

**Grant County Recreation Board Meeting**  
**MONDAY – March 7, 2022**  
**5:30 p.m. GCRC Business office**

- I. Call to Order
- II. Adoption of Agenda
- III. Read Treasurer’s Report
- IV. Business Action (see motion below)
- V. Comments from the Public
- VI. Department Reports
  - a. Steve Carrithers
- VII. Old Business
  - a. Job Descriptions
- VIII. New Business
  - a. Baseball Field Fee
  - b. Update on Wrestling and State Wrestling Rooms
- IX. Executive Session
- X. Adjourn

Consent Agenda Items:

approve the regular board meeting minutes dated February 21, 2022 and payroll and accounts payable totaling \$199,664.92 for the month of February 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  
February 21, 2022**

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

**Staff present:** Kristi Breese

**Media present:** (Ulysses News)

**Visitors:** Zach Romero

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

**Adoption of agenda:** Sam motioned to adopt the agenda. Josh made an amendment to adopt the new agenda as passed out. Daron seconded and it was passed unanimously.

**Consent agenda:** Josh moved to approve the regular board minutes dated January 3, 2022, payroll, and accounts payable totaling \$65,913.44 for the month of January 2022 and to accept the treasurer's report as presented. Amy seconded and it was passed unanimously.

**Treasurer's report:** Daron gave the treasurers report.

**Visitors:** Zach from the wellness department visited the meeting and gave the board his report and news on what's been going on at the wellness center.

**Staff Reports:** The board looked over the rest of the staff reports. Sam asked why we can't do biddy soccer for 4-year-old kids. The board discussed and Jen said she would talk to Edeka and Kristi A about it.

**New Business: A-COVID Pay-** Sam made a motion to do away with COVID pay effective March 1, 2022. Staff members will be required to use their own time. Amy seconded and it was passed unanimously.

**B-Sign on property downtown-** The property our sign is on downtown has been sold. We are ok for now to continue to have our sign where it is.

**C-Pump-** We will keep the pump we purchased for outside use.

**D-Insurance-** Our liability insurance has gone down a bit

**E-Sign Plan Administrator/Sponsor/Invesco-** Sam made the motion to keep Kristi Anderson as the sponsor for Invesco. Josh seconded and it was passed unanimously.

**F-Grant Co Community Foundation-** We currently have \$820.00 to either receive or to leave in the fund. The board discussed what to do with the money. Sam made a motion to pull out the money. Josh seconded and it was passed unanimously.

**Old Business: B-Softball Lights-** Lights are still on hold due to the FAA. One light pole is too close to the flight plan.

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**C-Ballfields Rental, Practice and or Games-** The board discussed what should be done for our fields. It was then decided by the board that for practice, each kid on a team will pay \$30.00 to practice on the field for the season of March 1 through August 31<sup>st</sup>. Scheduling for traveling teams will be done at the GCRC office and only after high school and GCRC team practices.

If traveling teams or anyone else would like to have a game (non-tournament) on our field, there would be a \$50.00 fee per game for use of the fields. Daron made the motion for the new rules and fees for the fields. Sam seconded and it was passed unanimously.

**A-Job descriptions/Employees Goals/Times, Flex Time-** Daron called to go into executive session for reason #1 for no more than 45 minutes. Sam seconded and it was passed unanimously.

The board came out at 7:35pm and Daron called to go back in session another 15 minutes. Sam seconded. The board came out at 7:45pm with no action taken. A meeting with Kristi Anderson will be scheduled.

**Adjournment:** At 7:48pm, Sam made the motion to adjourn the meeting. Daron seconded the motion, and it was passed by all. The next board meeting will be on March 7, 2022, 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

**Balances as of 3-1-2022**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
	<b>*41 Acct</b>	<b>27,178.64</b>
<b>*48 Acct</b>	<b>525,221.89</b>	
<b>Total</b>	<b>552,400.53</b>	

**First National Bank**

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

**Bank of Ulysses**

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

**\*These figures reflect the remaining balances after the check runs that were dated**

**2-2-2022 that totaled \$31,208.66 for the online expenses, including payroll. And checks (#101164 - 101180) totaling \$126,072.30. Check run dated 2-16-2022 that totaled \$36,773.47 for the online expenses, including payroll. Checks (#101182 - 101210) totaling \$5,610.29. For a Grand total of Expenses for the month of February 2022 of \$199,664.72.**



March 2022  
Krista Anderson  
Directors Board Report

Everything is getting back to normal at the pool. The water seems to be heated more evenly with the new pump. The comment we hear from everyone is "The Water is Nice" It is good to hear after installing the pump and having cold water. We have had some new faces also in the morning. Swim Team is finishing out the season. They plan to have a Dual Meet on March 19<sup>th</sup> with Elkhart. They will rest through the end of March and April. Summer season starts in May. We are working on having the outdoor up and running for our Chamber Coffee on May 20<sup>th</sup>. We hope that all Board Members will be able to attend.

The Summer Book will be submitted to the Printer by the middle to the end of March. We will again be having it linked to our Facebook page, our app and our Web page. Be sure to look at the Web page and see what Jason has been up to while the weather has been cold.

Gymnastics are gearing up for 4 competitions back-to-back in April. State Competition has been changed from Wamego to Manhattan, on April 29 – May 1<sup>st</sup>. Six girls have qualified and are going to that meet. They also will be resting a month and then tryouts will be in the summer. The Garden City meet is April 2-3<sup>rd</sup>. This is close enough that anyone could take the opportunity to go and watch our girls compete. It will be at the High School.

Everyone can't wait to get outside and be in sun. Soccer signups are going well and with the pandemic waning, we are looking forward to big things this summer. With everyone's help this summer we hope to be

*"BRINGING PEOPLE TOGETHER"*

**Kristi Breese**  
**Activity Center/Programs**  
**Board Report**  
**March 2022**

For the month of February, I did a week of kindness (Feb 14-18). I held trivia and riddles for the community to respond to. The winners of each question were all put into a big drawing for Friday Feb. 18<sup>th</sup>. I also did a scavenger hunt on that Friday. The winners of the hunt were the Ethan and Ellie Mae DeWitt, and the winner of the trivia drawing was Sharisa DeWitt.

I held a homecoming dance for the high school students. It went very well with about 85 attendees.

A fun day at the TS bldg. was held on Feb 21 with no school that day. Kids played dart wars, made a trail mix, got a drink, and watched a movie to end the day.

I have a date set for our 8<sup>th</sup> annual Father Daughter dance. The dance will take place on Saturday April 30<sup>th</sup> at the Civic Center with a theme of "Emerald City."

I am just about done with the summer book, and we hope to have it out early April for the community.

## Monthly Wellness Board Report

1. Morning class has slowly been getting bigger
2. We will be hosting a 5k race at the end of April this year
3. All equipment seems to be working well. No issues now.

Attendance	2022									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	13	0	1	1	19	1	21	0	16		
2	7	0	6	0	8	0	6	0	1		
3	4	0	11	0	17	0	16	0	1		
4	12	0	7	0	24	0	14	0	0		
5	6	0	11	0	10	0	5	0	0		
6	0	0	5	0	14	0	3	0	0		
7	15	0	13	1	31	0	24	0	3		
8	15	0	12	0	21	0	31	0	5		
9	19	0	11	0	29	0	35	0	8		
10	18	0	13	0	22	0	25	0	6		
11	15	1	11	5	4	2	17	0	7		
12	2	0	18	0	16	0	11	0	3		
13	1	0	7	0	12	0	4	0	0		
14	16	0	11	5	25	1	22	0	12		
15	21	1	11	6	27	2	35	0	6		
16	17	2	7	4	26	4	33	0	8		
17	19	0	11	2	23	2	32	0	8		
18	18	0	16	6	20	3	19	0	13		
19	4	0	24	0	16	2	6	0	0		
20	0	0	10	0	13	0	5	0	0		
21	12	0	16	5	25	1	14	0	22		
22	18	1	22	1	24	1	35	0	5		
23	16	1	10	4	26	2	27	0	6		
24	14	0	15	1	25	0	23	0	10		
25	17	1	10	3	25	3	14	0	7		
26	0	0	18	0	11	3	8	0	0		
27	0	0	7	0	5	0	12	0	0		
28	21	1	13	2	24	0	25	0	13		
	320	8	327	46	542	27	522	0	160	1952	
									Yoga	30	
									Piyo	135	
									Corp	4	
									Senior	80	
									Aqua	0	
									School	0	
									Kickboxin	15	
									Martina	0	
									Swim Tea	48	
									Total Participation	2264	
									Avg 7:30 pm bball	5-10	
									Avg Saturday bball	5	



## Pool Board Report February 2022

- Main pump went out and pool was down for 10 days.
- In that time, I deep cleaned the halls, painted a wall in the guard room and power washed the bathrooms.
- Pool reopened on Feb. 11

Sports Complex  
Board Report  
3/7/22

- Batting cages are back up and ready for high school practices
- Replaced fuel pump on infield drag and got it back up and running
- Starting to water fields to help them green up
- Working other small tasks to get the complexes up and going with practices starting
- Ordered more infield conditioner. After winds this past fall most of it blew off into the grass. This also created some lip issues that I am addressing as well
- Talked with Jacob at John Deere and he said from what he's seeing, the gator should still be done sometime around the 1<sup>st</sup> of April

## March Board Report

### Sports Department

Edeka Hauser

Soccer signups are going on at this moment! I'm excited to start with outside sports! The deadline is March 11<sup>th</sup> so hopefully we get lots of kids this year! I always need coaches for soccer so keep your ear open for those volunteers.

I'm working on getting all the summer camps scheduled and ready for the summer book! I do have Audrey Marshall coming back this summer for basketball camp. She will have a boy and girl session, so it works with the whole community! I'm also having Jessi Annis put a camp on for the youth volleyball kids! I am having bidy soccer this summer with 4- and 5-year-olds and will be mini games for those kids! Hoping we can get some good camps this summer for the community.