do it for us.

Tennis camp going on this week, and I will be the instructor for that camp. I am excited because we have 36 kids signed up for it, which is the most I have had in tennis. It has been a challenge to get this many kids through all the drills, but we are working through it. I might have to separate the ages if we continue to get this many kids.

Pool Board Report May 2021

- Opening weekend went well even though we opened the indoor pool for swimmers due to the cooler weather. The temperature to open the pool will be 73 degrees and above.
- Baby pool was repainted, this summer.
- outdoor was filled the week of 12th.
- the average daily number of patrons for the pool has been 65.

**Kristi Breese
Act Center & Programs
Board Report May 2021**

The June newsletter has been put out with all our summer swim times and our staff spotlight for the month was Steve Carrithers.

Summer programs are in full swing, and the classes are all doing great! The kids are having fun and learning new things as well.

Total number of guests at the Activity center for the month of May: **512**

June Board Report
Sports Department
Jason Rodriguez

Baseball:

Coach Pitch – 50 boys / 30 girls. We ended up with 7 teams.

Coaches –

1. Julia Anderson
2. Jennifer Hegwood
3. Alex Ledesma
4. Ashley Leyva
5. Jason Rodriguez
6. Tim Ochoa
7. Rafael Romero

10U: 35 players / 3 teams

Coaches –

1. Drew Dewitt
2. Sean McKown
3. Ricky Brown

12U: 29 players / 3 teams

Coaches –

1. Raul Perez
2. Jeremiah Wise
3. Tony Rodriguez

14U: 19 players / 2 teams

Coaches –

1. Juan Heredia
2. Jimmy Guerrero

16U & 19U(combined): 12 players / 1 team

Coach – Steve Ysac

Pewee Football: Registrations are open deadline is August 6th.

Adult Flag Football : Will open Registrations in 2 weeks.