

Grant County Recreation Board Meeting

Monday – November 1, 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 – Pool Supervisor
- VI. Staff Reports
- VII. New Business
 - a. Sign Contracts – Basketball,
 - b. Wrestling
- VIII. Old Business.
 - a. Lights - Ball Fields – Prices - CD
 - b. Soccer Rate for Adult Teams
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated, October 4, 2021. payroll and accounts payable totaling \$94,949.59 for the month of October 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
October 4, 2021**

Members present: Josh Eddie, Sam Hayden, Daron Cowan

Staff present: Kristi Anderson & Kristi Breese

Media present: (Ulysses News)

Visitors: Rachel Thooft with Dirks, Anthony & Duncan

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: Josh moved to approve the regular board minutes dated September 6, 2021, payroll and accounts payable totaling \$150,766.04 for the month of September 2021 and to accept the treasurer's report as presented. Daron seconded and it was passed unanimously.

Treasurer's report: Daron gave report and the check received from the school was put into the checking account.

New Business: A- Rachel from Dirks, Anthony & Duncan was present at the meeting to go over the report for the audit. Grant County Recreation got a clean audit. Daron made the motion to accept the audit report as presented. Josh seconded and it was passed.

Staff Reports: The board looked over staff reports. Josh asked about a wrestling coach

New Business: B- Contracts: The board signed contracts for football and volleyball

Sam read a few thank you cards from the community.

Old Business: A- Lights, Utility Vehicle. Daron made a motion to rescind the motion made in the last board meeting about the lights for the fields. Josh seconded and it was passed. Josh recommended to table the lights until the next meeting and then made a motion to purchase a John Deere Gator \$25,300 for the maintenance department. Daron seconded and it was passed.

Adjournment: At 5:54pm, 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 November 1, 2021 at 5:30pm

Jen Hittle / President

Sam Hayden / Vice President

Daron Cowan / Treasurer

Josh Eddie / Purchasing Agent

Amy Orosco / Purchasing Agent

Balances as of 11-1-2021

	Amount	Matures
Grant County Bank		
*41 Acct	30,502.97	
*48 Acct	81,344.76	
Total	111,847.73	
First National Bank		
CD 56001	101,939.69	11-14-21
CD 55996	64,829.47	11-14-21
CD 1156050927	142,458.71	02-13-22
Total	309,227.87	
Bank of Ulysses		
CD 6222	66,800.53	5-11-22
Total	66,800.53	

***These figures reflect the remaining balances after the check runs that were dated 10-13-2021 that totaled \$23,227.32 for the online expenses, including payroll. And checks (#100960 - 100985) totaling \$18,162.13. Check run dated 10-27-2021 that totaled \$43,332.56 for the online expenses, including payroll. Checks (#10088-101012) totaling \$10,227.58. For a Grand total of Expenses for the month of October 2021 of \$94,949.59. \$40,000 was transferred into the checking account for Check Run dated October 27th. We received a check from USD #214 that was used for the check run dated October 13, 2021.**



November 2021
Director's Board Report
Krista Anderson

The new Story Book Trail was installed in the Prairie Winds Park the first part of October. We will be looking forward to having the stands filled with new stories periodically. The stands are on the north part of the park. 18 Metal stands were installed. The High School kids did the digging themselves and did a superb job, the stands are straight, and no dirt pile is around the base, seems like it will be easy to maintain.

Gymnastic Competition is just around the corner. The Grant County Gymnastics Team girls are preparing for competition. This year the first competition will be at Colby. Salina, Lamar, Pratt are the next ones in line. Some day we will host at our building. Flooring and a few more apparatuses are all that we need, and we can do just that. Dance is in full swing, and several parties are meeting before the end of the year, the building is defiantly being used. The Southwest Area Recreation meet on October 20th for their monthly meeting that GCRC hosted, at the TS Building. We have the sign, that goes on the front of the building, and Steve has it on his agenda to get it installed.

The Outdoor Pool is resting for the winter. We have swim team practicing indoors on Mondays, Fridays, and Saturdays. Some swimmers are considering a meet in Hutchinson on the 6th of November. The indoor pool will be hosting a Dive-In-Movie on October 30th. We hope to have a crowd. Jaws is being shown and we will serve cupcakes and a drink after the movie. This event is one of our Grant County Gives Events. Again, those funds will be matched by Grant County Community Foundation matching fund, and our funds will go to our scholarship program.

See you at the Christmas Party, December 4th, 6:30pm at the Terry Stuart Building. Invitation will be forth coming.

Sports Complex
Board Report

11/1/21

Just to revisit this, since I believe it was put on hold until this month's meeting.

I would like to finish the concrete around the batting cages. Currently there are strips of open space between each cage and on the outside edges. They are a maintenance headache and fill up with water and become muddy with rain. There is also a 26'x26' pad that I want to pour beside the batting cages which will be a 4-person hitting station with nets to catch balls.

I have 4 quotes for both projects.

Armando Anguiano - \$11,050

Barrios Construction - \$13,407.84

B& E Construction – \$12,300

S&R Construction - \$15,728.16

Trying to finish up with seasonal aerification and fertilizing. Overall, the fields are in pretty good shape this fall. I had a little bit of grub damage on the Babe Ruth infield that I had to reseed, but it should be good to go come next spring.

Kristi Breese

Activity Center/Programs
Board Report
October 2021

It's that time of the year with classes and programs. The month of October was a fun and busy one. GCRC volunteered to read in the community Fairy Tale Fair on October 5th. I read "It's the Great Pumpkin Charlie Brown" and decorated the area with pumpkins and several other fun things.

On October 22, I had a Halloween fun day for the kids since there was no school that day. I had 27 kids signed up. They painted a Halloween craft, watched a movie with snacks and ended their time with freeze dance.

Our biggest event for this month is our annual Trick or Treat Trail. This is our 18th year doing this and it will be held on Friday October 29th from 4:00-6:00pm. We have 49 businesses participating, 8 businesses who did the window painting contest and we had 7 donors towards the trail.

I do plan to have a Christmas decorating contest as well and maybe open it up to the community for a house decorating contest.

November Board Report

Sports Department

Edeka Hauser

Coed Volleyball is all finished up and our league champions are the Guerreros! We had a single elimination tournament, and everything went well! Everyone had lots of games and it seemed that everyone enjoyed the season. I had a great time with so many new teams this year. It was a fun season and I'm already looking forward to next year!

Adult Flag Football is getting ready to start. The deadline was last Friday but had to extend the deadline to try and get more teams signed up. As of right now I have 5 teams so we should be getting started soon. This is my first time running this, so I have lots to learn. Zach Romero will be the supervisor for this activity. Hope everything runs smoothly.

Boys' basketball is underway. I will have 6 teams for 3rd-4th grade, along with Johnson's two teams that will play with us. My numbers for 5th-6th grade are low so I am giving those parents a little more time to get their kid signed up! I'm excited to get this season started with basketball.

Girls' basketball will be coming up! I have opened registration up and the deadline will be Dec 3rd! We will have teams picked before Christmas break. Games will start the first part of January!

Pool Board Report October 2021

- Had a CPR class the 30th with 5 participants. And will have another on the 13th of November.
- Ordered and replaced the paper towel dispensers in the shower rooms.
- The Dive-In Movie is the 30th from 9 until movie is over.

Monthly Wellness Board Report

1. Turkey Trot will be held on November 6th
2. Had to get the chain on the air bike fixed. Other than that, all the equipment is running fine.