

# Grant County Recreation Board Meeting

## Monday–September 6, 2021

### 6:00 p.m. – GCRC Business Office

- I. Call to Order
- II. Adoption of Agenda
- III. Read Treasurer’s Report
- IV. Motion, Consent Agenda
- V. Visitors –
- VI. Staff Reports
- VII. New Business
  - a. Review - Contract for Sports Assistant
- VIII. Old Business.
  - a. Swim Team - Stipend for each mini season and/or hourly wage  
3 days week (9/10/21-11/13/2021) (1/3/2022 – 3/12/22) (Summer Season)
  - b. Light Bids
  - c. Men’s Soccer Rate – Field Usage - \$30 per person for the season - or a set rate for team - \$250??  
< or >
- IX. Executive Session and/or Adjournment

#### Consent Agenda Items----

approve the regular board meeting minutes dated August 21, 2021. payroll and accounts payable totaling \$ 181,608.18 for the month of August 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  
August 21, 2021**

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

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

**Media present:** (Ulysses News)

**Visitors:** Aleisha Stepp, KJ Freeman & Marina Alvarado for swim team, Stephanie Carter & Serriana for gymnastics & Sharisa DeWitt for dance

**Call to order:** Jen Hittle called the meeting to order at 8:00am

**Adoption of agenda:** Sam motioned to adopt the agenda. Daron seconded the motion, and it was passed by all.

**Consent agenda:** Josh moved to approve the regular board minutes dated July 6, 2021, payroll and accounts payable totaling \$166,787.99 for the month of July 2021 and to accept the treasurer's report as presented. Sam seconded and it was passed unanimously.

**Treasurer's report:** Daron gave report and noted that there was a typo in the report

**Revolution Rate:** Sam motioned to approve the revolution rate with Daron seconding it. It was passed and signed by all board members.

**Budget Hearing:** The board held a budget hearing during this meeting. We had no visitors attend and ask questions about the budget.

Sam Hayden made the motion to approve the new budget. Josh seconded it and it was passed by all.

**Staff Reports:** The board went over staff reports amongst themselves.

**New Business: A-** Erin Gerrond would like to offer private lessons for kick boxing. The board agreed that those wanting to do it, would pay the regular drop-in fee of \$4 choose the day and time that works best for the instructor and themselves.

**B-** Men's soccer field. The board discussed if a fee should be paid to use the soccer field. The board asked Kristi Anderson to get with Steve the maintenance director and see what he says about a fee.

We got a bid for a new rock wall for the outdoor pool. We will have a ribbon cutting for it hopefully on May 20, 2022. It will be on the north side of the pool on the deep end side. The high dive will come off.

**Old Business: C-**Stephanie and Serriana were present to look over their gymnastics contract with the board. Jen Hittle asked for their pay rates to be included in the contract as well. A new one was printed out and the board along with Stephanie and Serriana signed it.

**B-** Sharks swim team coach Aleisha was present with a few board members to look over the contract and sign it. Aleisha asked the board if it was ok to have year-round swim team. The board was ok with it currently. The contract was then signed by the board members and Aleisha.

**A-**Sharisa DeWitt was next to look over and sign her contract to use the dance room. The board members and Sharisa all signed the contract.

**Grant County Recreation Commission**  
**Regular Monthly Board Meeting**  
**August 21, 2021**  
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*Josh Eddie called for an executive session at 9am not to exceed 20 minutes. The Board came out of executive session at 9:28, with no action.*

**Adjournment:** At 9:20am, Sam motioned to adjourn, and Daron seconded the motion

The next board meeting will be on Monday September 6, 2021, at 6:00pm

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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

**Balances as of 9-1-2021**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>70,358.36</b>	
<b>*48 Acct</b>	<b>201,318.07</b>	
<b>Total</b>	<b>271,676.43</b>	

**First National Bank**

<b>CD 56001</b>	<b>101,939.69</b>	<b>11-14-21</b>
<b>CD 55996</b>	<b>64,829.47</b>	<b>11-14-21</b>
<b>CD 1156050927</b>	<b>142,458.71</b>	<b>02-13-22</b>
<b>Total</b>	<b>309,227.87</b>	

**Bank of Ulysses**

<b>CD 6222</b>	<b>66,800.53</b>	<b>5-11-22</b>
<b>Total</b>	<b>66,760.80</b>	

**\*These figures reflect the remaining balances after the check runs that were dated 8-04-2021 that totaled \$34,990.07 for the online expenses, including payroll. And checks (#100826-100858) totaling \$79,466.38. Check run dated 8-18-2021 that totaled \$56,877.77 for the online expenses, including payroll. Checks (#100859-100890) totaling \$10,273.96. For a Grand total of Expenses for the month of August 2021 of \$181,608.18. \$60,000 was transferred into the checking account for Check Run dated August 4th, and \$55,000 was transferred into our checking account for Check Run dated August 18, 2021.**



## GRANT COUNTY RECREATION COMMISSION SPORTS ASSISTANT AGREEMENT

### **BY AND BETWEEN**

Contract between \_\_\_\_\_ and Grant County Recreation Commission here after referred to as GCRC. And Designated Assistant for \_\_\_\_\_ Sport

As we collaborate with each other in a partnership to offer the best service that we can provide as a team we ask the Assistant to follow these guidelines as a basis of understanding the duties between the Sports Director and the Assistant. This Agreement is not legally binding and can be subject to modification as we take on a new way of providing the same service that GCRC is known for, and hope to better our service to the community of Ulysses.

Here are the responsibilities of:

### **GCRC PERSONNEL**

- \* Set up Enrollment in Software – Define Season
- \* Perform Drafts with Assistant Present
- \* Designate Coaches
- \* Designate Assistant
- \* Distribute equipment
- \* Purchasing Supplies – ex. - jerseys ordered, nets, field markers; and distributing the supplies
- \* Set up Tournament Brackets – with help from Assistant
- \* Arrange to give parent contact information to Assistant so, if necessary, parents can be contacted
- \* Compile equipment after season
- \* Arrange for officials, dates, times and payment
- \* Manage Parents complaints if Assistant requests help
- \* See over Wrestling
- \* Coordinate arrangements with the schools for gyms, and Maintenance Director for fields for practice and competitions. Obtain Keys to facilities
- \* Hire Time/Score Keepers
- \* Make arrangements to pay Assistant
- \* Responsible for Communications between Parents, Coaches, Officials, Time/Score Keepers and Assistant about Time, Dates and Places
- \* Advertisement – School Flyers, Facebook Posts, Radio, Newspaper, Website, and App notifications

**ASSISTANT**

- \* Open and Close Sporting Gyms
- \* Be responsible for Main Youth sport; Adult Sport; and Bidy Sport (or split up the responsibility)
- \* Be prepared to clean facility if needed and put away equipment after competition or practice is complete
- \* Wait with any Youth that needs to be picked up by a parent, and if necessary, contact parent
- \* Help set up Tournaments with Sports Director
- \* Keep and retain Keys only in their possession until season is over and return to Sports Director
- \* Manage Parents Complaints, ask for assistance if needed by the Sports Director
- \* Stipend will be paid in full when Said Sport is complete (tournament included)
- \* If needed be able to referee
- \* Preferably a Male Assistant for Boys Sports and A Female for Girls Sports
- \* There are no set hours, not a maximum or minimum of hours; This position is whatever it takes to get the job completed

- If Adult Sport and Bidy Sport are Split from the Youth Sport the Stipend will be divided per Sport Age Group based on Weeks of Play

\_\_\_\_\_  
Assistant – Name

\_\_\_\_\_  
2nd Assistant taking different age group – Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sports Director

\_\_\_\_\_  
Name/Date

**Recommended by:**

\_\_\_\_\_  
GCRC Board Member

\_\_\_\_\_  
Name/Date

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Name/Date

\_\_\_\_\_  
GCRC Board Member

\_\_\_\_\_  
Name/Date

GCRC

\_\_\_\_\_  
GCRC Board Member

\_\_\_\_\_  
Name/Date

\_\_\_\_\_  
GCRC Board Member

\_\_\_\_\_  
Name/Date



Krista Anderson  
Directors Board Report  
September 2021

Fall always brings renewed strength at the rec. Kids are ready to participate in something new as the weather is getting cooler. Some of the new things that are happening are Bidy Volleyball, that is going to be played at the same time as Flag Football for the Younger Kids. Hickok School will be bringing over kids to participate in SWIM LESSONS during school Physical Education time, and Kristi Breese is planning a program day with the kids on the day they are out of school at the end of September. New things come with added stresses, but that is how we grow. All these will be off to their start after Labor Day.

A Parents Meeting was held for the Gymnastic Team and there were new faces on the Team. Fees have not changed, and we just changed one thing on how we do the meets. We are asking parents to be proactive by having the meet that they are planning on attending to be paid for 2-3 weeks ahead of time, so that we can send our check for the attendees in ample time. The meets are not in their total enrollment, they are separate item and can be paid for way ahead like last year or the 2-3 weeks ahead of time as mentioned above. WE are trying to be as flexible as possible, and yet be timelier, and easier for those in the office to enroll gymnasts.

We are having our two vehicles serviced. The Big Van has had trouble with the Air conditioner, for some time. We have it looked at and we can't seem to keep it working. The little van has a recall on it and will be serviced at the same time as the Big Van. After they are returned, we will have the oil changed as we regularly do.

Steve has been gone, but he has not heard from the repairman for the Ranger. I asked him to look at a vehicle, similar to the Ranger, that was recommended to us at The Tractor Supply Store. He said he would look into it. Jason has been doing a good job while Steve has been on vacation.

*"Bringing People Together"*

# 2022 AAU MV MEET SCHEDULE

## FUN MEETS IN RED

January 8-9, 2022 Tumblers	Tumble Weed Invite – Fun Meet	Colby Tumbleweed
January 22-23, 2022	Winter Wonderland	Sky Gymnastics Salina
February 5-6, 2022	Wildwest – Fun Meet	Lamar, CO
February 12-13, 2022	Sweetheart Meet – Pratt Russell Meet – Fun Meet	Fusion Gymnastics – Pratt Pratt KS
March 4-6, 2022	Tumble in Jungle	Salina YMCA
April 2-3, 2022 City	Earn Your Wings Invite – Fun Meet	Airborne Gymnastics Garden
April 9-10, 2022 Bend	Thompson	Thompson Gymnastics Grt.
April 22-24, 2022	Hutch Y	Hutch YMCA
April 29 - May 1, 2022	Districts	CATTS Gymnastics Wamego





## Monthly Wellness Board Report

1. Triathlon is this weekend (September 4<sup>th</sup>)
2. New stair stepper should be delivered within the week or two
3. Turkey Trot will be held on November 6<sup>th</sup>

Attendance	2021									POS
	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	1	0	3	0	3	0	1	0	20	
2	10	5	7	5	14	6	23	0	10	
3	9	3	16	4	13	4	15	0	38	
4	9	3	9	3	16	4	26	0	26	
5	6	0	12	4	16	10	24	0	36	
6	8	4	13	8	22	7	4	0	39	
7	2	0	8	0	9	4	4	0	37	
8	0	0	5	0	4	0	4	0	40	
9	8	3	15	1	28	7	21	1	55	
10	11	2	14	1	17	17	24	0	44	
11	8	1	10	2	16	14	23	0	48	
12	6	2	16	0	8	7	24	0	70	
13	6	2	12	0	16	5	10	0	40	
14	2	0	12	1	3	0	4	0	0	
15	2	0	2	0	6	0	23	0	20	
16	9	0	10	1	15	3	24	0	12	
17	13	2	9	0	18	2	20	0	6	
18	14	0	7	3	20	2	26	0	11	
19	8	1	10	1	19	2	19	0	11	
20	12	0	5	2	18	2	10	0	6	
21	1	0	10	0	10	2	7	0	0	
22	1	0	4	0	7	0	5	0	0	
23	14	1	6	0	15	3	23	0	17	
24	17	1	11	0	18	2	16	0	13	
25	13	1	8	4	12	2	18	0	11	
26	11	2	8	2	14	1	14	0	2	
27	13	1	7	3	16	2	6	0	6	
28	1	0	11	0	3	2	5	0	0	
29	0	0	4	0	5	0	6	0	0	
30	11	2	9	4	12	2	10	0	4	
31	9	3	5	0	13	8	15	0	1	
	235	39	278	49	406	120	454	1	623	2205
									Yoga	30
									Piyo	80
									Corp	193
									Senior	105
									Aqua	0
									School	28
									Kickboxing	20
									Zumba	0
									Martina	50
									Swim Team	0
									Jr Swim	0
									Total Participation	2711
									Avg 7:30 pm bball	5-10
									Avg Saturday bball	5

## September Board Report

### Sports Department

Edeka Hauser

Girls Volleyball will start on Thursday, September 9th! We have four teams for 3<sup>rd</sup>-4<sup>th</sup> grade and five teams for 5<sup>th</sup>-6<sup>th</sup> grade. The numbers were a little down after deadline but had a few late sign ups to get some more teams in each. We will still try and give them a great experience and time to work on their fundamentals!

Coed Volleyball packets are out, and the deadline is Sept 8th for the rosters! I'm hoping we will have a big turnout this year. I have gotten some calls from teams in Garden that want to come down and play. I am planning to start games on Sept 12<sup>th</sup>. I'm so happy the adults in town are starting to get involved in our sports! It's always a great time for everyone and competition brings a community together! ☺

Pee Wee Football has started and we got more kids signed up, which helps a lot. I have 19 3<sup>rd</sup>-4<sup>th</sup> graders and 21 5<sup>th</sup>-6<sup>th</sup> graders playing this season. We are excited about this league because we added a few more towns for the 5<sup>th</sup>-6<sup>th</sup> grade division so the competition should be great! Games will start on Sept 11<sup>th</sup> and we are ready for a great football season.

I will also open up Bidy Volleyball and Flag football for our Primary thru 2<sup>nd</sup> grade kids. We usually have great numbers for these sports so I'm looking forward to start! Deadline for this is Sept 17<sup>th</sup>!

Kristi Breese  
Board Report  
Activity Center/Programs  
August 2021

I have a ladies paint class set for Saturday September 11<sup>th</sup>. We will be painting a fall scene that should be fun.

We had a back-to-school dance for the middle school students on August 27<sup>th</sup>. We had around 190 kids show up and that was the biggest dance we have hosted. The kids seemed to have a good time and we ended up ending the night early due to behavior issues.

I will start up my Mommy and Me classes in October and have a few other fun events/classes planned for the next few months.