

Grant County Recreation Board Meeting

Monday – February 7, 2022

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 – Zach Romero
- VI. Staff Reports
- VII. New Business
 - a. COVID pay
 - b. Sign on Property downtown
 - c. Pump
 - d. Insurance
- VIII. Old Business.
 - a. Job Descriptions/Employees Goals
 - b. Softball Lights
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated January 3, 2022. payroll and accounts payable totaling \$65,913.44 for the month of January 2022.

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
January 3, 2022**

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

Staff present: Kristi Anderson & Kristi Breese

Media present: (Ulysses News)

Visitors: Edeka Hauser

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

Adoption of agenda: Josh motioned to adopt the agenda and add new business B-girl's basketball contract to the agenda. Daron seconded and it was passed unanimously.

Consent agenda: Josh moved to approve the regular board minutes dated December 6, 2021, payroll, and accounts payable totaling \$75,215.86 for the month of December 2021 and to accept the treasurer's report as presented. Daron seconded and it was passed unanimously.

Treasurer's report: Daron gave the treasurer's report and said that part of the CD was transferred to our account to help cover end of the year bills but will be put back into the CD.

Visitors: Edeka Hauser was here to give her board report to the board. She talked about girls' basketball getting ready to start as well as wrestling starting back up. They've had two practices so far and she feels it is going very well. Edeka also stated that her co-sports assistants are all going well.

New Business: B-Josh made a motion to accept the girls' basketball contract and to hire Leslie Lerma for the assistant position for that sport. Daron seconded and it was passed by all. The board looked over and all signed the girls basketball contract for Leslie Lerma.

Staff Reports: The board looked over staff reports. Kristi Anderson then read the board what each full-time staff members goal for 2022 was.

New Business: A- Job Descriptions-Flex time/policy for time off) Jen asked for staff to each get a copy of their job descriptions and for them to mark the changes that they are already doing from the year it was made. Staff will get their descriptions to the board to look over before the next meeting in February. The board will then discuss and look over everyone's job description.

Old Business: A-Lights update/insurance of lights) Kristi checked to see who insures the lights at the ball fields. The county insures the lights. Also, the FAA says there is a new pole that is right off their runway. The pole has been there, and we are now waiting for the FAA's reply to let us know what we can do with the pole before we can do anymore with the lights at the softball fields. Sam Hayden called for an executive session for reason #1 not to exceed 15 minutes. Josh seconded and it was passed unanimously. Executive session started at 6:13pm came out at 6:27pm and Sam called to go back in session another 10 minutes.

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The board came out at 6:37pm and the only action taken was items discussed will be put on the agenda for Feb meeting.

Adjournment: At 6:38pm, Sam made the motion to adjourn the meeting. Josh seconded the motion, and it was passed by all. The next board meeting will be on February 7, 2022 at 5:30pm

____NOT PRESENT_____
Jen Hittle / President

Sam Hayden / Vice President

Daron Cowan / Treasurer

Josh Eddie / Purchasing Agent

____NOT PRESENT_____
Amy Orosco / Purchasing Agent

Balances as of 2-1-2022

	Amount	Matures
Grant County Bank		
*41 Acct	217,602.32	
*48 Acct	525,177.57	
Total	742,779.89	
First National Bank		
CD 56001		cashd 12/7/21
CD 55996	64,886.66	02-14-22
CD 1156050927	142,458.71	02-13-22
Total	207,345.37	
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 1-5-2022 that totaled \$23,166.50 for the online expenses, including payroll. And checks (#101128-101144) totaling \$2,978.45. Check run dated 1-19-2022 that totaled \$33,411.39 for the online expenses, including payroll. Checks (#101145-101163) totaling \$6,357.10. For a Grand total of Expenses for the month of January 2022 of \$65,913.44. \$20,000.00 was deposited for check run dated January 5th, and \$30,000.00 was transferred into the checking account for Check Run dated January 19. Check #69901, from USD 214 was deposited into Grant County Bank on 1/25/2022**



February 2022
Directors Board Report
Krista Anderson

In the office we are starting to work on the 2022 Summer Book. Lining up those that have taught and finding those that would like to try something new this summer. Hopefully COVID will be diminished enough that we can play uninhibited. We hope to try Disk Golf and Lego Robotics. Kristi Breese has some good ideas also. Rachael Thooft helped in the office to get the W-2's, and the 1099's out. Both are printed and sent.

Martina Ortiz is taking a leave of absence for approximately 6 weeks. Darla Neidert will be temporarily filling her spot at 6:30pm at the Fitness on Tuesdays and Thursdays. This will make a class available for those who can't make it to the earlier class. Martina's class in the evening has an average of about 17. We will, along with her students will miss her. If anyone can keep her students in shape, while she is gone, it would be Darla. The fitness would love to find another Zumba teacher, to fil the early hour on Tuesdays and Thursdays.

Swim Team went to Great Bend and several came home with 1st, 2nd and 3rd place medals. 12 are swimming in Winter Swim. March 5th was the date that our swim meet was to be held. But as of this writing it has been canceled due to Pool situation. (Pump Issues) Swim Team will be practicing at Lakin. Lakin will charge us \$1 per kid, per day. They will be swimming 4:45 to 6, and Monday, Tuesday and Thursday there also. I have offered the van to them to use to take kids over there.

As of this writing, we have the new pump ordered. The plumber is saying 6-8 weeks. We have requested a rush put on it. We are looking into a temporary plan to keep water moving and chemicals feed. It is an exhaust thing in the winter, if the pump can set outside, that makes all the difference. We are looking for something big that can be electric, that can circulate that much water. Just know we are checking into different options.

Sports Complex
Board Report
2/7/22

We have received the posts to repair the baseball parking lot fence, so hopefully when the weather gets a little nicer we can get them put in. I have also bought a couple extra post, for if it happens again.

I have been doing a little “spring” cleaning out at the shop the past couple of weeks. I have been getting rid of things that have accumulated over the years and stuffed in cabinets or corners, and reorganizing the shelves and counter tops. It’s starting to look a little nicer out here.

I have also been thinking about painting the shop floor to freshen it up a little it. It is such a big area, and I want to do an epoxy paint, so with prepping the floor and the large area I may have to do it a little bit at a time.

Monthly Wellness Board Report

1. Leg press machine has been fixed and is good to go
2. We will be hosting a 5k race at the end of April this year

Attendance	2022										
	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	0	0	5	0	4	0	1	0	0		
2	0	0	3	0	9	0	2	0	0		
3	8	1	1	3	21	5	20	0	8		
4	9	1	3	1	23	3	31	0	11		
5	14	1	6	1	19	5	21	0	10		
6	9	0	4	1	22	0	31	0	5		
7	13	1	4	5	18	2	10	0	11		
8	9	0	12	0	8	2	5	0	0		
9	0	0	10	0	15	0	6	0	0		
10	9	1	8	2	15	5	34	0	9		
11	9	1	4	1	21	2	31	0	9		
12	14	1	4	4	18	6	21	0	12		
13	11	1	4	0	9	7	32	0	9		
14	12	0	4	4	14	0	12	0	13		
15	4	0	9	0	11	2	4	0	3		
16	0	0	8	0	8	0	4	0	0		
17	9	0	10	2	25	6	25	0	17		
18	16	1	7	1	20	5	29	0	10		
19	16	0	9	0	14	1	17	0	19		
20	7	1	4	0	21	0	29	0	10		
21	9	0	7	0	21	1	9	0	0		
22	1	0	16	0	15	0	1	0	0		
23	0	0	7	0	8	0	5	0	0		
24	14	1	9	3	34	2	20	0	18		
25	19	1	8	0	27	1	21	0	8		
26	17	0	8	2	17	6	26	0	6		
27	20	1	9	2	19	6	27	0	11		
28	14	1	12	3	17	2	17	0	6		
29	2	0	13	0	11	0	4	0	3		
30	2	0	7	0	3	0	6	0	0		
31	11	0	8	1	30	2	30	0	11		
	278	14	223	36	517	71	531	0	219	1889	
									Yoga	30	
									Piyo	86	
									Corp	18	
									Senior	25	
									School	16	
									Kickboxing	15	
									Martina	245	
									Swim Team	171	
									Total Participation	2495	
									Avg 7:30 pm bball	5-10	
									Avg Saturday bball	5	

Kristi Breese
Activity Center/Programs
Board Report
January 2022

I started slowly working on our 2022 summer book. We hope to have everything done and sent off by early April.

I will BE having a homecoming dance for the high schoolers after the homecoming game on February 11th.

I am also having another ladies craft night on Friday February 25th

February Board Report
Sports Department
Edeka Hauser

Girls Basketball is getting ready to finish our league season. The 3rd-4th grade will have their tournament on Feb 10th. The 5th-6th grade will have their tournament on Feb. 14th! It should be a great tournament because the girls are improving every day.

Wrestling is moving along. The kids have participated in a couple of tournaments and are doing an excellent job. The team is going to Goodland on Feb 6 to compete and then one more tournament. I have really enjoyed learning and watching the kids get better every practice. We will start earlier next year to get in more tournaments.

Adult basketball has started and going well. We have not had any problems with the players, and they all seem to be having fun playing.

We finished biddy basketball and we had a full house. With 38 kids signed up it was a challenge to keep them organized. I worked on fundamentals like dribbling, passing, shooting and lay-ups. The last day we played games and they each got a shirt! It seemed like they all had fun and were getting better each day! We might need to separate next year to make it more manageable.

We have opened soccer sign ups and the deadline will be March 11th! We will start the flyers and put it in the paper! The season will start the first part of April. We are excited to start our outdoor sports and get kids moving around in the sun again. Hopefully, it will bring in big numbers. The soccer uniforms will still come from challenger sports.

The summer book is underway, and we have started to contact people to put on camps this summer. I hope we can bring good coaches to teach fundamentals in all our sports.