

# Grant County Recreation Board Meeting

## Monday – May 10, 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 – Cheri Hoppenstedt
- VI. Staff Reports
- VII. New Business
  - a. Survey
  - b. Benefit for Chris
  - c. Senate Bill 31
- VIII. Old Business.
  - a. Holiday's – Fine
  - b. Bid for timer in the Fitness Gym
  - c. Next meeting - tour
- IX. Executive Session and/or Adjournment

#### Consent Agenda Items----

approve the regular board meeting minutes dated April 12, 2021. payroll and accounts payable totaling \$84,372.18 for the month of April 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  
April 12, 2021**

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

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

**Media present:** (Ulysses News)

**Visitors:** Veronica Garcia, Zach Romero, Darla Neidert, Hope Leyva, Taylor Richter, Deana Deleon, Teresa Hamond, John Nickel, Millie Nickel, Martina Ortiz, Fahren Crawford, Patricia Lujan, Maria Marquez, Erin Gerrond, Cathy Cavasos, Shari Wokulich, Lupita McNett, Emma Torres. Holly Cowan, Esmeralda Serrano, Adrienne Wozencraft & Linda Rexroat.

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

**Adoption of agenda:** Sam motioned to adopt the agenda. Carlos made the motion to add three more items to the agenda; Suggestion box notes, financial report added to board packet & voting policy. Daron seconded the motion and it was passed unanimously.

**Consent agenda:** Daron moved to approve the regular board meeting minutes dated March 8, 2021, payroll and accounts payable totaling \$108,292.87 for the month of March 2021 and to accept the treasurer's report as presented. Sam seconded and it was passed unanimously.

**Treasurer's report:** Carlos gave report

All visitors at this time had the opportunity to voice their concerns with a 5 minute max time limit. The visitors who talked all had concerns about classes that they take at the wellness bldg. that were not being able to have their regular class times. Eighteen visitors spoke and one letter was read. Of all the visitors who were present, all but 3 had a monthly wellness pass and three paid by class.

**Old Business:** A (Fitness/Basketball) Kristi Anderson director gave a number report from the wellness bldg. that had numbers of those who played basketball during the open times given. During the four weeks that classes were changed and people allowed to play basketball during that time, a total of 4 people used the time to play. During the regular time of 7:30-8:30pm to play basketball, we had 39 go in and play. Sam Hayden then made a motion to have classes go back to the way it was before. Daron seconded and it was passed by all 3-0.

**Staff Reports:** Carlos asked Zach about lights in the gym and if there was a way to make them turn off and on easier.

Sam asked about biddy soccer and biddy basketball for the little kids. Sam would like a mock sign up for both to see interest.

**New Business:** A (Summer Book) Jen voiced her like for the summer book that was made. Board was very happy with it as well.

B (July 4<sup>th</sup> Holiday) Kristi Anderson asked the board what day GCRC will be closed since July 4<sup>th</sup> is on a Sunday this year. The board discussed and Daron made the motion to make July 5<sup>th</sup> the holiday in Lieu of the 4<sup>th</sup>. The GCRC office will be closed on July 5, 2021 this year.

Carlos asked if the board could do all the holidays for the rest of the year at the next board meeting.

**Grant County Recreation Commission**  
**Regular Monthly Board Meeting**  
**April 12, 2021**  
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**Old Business:** B (Wording for the handbook) The board looked over the new wording for page 40 of the employee handbook. Daron made the motion to approve the new wording. Sam seconded and it was passed by all.

**New Business (added items):** (Suggestion Box) Jen Hittle; board president read the suggestions in the wellness box to the board members and most concerns had already been taken care of.

(Treasurer/Financial sheet request) Carlos asked if the financial report could be added on the agenda in the minutes. By law, the treasurers report is the only thing needed in the agenda.

Sam then made a motion to go into executive session for reason #1 not to exceed 15 minutes. No one seconded and the motion failed.

(Voting Policy) GCRC follows the KOMA (Kansas Open Meetings Act) rules /guidelines when it comes to the voting policy within the board.

Grant County Recreation Board of Directors went into Executive Session at 7:02pm for reason #1. Not to exceed 15 minutes. Sam Hayden called the session and Daron Cowan seconded the motion. Out at 7:17 with no action. Carlos Jaquez called for a second executive session; for the same reason, 7:19pm, this session would not exceed 10 minutes. The Board came out of the second executive session with no action. At 7:24 the Board came out of executive session. The Board then ask to have a survey for Pee Wee Sports put out to see if there is any interest in Sports for the under-school age kids.

**Adjournment:** At 7:27 Sam motioned to adjourn, and Daron seconded the motion

The next board meeting will be on Monday May 10, 2021 at 5:30pm

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Jen Hittle / President

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Sam Hayden / Vice President

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Carlos Jaquez / Treasurer

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Josh Eddie / Purchasing Agent

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Daron Cowan / Purchasing Agent

**Grant County Recreation Commission  
Special Board Meeting  
April 30, 2021**

**Members present:** Daron Cowan, Sam Hayden, Jen Hittle

**Staff present:** Krista Anderson

**Media present:**

**Visitors:** None

**Call to order:** Jen Hittle called the meeting to order at 5:17pm

**Adoption of agenda:** none

Daron Cowan asked to go into Executive Session and it was Seconded by Sam Hayden, meeting not to last longer than 60 minutes. Krista Anderson was asked to leave. For reason 1.

**Adjournment:** At 5:48pm Sam motioned to come out of executive session and adjourn, and Daron Cowana seconded the motion. Meeting adjourned at 5:48 with no action taken.

The next board meeting will be on Monday May 10, 2021 at 5:30pm

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Jen Hittle / President

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Sam Hayden / Vice President

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Carlos Jaquez / Treasurer

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Josh Eddie / Purchasing Agent

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Daron Cowan / Purchasing Agent

**Balances as of 5-1-2021**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>27,888.94</b>	
<b>*48 Acct</b>	<b>446,660.89</b>	
<b>Total</b>	<b>474,549.83</b>	

**First National Bank**

<b>CD 1156050926</b>	<b>retired</b>	<b>11-14-19</b>
<b>CD 56001</b>	<b>101,559.59</b>	<b>11-14-20</b>
<b>CD 55996</b>	<b>64,660.14</b>	<b>11-14-20</b>
<b>CD 1156050927</b>	<b>140,338.91</b>	<b>02-13-21</b>
<b>Total</b>	<b>306,558.64</b>	

**Bank of Ulysses**

<b>CD 6222</b>	<b>66,760.80</b>	<b>11-11-20</b>
<b>Total</b>	<b>66,760.80</b>	

**\*These figures reflect the remaining balances after the check runs that were dated 4-12-2021 that totaled \$30,252.59 for the online expenses, including payroll. And checks (#100592-100614) totaling \$15,899.10. Check run dated 4-28-2021 that totaled \$ 36,102.11 for the online expenses, including payroll. Checks (#100616-100625) totaling \$2,118.24. For a Grand total of Expenses for the month of April 2021 of \$84,372.12. \$27,000.00 was transferred from the 48 account and deposited into the checking account for the check run dated 4-24-2021.**

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May 2021  
Directors Board Report  
Krista Anderson

We had 7 gymnasts attend the State competition in Salina. The girls came home with one 3rd, a 4th place, 3 fifth places and two 9th Placings. The competition was “fierce”. *K’Cie Miller placed 3rd in Level 3 Nationally.* They learned what hard Competition is all about. Not every year do they change the routine, but as 2022 the routine will be changed, for the floor routine. Starting the end of the month of May they will learn what that is, and start to practice. Their scoring is on the Grant County Gymnastics Facebook page for this year’s State Meet.

As of this writing we have 320 kids signed up for baseball. Drafts will be next week and then it will be “LET’S PLAY BALL!” Like always T-ball is the favorite, with 77 t-batters. It is also is the favorite to go and watch. Steve and Alex have done a great job getting the fields ready for the season, along with the soccer season.

All other Summer activities are open and we are seeing a steady stream of sign-ups. This year we have a digital book and several are taking advantage of the self-sign-up option. The digital book takes you right to the Active Net Web Site and you can “add to cart” the activities you wish to enroll in. This was all made possible by Jason Rodriguez. It works pretty slick. In the office we are also getting new lifeguards ready to work with all the paperwork. These are the only new employees that we are hiring except Steve’s workers, they are also new this year.

The Rec will be going through different process to certify our budgets. Senate Bill 31 has been put into effect. I will know more about it after attending a Zoom meeting. Lots of Questions that still need to be answered. But together we can work it out. More at the Board Meeting

This Summer will be a GREAT SUMMER to “*Bring People Together*”

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## May Board Report

### Sports Department

Edeka Hauser

Softball and t-ball sign-ups are finished and the numbers are staying about the same! Last year we had 67 kids out for Tball and this year we are at 75 kids signed up to play. I'm sure we will have more come in after soccer is finished. We will have 8 teams this year and if we are able to make more that would be great. We will have 4 teams for 12 & under softball and still 1 team for the 16 & under girls. There numbers look good and I'm ready to get the season started! The games will begin the first week of June so come out and support the girls this summer.

We are getting ready to start our summer camps and softball and baseball. We have our basketball camp with Markale and Aubrey Marshall and I think they will do a great job. Our volleyball camp with Jessi Annis is going to be a great one to sign up for this summer! We will still have tennis camp, which seems to be growing every year. I hope the community takes advantage of our many camps we offer!

# May Board Report

## Sports Department

### Jason Rodriguez

#### Soccer:

This was a great year. Coaches were great, the kids were great, and the parents were great. I feel with that kind of environment the kids got the most out of soccer this year. Level of play this year was incredible. The coaches did an outstanding job teaching the kids how to play soccer the right way as a team and to enjoy the sport. Keeping score and rewarding the first place team. I think gave the coaches something to keep the kid motivated.

Our 3<sup>rd</sup> & 4<sup>th</sup>-grade group came down to the very last game of the season to determent the first place team. The game was very exciting. The Navy Blue team(coach: Sonja Q.) won the game and took first place for the season. They were given trophies for taking first.

5<sup>th</sup> & 6<sup>th</sup> – grade group play was awesome to watch! All teams played very smartly and very well coached. They were given trophies for taking first place.

#### Baseball:

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

Coaches:

10U: 35 players / 3 teams

Coaches –

12U: 29 players / 3 teams

Coaches –

14U: 19 players / 2 teams

Coaches –

16U: 4 players / 1 team – With high school games still on, I think that is the cause of this numbers to be down.

I got ahold coach Steve & Alex to remind the player to sign up for summer ball

Coach –

19U: 3 players / 1 Team - With high school games still on, I think that is the cause of this numbers to be down.

I got ahold coach Steve & Alex to remind the player to sign up for summer ball.



**Kristi Breese  
Act Cntr & Programs  
Board Report April 2021**

The May newsletter has been put out and our workers who will be graduating are featured in this edition.

The Activity Center has implemented some new rules. Kids who enter the bldg. and sign in cannot leave and come back in as they wish. Once they leave our doors, they can't come back in. Also, all backpacks are checked in when they sign in at the counter and their backpacks are given back to them as they leave the bldg.

For the month of April, I put on a Spring Hunt for the community. I made up four clues and each clue led them to a place where a pin was. The first clue went out on Monday April 12<sup>th</sup> with the clue being at the swimming pool. The next clue was on Thursday the 15<sup>th</sup> and it was at the Legion flag pole. The third clue was at the Gazebo on Main street and the last clue was found at the fire pit out at Frazier park. Everyone had a picture taken and it was put on our Facebook page.

Our Disney Princesses were asked to attend the Spring Fling on Saturday April 10<sup>th</sup>. We had all 11 princesses there. They took pictures with those who were at the spring fling and walked around.

Total number of guests at the Activity center for the month of April: **564**

## Monthly Wellness Board Report

1. We will be doing our half-marathon/5k on May, 22<sup>nd</sup>. We will be partnering with walk Ulysses.
2. We have decided on September, 4<sup>th</sup> for this years Triathlon.

Attendance											
April 2021	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	6	1	10	1	11	1	18	0	5		
2	7	1	14	2	14	2	13	0	2		
3	2	0	9	0	6	1	6	0	6		
4	0	0	2	0	6	0	2	0	0		
5	7	1	13	1	20	2	24	0	14		
6	7	2	12	3	24	1	23	0	9		
7	8	1	16	2	25	3	26	0	5		
8	12	1	11	3	20	2	23	0	7		
9	13	0	11	1	17	1	17	0	8		
10	1	0	9	0	8	0	5	0	4		
11	0	0	7	0	5	0	10	0	0		
12	13	1	11	0	21	2	23	0	8		
13	16	1	13	2	24	2	29	0	12		
14	14	1	10	2	29	2	22	0	7		
15	16	0	15	4	17	0	18	0	10		
16	12	1	11	2	22	2	12	0	18		
17	0	0	8	0	7	2	5	0	2		
18	0	0	7	0	6	0	6	0	0		
19	16	0	10	1	27	2	21	0	16		
20	12	1	9	4	22	3	36	0	12		
21	10	1	8	3	23	2	29	0	34		
22	11	2	12	2	22	3	23	0	5		
23	14	0	10	1	19	2	14	0	16		
24	1	0	19	0	9	1	6	0	6		
25	0	0	5	0	3	0	8	0	0		
26	11	1	11	4	29	3	25	0	14		
27	14	1	10	1	21	2	25	0	8		
28	8	0	5	7	29	2	18	0	15		
29	10	0	7	4	27	0	19	0	4		
30	8	0	10	4	9	2	18	0	8		
									Yoga	58	
									Piyo	69	
									Corp	28	
									Senior	66	
									Aqua	0	
									School	8	
									Kickboxing	99	
									Zumba	157	
									Martina	115	
									Swim Team	0	
									<b>Total</b>	<b>Participation</b>	<b>600</b>
									Basketball	Daily 7:30pm	5-10 ppl
									Basketball	Saturday's	5

## Pool Board Report April 2021

- Outdoor pool is drained and being cleaned. Hoping to fill it the week of May 10th.
- Swim team starts May 10th with practice after school on Mon, Tues & Thurs. They will go to morning practice starting May 20th.
- Outdoor will open May 29th with hours that weekend & Memorial Day being 1-5. After that, our outdoor pool hours will be-- Mon, Tues & Thurs 1-7. Wed, Fri, Sat & Sun 1-6. Parties Fri & Sat 7-9pm.
- Would still like to do the rock wall & the Zippin'. Have started looking at possibly getting a grant for them.
- Have noticed an increase in Senior swimmers, some new faces & some returning.

Sports Complex  
Board Report  
5/9/21

We are continuing to work on fields and trying to get to the fields, other than what the high school play on, but we've kind of been running behind on things. I have hired 3 seniors for this summer, so hopefully they will start soon, which will help us catch up on everything pretty quick.

The legion infield has filled in rather good the last couple of months. The sides and base paths still have a little way to go, but they are in pretty good shape.

I still need to fill a few holes where dirt has settled around the T.S. Building, so hopefully I can get to that when the summer help start.