

**Grant County Recreation Board Meeting**  
**Saturday – August 20, 2022**  
**8:00 a.m. – Terry Stuart Building**

- 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. Contracts – Gymnastics – Dance – Wrestling – Swim Team
  - b. Year Around Swim Team
  - c. Wages – Seasonal/Part time
- VIII. Old Business.
  - a. Revenue Neutral Rate Hearing/Budget Hearing/?Regular Meeting?
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated July 6, 2022. payroll and accounts payable totaling \$151,371.59 for the month of July 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  
July 5, 2022**

**Members:** Jen Hittle, Sam Hayden, Josh Eddie, Daron Cowan, and Amy Orosco @ 5:50pm

**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:** Sam motioned to approve the agenda, Josh seconded, and the motion passed unanimously.

**Consent agenda:** Josh motioned to approve the regular board minutes dated June 7, 2022, payroll, and accounts payable totaling \$122,207.56 for the month of June 2022. Sam seconded and the motion passed unanimously.

**Treasurer's report:** Daron went over the treasurer's report, mentioning that the ballfield lights had been paid in full in the 7/6/2022 pay period. Josh motioned to accept the treasurer's report, Sam seconded, and the motion passed unanimously.

**Staff reports:** Krista showed the board that numbers were up during the 2022 summer compared to the past 2 summers, as of June 27<sup>th</sup>. Swim team will have a swim meet July 9, 2022. Coed softball has until July 8<sup>th</sup> to sign up. Zach will be having a triathlon September 9, 2022. The 4<sup>th</sup> of July event went very well, had many positive comments.

**New business:** Josh Eddie was reappointed 4 more years to the GCRC board by USD 214.

**Elections:**

**President:** Daron made a motion for Sam to be President, Josh seconded, and the motion passed unanimously.

**Vice President:** Sam made a motion for Josh to be Vice President, Daron seconded, and the motion passed unanimously.

**Treasurer:** Josh made a motion for Daron to be Treasurer, Sam seconded, and the motion passed unanimously.

**Official depositor:** Daron made a motion for Grant County Bank to be official depositor, Sam seconded, and the motion passed unanimously.

**Liaison between USD 214:** Daron made a motion to have Jen be our USD 214 liaison, Sam seconded, and the motion passed unanimously.

**KPERs representative:** Jen made a motion to have Krista Anderson to continue being the KPERs Representative. Josh seconded and the motion passed unanimously.

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**Official newspaper:** Daron motioned to have the Ulysses Newspaper as the official newspaper. Josh seconded and the motion passed unanimously.

**GAAP waiver:** Daron motion to approve the GAAP waiver. Josh seconded and the motion passed unanimously.

**2022-2023 Budget:** the board each received a budget packet for all departments. The August regular board meeting will be held at the same time and day as the budget hearing on Saturday August 20, 2022 @ 8:00am at the Terry Stuart Building.

**Old business:** due to the retirement of David Black (Black Law Office, Johnson City, KS), Sam motioned to approve Koehn Law Firm from Liberal Kansas as the Lawyer for Grant County Recreation. Daron seconded and the motion passed unanimously.

**Executive session:** Sam Hayden called for an executive meeting at 6:15pm for reason #1. Not to exceed 15 minutes. Daron Cowan seconded, and the motion passed unanimously.

**Out of Executive session:** the board came out of executive session at 6:27pm.

**Executive session:** Daron motioned to go back into executive session at 6:27pm. Josh seconded, and the motion passed unanimously.

**Out of Executive session:** the board came out of executive session at 6:56 pm.

**Executive session:** Daron motioned to go back into executive session at 6:56 pm. Not to exceed 20 minutes. Josh seconded, and the motion passed unanimously.

**Out of executive session:** the board came out of executive session at 7:05.

More details will be given by Krista Anderson for the Budget Hearing, that will be held on August 20th, at 8am at the Terry Stuart Building and the regular monthly board meeting will follow. Maintenance projects for the next fiscal year were also discussed.

**Adjournment:** Josh motioned to adjourn the meeting at 7:15. Daron seconded, and the motion passed unanimously.

**The next regular board meeting / budget hearing will be Saturday August 20, 2022, at 8:00 am at the Terry Stuart Building.**

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**Sam Hayden/President**

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**Josh Eddie/Vice President**

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**Daron Cowan/Treasurer**

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**Jen Hittle/Purchasing Agent**

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**Amy Orosco/Purchasing Agent**

**Balances as of 8-1-2022**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>101,587.84</b>	
<b>*48 Acct</b>	<b>235,424.64</b>	
<b>Total</b>	<b>356,830.48</b>	
<b>First National Bank</b>		
<b>CD 56001</b>		<b>12-7-2021</b>
<b>CD 55996</b>	<b>65,056.66</b>	<b>11-14-22</b>
<b>CD 1156050927</b>	<b>142,558.43</b>	<b>02-13-23</b>
<b>Total</b>	<b>207,615.09</b>	
<b>Bank of Ulysses</b>		
<b>CD 6222</b>	<b>66,833.94</b>	<b>5-11-2023</b>
<b>Total</b>	<b>66,833.94</b>	

**\*These figures reflect the remaining balances after the check runs that were dated 7-06-2022 that totaled \$46,712.04 for the online expenses, including payroll. And checks (#101386 - 101446) totaling \$31,530.62. Check run dated 7-20-2022 that totaled \$65,989.90 for the online expenses, including payroll. Checks (#101447 - 101467) totaling \$7,139.03. For a Grand total of Expenses for the month of July 2022 of \$151,371.59. A check for \$73,718.34 from USD #214 was deposited July 12th.**



August 2022

Krista Anderson  
Directors Board Report

The 2021-2022 Audit will be conducted on August 24<sup>th</sup> – 28<sup>th</sup>. This will be after our board meeting. The use of Quick Books has made this process somewhat easier for the Auditors. We have learned to keep the records in place until the Audit is completed. That makes it easier for us, we are not digging out of boxes for any answers that we need to get for the Auditors.

The outdoor pool is closed for the season. We started with 15 guards and are ending with 6 available guards to finish the season. Expanded recruitment will need to occur for the next season. We tried some new ideas to make the pool more attractive to Ulysses Patrons, we had available cornhole game, sidewalk chalk, sprinklers on the sidewalks, and more interaction with Guards. We hope we have had some success. Pool management shortened hours to help with retention of the remaining 6 to 8 guards, tried to rotate in different ways and letting off one guard at a time for a day even when we were short. Working 7 days a week without a break is very wearing. Plans are in the works to correct this problem.

All Staff are doing a great job to get ready for Fall. Tri-Fecta, Football, Volleyball, Cheer, Back-to-School project, putting the big pool to rest, Fall hours at the Pool and a New Season in Gymnastics. All will start after the school year begins. It is always nice to transition to a new season.

Our next meeting will be September 8<sup>th</sup>, at the GCRC Office. This will be our Neutral Rate Hearing and the GCRC Budget Meeting. I would also like it be our regular meeting for September. Mark your calendars for this date at 4:30pm at the office.

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	9	0	12	5	12	0	16	0	58	
2	0	0	7	0	10	12	2	0	62	
3	0	0	5	0	10	8	3	0	82	
4	0	0	12	0	5	0	3	0	25	
5	5	0	9	5	17	5	30	0	72	
6	7	1	16	0	29	1	25	0	10	
7	19	0	15	5	9	12	35	0	97	
8	10	1	18	4	10	13	16	0	36	
9	0	0	10	0	12	0	9	0	10	
10	0	0	8	0	9	7	9	0	100	
11	9	0	17	3	27	13	28	0	73	
12	9	3	18	1	25	25	40	0	35	
13	16	1	14	2	29	17	22	0	65	
14	10	1	18	1	12	18	30	0	60	
15	5	1	16	3	19	10	17	0	81	
16	2	0	11	0	12	5	6	0	45	
17	0	0	7	0	10	10	6	0	56	
18	13	1	16	2	16	8	21	0	72	
19	12	2	9	2	29	13	30	0	55	
20	8	1	16	3	30	9	17	0	26	
21	11	1	17	4	27	10	11	0	23	
22	5	1	16	2	22	12	15	0	60	
23	0	0	8	0	11	8	16	2	39	
24	0	0	8	0	10	10	8	0	23	
25	12	1	17	3	29	15	26	0	80	
26	10	1	19	1	28	11	30	0	66	
27	10	1	18	1	23	10	17	0	32	
28	8	1	18	3	20	2	22	0	36	
29	7	1	12	2	22	1	19	0	12	
30	2	0	9	0	12	1	8	0	7	
31	1	0	8	0	6	10	8	0	24	
	200	19	404	52	542	276	545	2	1522	3562
									Yoga	20
									Piyo	87
									Corp	436
									Senior	60
									Aqua	0
									School	0
									Kickboxin	0
									Martina	0
									Swim Tea	200
									Sw Meet	150
									Total Participation	4515
									Avg 7:30 pm bball	5-10
									Avg Saturday bball	

## Monthly Wellness Board Report

1. All equipment seems to be working fine
2. Vending machine has been delivered
3. Triathlon on September 3<sup>rd</sup>
4. Next orientation will be on September 10<sup>th</sup>



Sports Complex  
Board Report  
8/15/22

- Had Kevin Warner approach me about wanting his summer baseball team to do something to help us out in the upkeep of the baseball field. He came up with having them paint the yellow stripe on the outfield wall, so they came in on a Saturday got it done. We greatly appreciate those that volunteered their time in helping us out with this.
- I have the poles for the hitting station in place, so now I will be looking at getting a concrete pad poured to finish it off. Along with this pad, we will also be filling in the batting cage strips as well.
- I am also going to try and get the sign up at the Terry Stuart Building in the next week or so.

## **August Board Report**

### **POOL**

- The last day the pool is open is August 10<sup>th</sup>.
- Dog day at the pool is Aug 13<sup>th</sup>.
- Will start winterizing and getting ready for the pool to be covered the 15<sup>th</sup>.

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

We had a very successful 4<sup>th</sup> of July event that was held in the park. I was worried about corn hole, but we ended up with 12 teams and everyone seemed to have a good time. I had 11 vendors that were out there, and we had so many people come out and join in on the fun. This will be something that I will plan to do year after year. Thanks to those who came out and checked it out and bought from the vendors that were there.

Missoula came and went as well. We had 20 kids attend and perform in Frog Prince. They had a great time and they had two great performances.

With school starting up, I will get back into a swing of things with classes and special events for the kids. I already have a back-to-school craft class planned, as well as an outdoor movie night for back to school for this month.

August Board Report  
Sports Department

Edeka Hauser

Coed Softball is finishing our tournament on Thursday, Aug 11<sup>th</sup>, and we have had a great season. We ended up with 8 teams for Coed, not as many as last year but still enough for a competitive league. It has been so much fun and people enjoy coming out to the fields with their lawn chairs and watching some awesome softball. The tournament was on Aug 9 and 11 and we had a great turnout!

We will be starting up our fall sports soon! Looking forward to a full schedule of football, volleyball, flag football, biddy volleyball and coed volleyball! Having a year under my belt I feel more confident in taking care of all these sports. Our numbers are better for football and we have enough for 2 team in 3<sup>rd</sup>-4<sup>th</sup> grade and 1 team for 5<sup>th</sup>-6<sup>th</sup> grade. They will get tons of experience and fundamental work. I'm excited to get all these sports going. Volleyball is slowly getting more sign ups so I hope that gets better. At least I survived the summer! Bring on the Fall!