

Grant County Recreation Board Meeting

Monday – March 8, 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 – Steve Carrithers; Cindy Warner
- VI. Staff Reports
- VII. New Business
 - a. Blue Cross Blue Shield Renewal
 - b. Wedding??
 - c. Suggestion Box Opening
- VIII. Old Business.
 - a. Answering of Ms. Warner's Questions
 - b. Long Term Planning
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated February 3,2021. payroll and accounts payable totaling \$213,203.38 for the month of February 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
February 2, 2021**

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

Staff present: Krista Anderson & Kristi Breese

Media present: (Ulysses News)

Visitors: Zach Romero, Cindy Warner, Jose Aguero, David Garza, Ludi Gonzales, Shayla Jaquez & EJ Garcia

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

Adoption of agenda: Carlos motioned to adopt the agenda. Josh seconded and the motion passed unanimously.

Consent agenda: Josh moved to approve the regular board meeting minutes dated January 11, 2021, the payroll, and accounts payable totaling \$80,989.05 for the month of January 2021. Carlos seconded and the motion passed unanimously. Daron made the motion to accept the treasurer's report as presented. Josh seconded and it was passed unanimously.

Treasurer's report: Carlos gave his report.

Visitors: Cindy Warner visited with the board about concerns and complaints regarding the Terry Stuart Bldg. She handed the board, director, and other guests a typed letter with all her concerns. She read the board her letter and then took questions. David Garza voiced concerns about the wellness gym and room for other things. Ludi Gonzales voiced a concern about the wellness center as well. The board listened and thanked them for their concerns and will look into them. Cindy Warner asked to be put on the agenda for next month's meeting to follow up with their concerns.

Staff Reports: Zach Romero gave his wellness report and talked about the half marathon/5k event that he will be putting together for the end of May. The wellness center will stay open until 8:30pm to those wanting to play basketball Monday-Thursday may do so. They can even go on Saturdays from 1:00-5:00pm.

New Business: A- Unemployment: GCRC has been receiving letter about unemployment from current staff, past staff and people who have never worked for us. Letters have been sent to the state regarding these claims. Five people will have an over the phone hearing saying it was not them who applied for unemployment.

B- Summer Books: We are working on getting books made and will only print a few hundred and post the book on our website, App and possibly Facebook.

Old Business: A- Insurance: GCRC lessened the umbrella on our insurance, lowered the liability & got rid of small fees as well. **C- Temps:** The board said we do not have to take staff temps anymore.

B- Long Term Planning: Jason Rodriguez gathered up info on some LED signs to replace our current sign on Main street for the next budget year. Kristi Anderson handed the board members a paper with long term wants and needs for the different departments. The board will make a priority list for the next meeting to go over.

Board plans to offer open gym at the wellness center Monday-Thursday 7:30-8:30pm in addition to the already open time on Saturdays from 1:00-5:00pm.

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Executive session: Josh Eddie motioned to go into executive session at 7:11pm, for Personal Matters, Kristi Breese was asked to join the Board in this session.

Out of Executive session: The Board came out at 7:16 with no Action taken.

Executive session: Carlos Jaquez motioned to go back into Executive session for reason (no. 4) Financial Matters at 7:18 and not to exceed 10 minutes. The Board came out at 7:28, with no Action taken.

The Board then discussed the idea of having a “Suggestion Box” at the Wellness. The discussion resulted in concluding a name and way to contact that person listed on the suggestion page.

Carlos Jaquez motion to get a suggestion box. Josh Eddie seconded, and the motion passes unanimously.

Adjournment: Josh motioned to adjourn the meeting at 7:42pm. Carlos seconded, and the motion passed unanimously.

The next board meeting will be on Monday March 8, 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 2-28-2021

	Amount	Matures
Grant County Bank		
*41 Acct	13,478.89	
*48 Acct	543,551.40	
Total	\$557,030.29	
 First National Bank		
CD 1156050926	retired	11-14-19
CD 56001	101,687.40	11-14-21
CD 55996	64,717.10	05-14-21
CD 1156050927	140,338.91	02-13-21
Total	306,743.14	
 Bank of Ulysses		
CD 6222	66,720.44	5-11-21
Total	66,720.44	

*These figures reflect the remaining balances after the check runs that were dated, 2-3-2021 that totaled \$25,493.72 for the online expenses, including payroll and checks (#100464-100495) totaling \$18,900.43, and check run dated 2-17-2021 that totaled \$42,306.66 for the online expenses, including payroll and checks (# 100498-100518) totaling \$126,502.57. For a Grand total of Expenses for the month of February 2021 of \$213,203.38. \$37,000.00 was transferred from the 48 account and deposited into the checking account for the check run dated 2-03-2021 and \$160,000.00 was transferred from our 48 account into checking account for check run dated 2-17-2021.

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March 2021
Directors Board Report
Krista Anderson

We have had a busy February. Several events happened at the Terry Stuart Building which included “Dart Warz”, “Amongst Us”, Birthday Parties, Mother/Daughter Tea, and Mommy and Me Class. We had a total of 746 people pass through the building in February. The Gymnastics Girls went to Lamar and Great Bend for their meets. They will be attending Salina, Hutchinson, and Garden City this month. Kristi Breese has had good attendance at her events at the T/S Building, as well as at the Activity Center. (See her board Report for numbers)

We are receiving quite a few sign-ups for soccer, so far as of this writing we already have 164 soccer players signed up. Kids are ready to get outside and play. Sign-ups will start in May for all the Summer Activities.

The Summer Book is going smoothly and will be back to us to look at soon. This will be available online, on our app and at the office. We hope this cuts down on costs and is more efficient for patrons to sign up. Technology is great when it works, sometimes its hard to change how we do things. Along with Summer Books comes summer activities and events - the ballfields (Baseball and soccer) are coming alive and being used also, the outdoor pool will be waking up soon. Kids will be on their bikes to get to all of the above. All the kids that were playing indoors will move outdoors for all to enjoy. We are all praying that this summer will be normal as normal can be. And Fun as Fun Can Be!

Looking Forward to -
“Bringing People Together”
Spring & Summer 2021

Sports Complex
Board Report
3/8/21

We've been working on the baseball and softball fields, trying to get them in shape for the high school teams who started practice this week. Turned on and have watered fields once the past couple of weeks. Hopefully we'll catch some of the rain this week.

Put the growth cover back on the Legion infield where we planted new grass in the fall. Hopefully it will speed up its growth and fill in quicker. Right now, the baseball team is staying on the Babe Ruth field.

Soccer is just around the corner so we will start watering those fields as well, to get them to start greening up and ready for play.

Kristi Breese
Act Center & Programs
Board Report February 2021

Last month I put out our first Newsletter for GCRC. We had lots of positive feedback and people seemed to enjoy the letter. March's newsletter is out already with a new spotlight and new information.

I had a mother daughter tea day on Saturday February 27th. We had 50 participants sign up and they all seemed to have a good time.

We had another ladies craft night on Friday March 5th with 29 participants.

Our Father Daughter Dance is coming up on Saturday March 27th. This year's theme is You are my Sunshine! This will be our 7th annual dance and it is always a HUGE hit and HUGE turnout.

Our GCRC Princesses will be attending this year's Spring Fling. They will be at the civic center on Saturday April 10, from 6-8pm

Total number of guests at the Activity center for the month of February: **662**

Pool Board Report February 2021

- Last session of aqua aerobics started on March 1st & will go 6 weeks.
- Weather permitting will be starting on outdoor pool the last week of March or first week of April.
- Lifeguard class is March 11 1-5pm, March 12 1-5pm and March 13th 8am-5 p.m. so far, I have 6 registered. It is open until March 5th for interested candidates to register.
- Last day of swim team is March 9th.

Monthly Wellness Board Report

1. We have still been keeping open gym Monday-Friday 7:30-8:30 pm, and 1-5pm on Saturdays. There has been decent usage of the gym for it.
2. Working with the schools at the end of March for the yearly fitness activity.

Attendance	2021	February								
	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	13	1	8	1	36	1	32	0	2	
2	9	2	15	1	23	0	30	0	6	
3	14	1	13	3	26	0	20	0	9	
4	10	0	15	0	23	0	26	0	5	
5	13	1	11	1	16	2	19	0	5	
6	3	0	6	0	7	0	8	0	1	
7	2	0	4	0	8	0	1	0	0	
8	2	0	12	2	20	0	19	0	3	
9	7	1	13	2	25	0	20	0	3	
10	15	1	9	1	25	0	29	0	3	
11	8	1	11	1	20	0	25	0	1	
12	11	1	9	9	15	1	15	0	12	
13	3	0	2	0	11	0	4	0	0	
14	0	0	1	0	8	0	2	0	0	
15	1	0	8	2	28	1	27	0	4	
16	6	0	14	2	26	1	16	0	5	
17	9	0	12	3	24	0	20	0	8	
18	11	1	10	3	20	3	24	0	3	
19	13	1	13	1	16	3	23	0	5	
20	0	0	8	0	6	2	5	0	8	
21	1	0	4	0	5	0	5	0	0	
22	14	1	8	3	26	1	25	0	13	
23	13	1	8	4	21	0	25	0	10	
24	15	0	17	4	19	0	26	0	7	
25	13	1	16	4	28	0	24	0	4	
26	8	1	9	3	25	0	9	0	11	
27	1	0	7	0	9	0	7	0	2	
28	1	0	5	0	5	0	3	0	0	
	216	15	268	50	521	15	489	0	130	1704
									Yoga	36
									Piyo	64
									Corp	19
									Senior	35
									Aqua	36
									School	3
									Kickboxing	30
									Zumba	144
									Martina	77
									Swim Team	120
									Total Participation	2268

March Board Report

Sports Department

Jason Rodriguez

Soccer:

Started registrations. Was looking into a portable scoreboard to be used on the west field for soccer and youth & adult flag football. Waiting for decision on it.

Website:

I have about 40% of the website completed.

Adult's Basketball:

We are close to mid-season had to move a couple of days to the end of the schedule. Which will move the tournament to the first week in April.

Baseball:

I have already received calls from other teams to schedule games for some of our older group of teams. Will have another meeting next month to decide if we will be making our group of teams into a league to draw more interest from of teams around the area.

March Board Report

Sports Department

Edeka Hauser

Girls Basketball finished up our league tournament. The 3rd-4th grade had their tournament on Feb 18th and the Warrior team coached by Paige Kratzer was the champion. The championship was a great game and all the girls did so well. The 5th-6th grade finished their tournament on Feb. 18! The Lakers team, coached by Steve Ysac, are this year's champions. They all played so well and had a great season.

We have opened soccer sign ups and the deadline will be March 5th! We have put out flyers and put it in the paper! The season will start the first part of April. The soccer uniforms will still come from challenger sports.

I am planning to do a pickleball tournament on March 27. I was trying to do a league, but I need more people interested in the sport first! We will see if we can get people to come plan and then work those teams into a league. It should be a fun time and hope to get a few more teams than last tournament. It will be in the morning, so it does not interfere with basketball court time. The price is \$20 per team.

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.