

Grant County Recreation Board Meeting

Monday – April 4, 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 –
- VI. Staff Reports
- VII. New Business
 - a. Blue Cross Blue Shield
 - b. Swim Team Contract
 - c. Soccer Assistant Contract
 - d. Flooring at the Activity Center (Tour?)
 - e. Pool Wall
- VIII. Old Business.
 - a.
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated February 7, 2022, and payroll and accounts payable totaling \$ for the month of March 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
March 7, 2022**

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

Staff present: Krista Anderson & Kristi Breese

Media present: (Ulysses News)

Visitors: Steve Carrithers

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

Adoption of agenda: Amy motioned to adopt the agenda. Josh seconded and it was passed unanimously.

Consent agenda: Daron moved to approve the regular board minutes dated January 3, 2022, payroll, and accounts payable totaling \$199,664.92 for the month of February 2022 and to accept the treasurer's report as presented. Josh seconded and it was passed unanimously.

Treasurer's report: Daron gave the treasurers report.

Visitors: Steve Carrithers with the maintenance department gave his report to the board.

Executive session: Josh made a motion to go into an executive session for reason #1 at 5:40pm for no longer than 30 minutes and to include Steve & Krista A. The board got out of executive session at 5:50pm with no action taken.

Staff Reports: The board looked over the rest of the staff reports.

Old Business: A-Job descriptions- The board looked over the updated job descriptions for all GCRC staff members. Daron made a motion to accept the new updated staff job descriptions and for all employees to adapt them beginning April 1, 2022. Sam seconded and it was passed unanimously.

Flex Time in the policy book will have a new added insert. "Employees that work extra hours or unconventional hours will accumulate Flex Time. Flex Time must be scheduled and approved on a bi-weekly to bi-weekly schedule. Schedules must be given and approved by the Director. Sam made the motion to insert the new Flex Time piece as read. Daron seconded and it was passed unanimously.

New Business: A- Baseball field fee- \$30.00 flat fee per player. They can play for the recreation and their fee to play can be their player fee for the traveling team fee for March 1st - August 31st. Daron made the motion to accept the player fee and Sam seconded the motion. It was passed by all.

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B- Update on wrestling & state wrestling rooms- GCRC had one kid go to state. All other rooms were turned over to Amanda Chavez with the other league for them to purchase the remaining rooms from us. Two rooms were given to Josh Eddie & Amy Orosco.

Executive session: Sam called for an executive session for reason #1 not to exceed 15 minutes. Josh seconded. Session started at 6:06pm. Board came out at 6:18pm with no action taken.

Adjournment: At 6:19pm, 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 April 4, 2022, at 5:30pm

Jen Hittle / President

Sam Hayden / Vice President

Daron Cowan/Treasurer

Josh Eddie/Purchasing Agent

Amy Orosco/Purchasing Agent

Balances as of 4-1-2022

	Amount	Matures
Grant County Bank		
*41 Acct	109,050.71	
*48 Acct	309,266.45	
Total	552,400.53	

First National Bank

CD 56001		cashed 12/7/21
CD 55996	64,943.90	05-14-22
CD 1156050927	142,558.43	02-13-23
Total	207,502.33	

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**

3-2-2022 that totaled \$27,367.33 for the online expenses, including payroll. And checks (#101211 - 101227) totaling \$2,111.64. Check run dated 3-16-2022 that totaled \$34,333.85 for the online expenses, including payroll. Checks (#101228 - 101252) totaling \$9,813.56. Check run dated 3-30-2022 that totaled \$33,501.17 for the online expenses, including payroll. Checks (#101253 - 101266) totaling \$64,184.13. For a Grand total of Expenses for the month of March 2022 of \$171,311.68.

\$25,000 was deposited for check run 3-2-2022; \$20,000 was deposited for check run 3-16-2022, and \$90,000 for check run dated 3-30-022.



Krista Anderson
Director
April Board Report

The Softball Light Replacements have been delivered. We are storing them. We haven't heard back from the FAA about the "Go Ahead". I have emailed, and our contact has inquired for us to the FAA and we are still waiting as of this writing. I have inquired of what a Restocking Fee would be, if.... all else fails. The fee is 25% of the purchase price.

The Winter Swim Meet was held on March 19th. They had 32 kids' swim. Kids from Dodge, Elkhart, Lakin, Scott City, Great Bend and Ulysses. All ran smooth, and they were done right after lunch. The Swim Team is bringing in a Clinician for a clinic on April 30th – May 1st, the Clinic is called "Fitter Faster" Summer Swim will then start the next day - May 2nd. They will swim after school until school is out and then moving to the morning. 7-8:30am for the older kids and the 11 years old and under, will swim at 8:45-10am. The swim meet for us this summer is on July 9th. We are the last regular swim meet of the Summer. Champs will be the next week July 16 in Dodge City.

Since this is the 1st time, we have done wrestling for a while we wanted to get some feedback. We are sending out a survey for the Wrestling Parents and will have the results next meeting. Just a simple survey with simple straight forward answers requested. See how we did this season and how we can improve.

We have spoken to the Adult Soccer Team and several are paid for the season. They requested certain times to practice and most are agreeable to our Rec schedules. They requested a way so that we knew that they were paid, when someone sees them out practicing. We came up with the idea of a (membership) card that has a picture and name on it. It is the same format as our wellness membership cards. We took the bar code off, so that they could not enter our building with their card. They were agreeable to work with us and we with them. I feel this helps us with our goal of -

"Bringing People Together"

Kristi Breese

Activity Center/Programs

Board Report March 2022

I got the summer book done and sent off for printing. I also have it ready to go on our Facebook page as a flip book again.

In April I will have our annual Father Daughter Dance on the 30th.

I also plan to have another spring scavenger hunt/trivia game week again.

Pool Board Report March 2022

- Lifeguard class on March 11, 12 & 13 had 3 participants, all 3 passed.
- With returning guards will have 15 full time and 4 part time guards.
- Swim meet was held on March 19.
- Cover is scheduled to be removed April 6 weather permitting.
- We were open 2-6 through spring break. Had swimmers every afternoon. As well as kids coming in the morning.

April Board Report

Sports Department

Edeka Hauser

Soccer games will start on April 12th, and I am excited to have the kids get outside and have some fun! We have 314 kids signed up in soccer this year and ended up with 24 teams, which is impressive! The kids will get tons of games, if the weather permits, and we should finish around May 7th! We did order the jersey and socks for all the age groups this year. Mainly because the kids can wear their own shorts. I know I am looking forward to watching all these kids have fun and finally be outside!

Softball, baseball, and t-ball sign-ups are going on right now with a deadline of April 29th! We are still playing in the southwest league. Last year was a wonderful year for our teams and they did well! This could be the year!

I will start looking for a softball/baseball umpire clinic for my umpires this summer. Kevin Warner has reached out to me and said he would put one on for me, so I need to get that scheduled. I have a feeling that I will be getting fresh faces this year.

One of the most exciting camps coming to Grant County is the Jackie Stiles basketball camp! It is a one-day camp and will be on June 15th! If you do not know who Jackie is, feel free to look up her videos on YouTube and her website! She charges \$75 a kid to sign up but to make it more affordable and get more kids involved, I am charging \$60 a kid and giving them a ball! The High School is interested in helping me find people to contribute to bring her here. I am extremely excited and know it will be an amazing event for our community!

We also have our softball camp on April 30th! It is also a one-day camp but will be put on by the Ulysses High School softball coaches! They will work on the fundamentals of the sport before the season starts.

Monthly Wellness Board Report

1. Morning class has slowly been getting bigger
2. "Almost 5k" will held April 30th which will consist of a 2 mile and 5k distance
3. Adventure Race will be on July 2nd

Attendance	Mar-22										
	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	9	1	7	4	21	2	43	0	3		
2	10	0	9	2	27	3	31	0	14		
3	16	1	6	4	21	2	22	0	10		
4	19	0	17	3	17	4	15	0	9		
5	0	0	21	0	17	2	10	0	2		
6	2	0	13	0	11	0	5	0	0		
7	15	1	15	2	36	5	49	0	17		
8	21	1	15	3	28	0	40	0	10		
9	18	1	12	5	33	2	28	0	12		
10	13	1	11	1	29	6	26	0	16		
11	13	1	16	4	30	2	18	0	12		
12	0	0	18	0	14	0	5	0	3		
13	0	0	7	0	17	0	7	0	0		
14	11	0	20	1	38	0	35	0	14		
15	15	1	20	3	29	2	30	0	58		
16	10	0	12	8	26	2	23	0	35		
17	9	0	14	1	33	1	18	0	48		
18	7	0	16	3	23	3	25	0	22		
19	0	0	15	1	15	1	4	0	8		
20	0	0	5	0	15	0	5	0	0		
21	16	1	16	5	35	2	50	0	17		
22	5	1	15	5	33	0	56	0	27		
23	13	1	13	5	39	0	28	0	6		
24	13	1	17	1	29	2	43	0	10		
25	16	1	9	4	25	3	16	0	9		
26	0	0	12	0	16	2	8	0	7		
27	0	0	5	0	32	3	7	0	0		
28	19	0	13	2	31	3	44	0	9		
29	16	1	14	7	28	0	41	0	15		
30	17	1	12	4	31	5	35	0	8		
31	14	1	13	0	24	9	43	0	11		
	317	16	408	78	803	66	810	0	412		
											2498
									Yoga		33
									Piyo		131
									Corp		23
									Senior		65
									Martin		143
									Swim T		75
									Total Participat		2968
									Avg 7:30 pm bball		5-10
									Avg Saturday b		5