

# Grant County Recreation Board Meeting

## Monday – October 4, 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 – Rachael Thooft
- VI. Staff Reports
- VII. New Business
  - a. Dirks, Anthony, and Duncan - Audit
  - b. Sign Contracts
- VIII. Old Business.
  - a. Lights - Utility vehicle - Ball Fields
- IX. Executive Session and/or Adjournment

#### Consent Agenda Items----

approve the regular board meeting minutes dated September 6, 2021. payroll and accounts payable totaling \$150,766.04 for the month of September 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  
September 6, 2021**

**Members present:** Josh Eddie, Jen Hittle, Amy Orosco, Sam Hayden, Daron Cowan

**Staff present:** Kristi Breese

**Media present:** (Ulysses News)

**Visitors:** None

**Call to order:** Jen Hittle called the meeting to order at 6:00pm

**Adoption of agenda:** Sam 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 August 21, 2021, payroll and accounts payable totaling \$181,608.18 for the month of August 2021 and to accept the treasurer's report as presented. Amy seconded and it was passed unanimously.

**Treasurer's report:** Daron gave report

**Staff Reports:** The board looked over staff reports

**New Business: A-Contract for Sports Assistant.** Jen asked that for each individual sport/contract that an amount be added that they we will paid. Board will also sign each individual contract as the time comes up and asked that the individual get half up front and then the other half when the season ends.

**Old Business: A- Swim Team.** The board members would like a little more info on this issue before giving the ok. Will talk about it at the next meeting.

**B- Light Bids.** GCRC got two bids for new lights for our fields. One bid was from Stanion Electric and Anixter. After looking over bids, Daron Cowan made the motion to cash in CD 56001 when it becomes available to capital outlay for lights for two fields: Legion baseball field and the South softball field. Josh Eddie seconded the motion and it passed unanimously.

**C-Men's Soccer Rate.** Board talked and was unsure what to charge for using the fields. The board will have Amy talk to them and get some more info from them and talk to them about upkeep on the field. The board decided to table any decisions until the next meeting.

**Adjournment:** At 6:34pm, Sam made the motion to adjourn the meeting with no executive session. Amy seconded the motion, and it was passed by all.

The next board meeting will on October 4, 2021, at 5:30pm

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Jen Hittle / President

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Sam Hayden / Vice President

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Daron Cowan / Treasurer

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Josh Eddie / Purchasing Agent

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Amy Orosco / Purchasing Agent



October 2021  
Directors Board Report  
Krista Anderson

The two vans were taken to the repair shop. The little van had a manufactures' recall, and the big Van we found out had a leak in the back side of the Van in the Air Conditioning System. This was causing the Air Conditioning to run hot. This week we will have them both back. Back running at full compacity. Both have been good vehicles for the Recreation; we haven't had much trouble with either one of them.

We have started to look for a wrestling coach. We have asked a couple, with no affirmative answer. We will keep trying. Sure, would be good to have wrestling again, this year. Several have asked about it, but don't want to be responsible to be the Head Coach.

Our wall for the outdoor pool is being manufactured as we speak. The installation will be done in the spring, with the Grand Opening the Friday before Memorial Day, we will host Chamber Coffee that day. Hope everyone will make it a plan to attend.

GCRC will sponsor 5 events for Grant County Gives. Chili Cookoff, Adult Tricycle Race, (both are scheduled to be at Fall Fest), "80's" Wigged Out Halloween Run, Dive-In Show and Swim, and Turkey Trot. This money will go to our Scholarship Fund. This fund helps kids play in our programs and sports.

This year's Christmas Party will be December 4th. This date seems to be a date that most can come. We will be having a Murder Mystery. All will be receiving a character soon. It will be Fun to try something new. This will be a fun way to be

"Bringing People Together"

## Pool Board Report September 2021

- We were closed September 6th in observance of Labor Day.
- The Triathlon took place September 4th.
- Swim team is meeting Monday, Friday, and Saturdays.
- We will be having a dive in movie on Saturday Oct. 30th. Showing "Jaws".  
Movie will start at 9pm.
- Hickok PE classes of 1st & 2nd graders came over for swimming during their PE time the week of Sept. 27-Oct. 1. They participated in a short swim lesson the first 15 min. and then played the remaining time.

Sports Complex  
Board Report  
10/4/21

The Polaris Ranger we took in to get fixed is going to cost around \$2200 to get it back up and going again. I would rather put that money into a new machine, since our current ones are over 20 years old.

I have priced 2 different machines, one from American Implement here in town and one from Country Feeds in Montezuma. Both machines are practically the same machine with few minor differences. I have price both with a cab, heater, and blade to help with snow removal on sidewalks where it is hard to get to with the tractor.

John Deere Gator - \$25,327.71

Polaris Ranger - \$18,550.00

I would also 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 2 quotes for both projects.

Barrios Construction - \$13,407.84

Armando Anguiano - \$11,050

## Monthly Wellness Board Report

1. Triathlon was a very good success. Had a slightly smaller turnout, but everyone enjoyed it.
2. New stair stepper was delivered, it's a solid piece of equipment.
3. Turkey Trot will be held on November 6<sup>th</sup>

Attendance	2021									POS	
	WLNS	Pool	WLNS	Pool	WLNS	Pool	WLNS	Pool			
	12a-6a	12a-6a	6a-12p	6a-12p	12p-6p	12p-6p	6p-12a	6p-12a			
1	3	3	5	4	9	2	11	0	1		
2	12	1	8	2	13	0	10	0	3		
3	8	1	6	3	17	0	7	0	4		
4	1	0	7	0	6	5	2	0	4		
5	0	0	5	0	5	0	1	0	0		
6	0	0	6	0	9	0	3	0	0		
7	15	2	8	4	25	6	15	0	5		
8	15	1	6	2	19	1	13	0	5		
9	7	1	7	3	14	1	13	0	1		
10	13	0	7	2	18	1	3	0	1		
11	0	0	8	0	5	3	5	0	3		
12	0	0	6	0	4	0	3	0	0		
13	13	2	7	1	21	0	12	0	6		
14	14	0	8	2	24	1	18	0	13		
15	14	0	6	3	26	5	16	1	7		
16	10	2	5	2	22	1	16	0	7		
17	13	1	9	4	16	4	5	0	1		
18	2	0	10	0	4	2	4	0	0		
19	0	0	5	0	6	0	5	0	0		
20	14	0	8	1	25	0	17	0	9		
21	15	1	9	2	24	2	6	0	2		
22	16	1	8	2	25	2	15	0	8		
23	9	1	9	2	20	2	14	0	13		
24	7	2	10	2	15	0	2	0	4		
25	1	0	8	0	8	1	5	0	2		
26	0	0	7	0	6	0	4	0	0		
27	13	1	7	2	27	0	13	0	36		
28	12	1	5	1	20	2	19	0	11		
29	11	2	10	1	14	3	12	0	9		
30	10	1	5	1	13	2	9	0	12		
31											
	248	24	215	46	460	46	278	1	167	1485	
									Yoga	29	
									Piyo	90	
									Corp	30	
									Senior	110	
									Aqua	0	
									School	319	
									Kickbox	32	
									Zumba	0	
									Martina	145	
									Swim T	45	
									Jr Swim	0	
									Total Participat	2285	
									Avg 7:30 pm bball	5-10	
									Avg Saturday bb	5	

## **Kristi Breese**

### Activity center/Programs Board Report September 2021

The month of October will be very busy for classes and programs. I have a chili contest in fall fest that is on October 2 as well as the adult trike races.

GCRC will participate in the Fairy Tale Fair on Oct 5<sup>th</sup>. I will be reading “It’s the Great Pumpkin Charlie Brown.”

On October 15<sup>th</sup>, I will have a Mommy and Me class. October 22<sup>nd</sup>, there’s no school so I will have a fun afternoon for kids. We will do a craft and watch a Halloween movie! Our Halloween run will be on Saturday October 23<sup>rd</sup> this year followed by our annual Trick or Treat Trail on Friday October 29<sup>th</sup> from 4-6pm down and around Main Street!

I have fliers made and on Facebook for all these events.



## October Board Report

### Sports Department

Edeka Hauser

We will be finishing up all our fall sports. Volleyball has gone well this season as we will finish up our tournament on October 5th for 3<sup>rd</sup>-4<sup>th</sup> grade and October 7th for 5<sup>th</sup>-6<sup>th</sup> grade! The coaches and staff and girls all made it run smoothly with the changes of responsibilities and just playing the game. All the girls played so great this season and it was fun to watch! Everything went smoothly and cannot wait for next year!

Coed Volleyball is moving right along, and all the teams are getting plenty of games this season. We have two more weeks of games before the tournament. We were able to get 12 teams this year, which is a good number for great competition. I do have some new faces with volleyball and had some teams from last year combine teams. We have had lots of fun and it's great to see adults out and participating in this activity.

Pee Wee football is going well. Our 3<sup>rd</sup>-4<sup>th</sup> grade team, which is coached by Jason Rodriguez, has won the past two games, and have a big one this Saturday against Garden City. Our 5<sup>th</sup>-6<sup>th</sup> graders have had some tough ones but still are getting better each practice and game. They are coached by Jesus Alvarado. We are hoping to host some Super Bowls here in Ulysses.

We have one more week of Bidy Volleyball and Flag Football and it was gone by so fast. We have 23 girls in volleyball and 42 boys in flag football. It is chaotic and wild, but I think they are having lots of fun!

Boys' basketball will be coming up before we know it so I will be getting things ready for sign-ups! I will start registration this week so we will be able to pick teams when football is over. Games will start the first week of November.

