

Grant County Recreation Board Meeting

Tuesday – June 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 –
- VI. Staff Reports
- VII. New Business
 - a. Policy for PTO – Holiday – Renewed Vacation Time
 - b. Budget and Budget Meeting/ Hearing Date
- VIII. Old Business.
 - a. Flexible Spending
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated May 2, 2022. payroll and accounts payable totaling \$94,087.29 for the month of May 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
May 2, 2022**

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

Staff present: Krista Anderson, Esmeralda Serrano

Media present: Tammy Hensley (Ulysses News)

Visitors: None

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

Adoption of agenda: Daron motioned to adopt the agenda as presented. Josh seconded and the motion passed unanimously.

Consent agenda: Sam moved to approve the regular board minutes dated April 4, 2022, payroll, and accounts payable totaling \$103,603.20. Josh seconded and passed unanimously.

Treasurer's report: Daron went over the treasurer's report and let the board know that the ballfield lights were paid for. Sam approved the report, Josh seconded and was approved by all.

Staff reports: we are on the lookout for contract baseball helpers. Looking on how to use Donnie Childers Memorial Fund money. Jen was with pleased with Kristi Breese's Facebook's Senior profiles/spotlights. The Father/Daughter dance had a good turn out as always.

New business: A: Krista talked to the about saving on the printing of summer activity book. By going with a different paper texture, we could cut the cost of the books in half.

B: Flex spending: Krista talked to the board about a medical debit card that we could use through Aflac, which would start in July. There are only a few of the employees that use unpaid medical. Sam motioned to approve the flex spending with Aflac, Josh seconded and was passed unanimously.

C: Board member: Josh's term will be up in June; we will be advertising in the newspaper a few weeks prior for open board position. Anyone wanting to apply for the position must submit a letter of intent to USD 214 school board.

Old business: A: wrestling surveys were sent out to the parents who had children in this year's wrestling. There was good feedback, but the parents were concerned with the expense traveling to tournaments, gas, motels, food, and such. KC Higley will have 2 wrestling camps during the summer.

B: Flooring: Krista, Kristi and Sam met with a man at the Activity Center to look at the flooring. The board looked at some samples of flooring. We will need to do some budgeting for the flooring.

Executive session: Sam motioned to go into executive session at 5:50 pm for reason #1 not to exceed 15 minutes. Daron seconded and motion passed unanimously. The board came out at 6:05 and went back into executive session for no more than 10 minutes. The board came out at 6:10 with no action taken. Daron Cowan called a 2nd executive session for reason of #4, not to last more than 15 minutes. The board came out at 6:25 and immediately went back into executive session for

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an additional 10 minutes. They broke at 6:34pm, with no action taken. At 6:35pm Daron motioned to adjourn and Amy Orosco 2nd the motion the meeting was adjourned at 6:35pm. The next board meeting will be on June 7, 2022, at 5:30pm

Jen Hittle/President

Sam Hayden/Vice President

Daron Cowan/Treasurer

Josh Eddie/Purchase Agent

Amy Orosco/Purchase Agent

Balances as of 6-1-2022

	Amount	Matures
Grant County Bank		
*41 Acct	22,215.70	
*48 Acct	270,341.60	
Total	292,557.30	
First National Bank		
CD 56001		12-7-2021
CD 55996	64,999.32	5-11-23
CD 1156050927	142,558.43	02-13-23
Total	207,557.75	
Bank of Ulysses		
CD 6222	66,833.94	5-11-2023
Total	66,833.94	

***These figures reflect the remaining balances after the check runs that were dated 5-11-2022 that totaled \$25,776.84 for the online expenses, including payroll. And checks (#101286 - 101314) totaling \$14,502.33. Check run dated 5-25-2022 that totaled \$44,916.00 for the online expenses, including payroll. Checks (#101315 - 101331) totaling \$8,892.18. For a Grand total of Expenses for the month of May 2022 of \$94,087.29. \$30,000.00 was transferred from the 48 account and deposited into the checking account for the check run dated 5-11-2022, and \$35,000.00 was transferred for check run dated 5-25-2022**

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Grant County Recreation held the Chamber Coffee on May 21st. We unveiled the New Rock Wall that was installed on the Northside of the deep end of the Swimming Pool. The weather was cool that day, so we did not ask to have anyone climb the wall. Pioneer Electric and Pioneer Communications had a representative each to take a picture of with the wall. We had about 30 in attendance. The wall is being used and it is even withstanding the Kansas wind. The first few days we had around 100 kids at the swimming pool each day. That was with shortened Holiday hours (1-5). There are always little things that must be fixed and that was a case this year also. We had an issue with the heater in the Big Pool. Swim Classes are filling up for the first session, and about to start. June 6th is the starting date for the that session

All of Kristi Breese's programs start the June 6th also. Most classes are almost full if not full. Gymnastics filled up quickly, as well as the Programs Classes. This has been the start of a welcomed summer, Kids participating and having fun outside.

With Summer, also comes the renewal of our budget. The Kansas Department of Administration is updating the budget workbook. So, I am anxiously waiting to start plugging in numbers. As of this writing, I have talked to Shelia, (the County Clerk) and she said she would have numbers for me at the end of this week. The Recreation will go through the same procedure as we did last summer. We will have a hearing and a budget meeting, on the same day, at the end of August. Planning to set the date for that meeting in June. The Budget Hearing cannot be any earlier than August 20th.

Veronica passed her Personal Trainers Test. She has started to teach classes in the evenings. Martina Ortiz has gone back to take care of some family business, and Veronica is taking her time spot. Veronica says that it is going "Good", with her new classes. She is starting with Monday, Tuesday, and Thursday's. The Fitness is also sponsoring a Challenge to walk miles this summer and keep track of them and WE have Challenged Stanton County to see whose county can walk the most miles this summer. So..... Start keeping track, and call or text Veronica or Zach with your miles and "Let's Beat Stanton County"!! Prizes will be awarded at the end of August. \$10 is the charge. Thanks, Jen, for the IDEA!

Sports Complex
Board Report
6/6/22

- Summer ball kicked off this week. We are still trying to get everything in shape and looking nice. Two of my summer help just started on Tuesday of this week, so we should be able to catch up quickly.
- Also, with summer crew starting I hope to be able to work on some things that have been put on the back burner. Fence repair, getting the hitting stations up and getting the sign up at the Terry Stuart building are a few things that I'd like to get done.
- Put down fertilizer and a grub preventer went down last week, so hopefully we minimize any grub damage later this year.

June Board Report

Sports Department

Edeka Hauser

Softball and baseball have started their season. I have four 12 & under teams and one 16 & under teams. For baseball, I have 3 teams for 10 & under, 2 teams for 12 & under and 1 team for 15 & under. I also have an 18 & under team but finding them games has been tough. T-ball and Coach Pitch started games on June 2nd, and we ended up with 8 teams for each division! It should be a great season for all the teams!

The tiger basketball camp was with the same instructors as last year! We had Marcale and Audrey Marshall. The camp was May 24-25 and we had 63 kids signed up for it. Everything went smoothly and it was a successful camp.

Volleyball camp will be at the end of the month, and I hope we get some more signups for that camp. We have Jessi Annis and Reile Meile doing our volleyball camp and I am excited to have them onboard. The girls will learn skills from Jessi. I know she is excited to do it for us.

Our Jackie Stiles camp is coming up fast! I have 39 kids in the older group and 36 in the younger group. We must have at least 40 in each session so I think we will be ok. I am so excited for this camp and hope our community takes advantage of this opportunity. The camp is June 15th and will be at the high school.

Tennis camp will be in a couple of weeks, and I did break up the age groups to make it more manageable for me. We had lots of kids last year, so I hope they continue to participate.

Pool Board Report May 2022

- Swim Lesson registration opened May 2nd.
- Pool opened May 28th.
- May 28, 29 & 30 were holiday hours of 1-5 with normal hours beginning the 31st.
- Rock wall was dedicated May 20th.

Kristi Breese
Activity Center/Programs
Board Report May 2022

Summer classes will start on June 6th. I have all my workers lined up and classes are ready to go.

I have planned a 4th of July event at Prairie Winds Park. I have gotten replies from several people/businesses who would like to participate, and I hope to get more in the next few weeks. I have also planned to have a homemade ice cream contest, a homemade apple pie contest and a corn hole tournament as well during the day. The pool will be open I am encouraging people to come and set up a spot for their families to hang out for the day and have some fun. We will also have music and I'm working on getting some live entertainment as well.

I am bringing back the talent show this year for the fair as well

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
4. Our annual triathlon will be held on September 3rd

Attendance	May-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	0	0	5	0	4	0	3	0	0		
2	23	0	15	4	15	2	24	0	12		
3	13	2	13	2	23	1	33	0	1		
4	15	1	10	2	14	4	32	0	8		
5	14	1	15	3	20	2	25	0	2		
6	16	0	15	2	13	2	8	0	3		
7	0	0	14	0	9	2	3	0	2		
8	1	0	8	0	4	0	8	0	0		
9	18	1	21	2	25	6	42	0	16		
10	17	1	20	4	18	3	45	0	3		
11	14	1	20	2	20	5	38	0	4		
12	10	1	22	3	19	6	45	0	8		
13	11	1	16	2	24	4	16	0	7		
14	2	0	13	0	10	0	2	0	0		
15	0	0	5	0	7	0	5	0	0		
16	15	3	22	0	25	4	45	0	7		
17	17	3	15	1	23	2	42	0	9		
18	20	2	19	5	26	2	25	0	0		
19	20	2	13	4	21	2	40	0	29		
20	9	2	11	2	11	2	20	0	11		
21	1	0	16	0	13	1	8	0	0		
22	0	0	14	0	12	0	9	0	0		
23	11	3	17	4	24	1	40	0	20		
24	13	3	20	1	16	1	38	0	17		
25	11	3	13	5	24	0	37	0	16		
26	13	3	17	8	18	0	33	0	12		
27	13	1	13	3	16	3	18	0	20		
28	0	0	13	0	15	17	7	0	80		
29	2	0	12	0	16	10	8	0	61		
30	1	0	18	0	16	22	13	0	62		
31	14	2	17	3	23	4	28	0	93		
totals	314	36	462	62	524	108	740	0	503	2716	
									Yoga	28	
									Piyo	90	
									Corp	143	
									Senior	30	
									School	341	
									Martina	100	
									Swim Tea	400	
									Jr Swim	0	
									Total Participation	3848	
									Avg 7:30 pm bball	5-10	
									Avg Saturday bball		