

# Grant County Recreation Board Meeting

Monday – May 2, 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. Summer Books
  - b. Flexible Spending
  - c. Board Member
- VIII. Old Business.
  - a. Wrestling Survey
  - b. Flooring
- IX. Executive Session and/or Adjournment

## Consent Agenda Items----

approve the regular board meeting minutes dated April 4, 2022. payroll and accounts payable totaling \$103,603.20 for the month of April 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  
April 4, 2022**

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

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

**Media present:** (Ulysses News)

**Visitors:** None

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

**Adoption of agenda:** Sam motioned to adopt the agenda. Daron seconded and it was passed unanimously.

**Consent agenda:** Josh moved to approve the regular board minutes dated March 7, 2022, payroll, and accounts payable totaling \$103,603.20 for the month of March 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.

**Staff Reports:** The board looked over the staff reports. They were pleased that we are having a Jackie Stiles basketball camp. They also noted that the fields are looking nice.

**New Business: A-Blue Cross Blue Shield-** the board was notified that our dental insurance part went down just a little bit and everything else remained the same.

**B- Swim Team Contract-** head coaches and junior coaches were discussed. Aleisha Stepp and Eduardo Mendoza will be head coaches. Sam motioned to accept the coaches, Amy seconded, and it was passed by all.

**C- Soccer Assistant Contract-** Soccer assistants for 3<sup>rd</sup>-6<sup>th</sup> grade will be Leslie Lerma and for Kinder-2<sup>nd</sup> grade will be Hayden Riley. Each one will be on a different field and there will be two separate stipends for each of them. Daron made the motion to approve both assistants, Amy seconded, and it was passed unanimously.

**E- Pool Wall-** The board looked at two walls in the indoor pool area that need to be repainted. After talking, the board talked about getting the wall painted.

**Executive session:** The board went into executive session at 5:49pm and came out at 6:17 with no action taken.

**Executive session:** executive session was immediately called by Daron for reason #1. The meeting should not last more than 15 minutes. The board came out of executive session at 6:24 with no action was taken.

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**D- Flooring at the Activity Center-** The meeting then moved to the Activity Center to inspect the flooring that had been there since 2000. This flooring is a floating, interlocking grey plastic flooring it is curling at the north wall and has several places that are coming up throughout the floor in the gymnasium. This flooring is what would be next in line to replace, and be using Capital Outlay funds, Sam had a connection with a flooring company that the school uses and will share contact information with Krista. Also, a 1/2 page senior ad was discussed to honor our seniors in the Ulysses News.

**Adjournment:** At 6:39pm, 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 May 2, 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



Board Report  
Director  
Krista Anderson

May 2022

The weekend of April 30<sup>th</sup> will be a busy one. 5K Race at 8am, Fitter and Faster at 9am at the pool, soccer starts at 10 at the Steve Carrithers Complex, the Senior Prom at our Activity Center at 5:30, Father Daughter Dance starts at 8, and our Gymnastic Girls at the State meet in Manhattan. Spring has Sprung and everyone is ready to get moving. May 2 will be our first day to sign up for Summer Programs and Sports. Our book was put on Facebook the 15<sup>th</sup> of April with signups to start in two weeks. Kristi Breese has some new programs that will be fun to try this summer, along with the regulars. She is spotlighting some of those on Facebook. Summer Ball is always a favorite. As of this writing, we have over 100 kids signed up for Summer Ball this summer. Camps are filling up and Swim Team will have 18 swimming in their camp this weekend.

The Summer Food Program will be using our Pavilion, just outside the fitness, this summer. The Food Program Director scheduled the serving of the meal at the same time that our programs will be breaking for lunch, kids will be filing out of the Terry Stuart Building. They are hoping to catch those that are leaving for lunch to use this service. This year they are requiring that whoever is using the service will need to stay and eat at the site.

Donnie Childers' memorial is being gifted to the Grant County Recreation. We will need to decide what we would like to use the memorial donations for. He worked 30 plus years for the Recreation in various ways. He worked mainly doing janitorial work. The last place he worked was at the Pool Campus.

As we prepare for the next budget year, I will be going to a Budget Conference that KRPA will host in Hays, Kansas on May 5<sup>th</sup>. The State will report on the process that we went through last

year, for the first time, with the budget hearing. This year should go a little smoother, we will all know what to expect.

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

Spring is here and with that, there are several fun and exciting things coming up with GCRC.

Our Father Daughter Dance is Saturday April 30<sup>th</sup>. We always have a great turn out with this event.

I am also doing a Mother's Day fun week. I am taking nominations for moms to be entered to win an awesome gift basket and then I will be doing some fun trivia through the week as well for some smaller prizes.

Our spring hunt went very well. We had two prizes and hid the sunflower pin at two different locations. Our winners were: Hayes Krueger and Claudia Lerma.

## May Board Report

### Sports Department

Edeka Hauser

Softball, baseball, and t-ball sign-ups deadline is on Friday and our numbers are a little low. Last year we had 75 kids out for T-ball so I'm hoping to get to that number again. I'm sure we will have more come in after soccer is finished. The games will begin the first week of June so come out and support the kids this summer.

Soccer is about to finish up games. We will play thru the first week of May and go right into summer sports. There have been some windy days for soccer but nothing too bad to have to cancel yet!

We are getting ready to start our summer camps and softball. We have our basketball camp with Markale and Aubrey Marshall, and I think they will do a great job. Our volleyball camp with Jessi Annis is going to be a great one to sign up for this summer! We will still have tennis camp, which seems to be growing every year. I still have room in the Jackie Stiles camp, so I hope more kids get signed up for that. It will be an awesome experience for our kids. I hope the community takes advantage of our many camps we offer!

Sports Complex  
Board Report  
*5/2/22*

- Our Gator has been received from American Implement. It is very nice and should be very useful to our department.
- Gearing up for summer ball, so we have been slowly getting the rest of the fields in shape
- We have received a few applications for our summer crew, so I should be finalizing that in the next week or two. I plan on hiring 3 kids again this summer.
- I have applied one round of pre-emergent herbicide to most of the grounds that was followed up by some timely rain, so hopefully we have good control.

## Monthly Wellness Board Report

1. All equipment is functioning well
2. Morning classes are going well
3. We will be having our adventure race on July second