

# Grant County Recreation Board Meeting

## Wednesday – July 6, 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. Board Member USD#214 appointment – Josh Eddie
  - b. Elections
    - i. President
    - ii. Vice President
    - iii. Official News Paper
    - iv. Official Depositor
    - v. Liaison between USD #214
    - vi. KPERS
  - c. Sign GAAP Waiver
  - d. 2022-23 Budget
- VIII. Old Business.
  - a. Lawyer
- IX. Executive Session and/or Adjournment

#### Consent Agenda Items----

approve the regular board meeting minutes dated June 7, 2022. payroll and accounts payable totaling \$122,207.56 for the month of June 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  
June 7, 2022**

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

**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 amend the agenda to add **C. Terry Stuart Building** to new business. Daron seconded and the motion passed unanimously.

**Consent agenda:** Sam moved to approve the regular board minutes dated May 2, 2022, payroll, and accounts payable totaling \$94,087.29 for the month of May 2022. Amy seconded and the motion passed unanimously.

**Treasurer's report:** Jen went over the treasurer's report in the absence of Daron. Josh motioned to accept the treasurer's report. Amy seconded and the motion passed unanimously.

**Staff reports:** Jen mentioned the rock wall was awesome, a great addition to the pool. Summer programs, sports are going well. Jen also mentioned that the Marshall camp went very well, had many sign ups. Jackie stiles camp will be held next week, June 15, 2022. A congratulations for Veronica Garcia for passing and getting her fitness training certificate. Jen asked, if there was personal training going on at the fitness building for 1 on 1 training. Sam asked if there was any type of advertising for such training. Several Thank You notes were read by the board.

**New business:** PTO Holidays and time off was discussed. The board wanted to know how Krista kept track of time off. She told them, staff would write it down on the "white board" calendar on the wall or on printed time off sheets, that staff fills out every 2 weeks, with PTO or Vacation time to be written down on the sheets so she would know where to deduct time. Christmas Eve and Christmas Days were discussed but then tabled for a later date.

**Budget hearing:** Krista told the board that the mills we received in 2011 was \$1,336,096.00 and the present mills are \$745,646.00, it has been cut by almost 50%. Jen wants the July board meeting to be solely for the budget, the board agreed. We are needing to submit our approved budget to USD 214 by August 25, 2022, so they can submit it to the state. Daron made a motion to hold the budget hearing, Saturday August 20, 2022, @ 8:00 am @ the Terry Stuart Building. Sam seconded and the motion passed unanimously.

**Terry Stuart Building** was added to the agenda. Some of the employees had noticed water on the floor after we had a significant amount of rain this week. We are needing to find out where the rain is coming in. Miller Construction was the builder of the Terry Stuart Building.

**Old business:** flex spending (unpaid medical) was discussed. Some employees utilize this "benefit", which the employee puts a set amount of money away, each check, for medical expenses, which

**Grant County Recreation Commission**  
**Regular Monthly Board Meeting**  
**June 7, 2022**  
**Page 2**

comes out of that “savings”. The employee has the option of GCRC paying a bill from the unpaid medical or reimbursing the employee if payment was paid out of pocket. Krista had gotten some information about a flex card (debit card), which if the employee used the card, it would come directly out of GCRC checking account. Further discussion to be later, so Krista can obtain more options.

Amy motion to approved Lauryn Payne’s pay stipend for softball supervisor position at softball fields. Daron seconded and the motion passed unanimously.

**Executive session:** Sam motioned to go into executive session at 6:10, not to exceed 10 minutes for reason #4. Josh seconded and the motion passed unanimously.

**Out of executive session:** the board came out of executive session at 6:16 pm. The board wants Krista to talk to an accountant about flexible spending.

**Executive session:** Sam motioned to go back into executive session at 6:17 pm, not to exceed 10 minutes for reason #2. Daron seconded and the motion passed unanimously.

**Out of executive session:** the board came out of executive session at 6:20 pm. The board asked Krista to contact council, to replace Mr. Black (GCRC Attorney), who is retiring.

**Executive session:** Amy motioned to go into executive session at 6:23, not to exceed 30 minutes for reason #1. Sam seconded and the motion passed unanimously.

**Out of executive session:** the board came out of executive session at 6:47 pm. With no action taken.

**Adjournment:** Sam motioned to adjourn the meeting at 6:51 pm. Daron seconded, and the motion passes unanimously.

The next board meeting will be Wednesday July 6, 2022, at 5:30 pm, due to the 4<sup>th</sup> of July holiday.

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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/Purchase Agent**

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**Amy Orosco/Purchase Agent**

**Balances as of 7-1-2022**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>120,373.85</b>	
<b>*48 Acct</b>	<b>235,384.66</b>	
<b>Total</b>	<b>355,751.51</b>	
<b>First National Bank</b>		
<b>CD 56001</b>		<b>12-7-2021</b>
<b>CD 55996</b>	<b>64,999.32</b>	<b>5-11-23</b>
<b>CD 1156050927</b>	<b>142,558.43</b>	<b>02-13-23</b>
<b>Total</b>	<b>207,557.75</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**

**6-08-2022 that totaled \$31,158.57 for the online expenses, including payroll. And checks (#101332 - 101353) totaling \$12,942.40. Check run dated 6-22-2022 that totaled \$63,023.86 for the online expenses, including payroll. Checks (#101356 – 101384) totaling \$15,082.73. For a Grand total of Expenses for the month of June 2022 of \$122,207.56. \$35,000 was transferred from the 48 account and deposited into the checking account for the check run dated 6-08-2022, and a check for \$161,256.96 from USD #214 was deposited.**



July 2022  
Directors Board Report  
Krista Anderson

As we wind up one our busiest month in Summer Sports, Pool, and Programs, for the past few years, we can look back at numbers. (These are Summer Totals)

2020 – Ball Players - 279  
2021 – Ball Players – 352  
2022 – Ball Players – 375

2020 – Programs – 125  
2021 - Programs – 212  
2022 – Programs – 272

2020 – Swim Lessons – 206  
2021 – Swim Lessons – 342  
2022 – Swim Lessons – 219 as of now 3 & 4<sup>th</sup> session have not started

2020 – Pool Gate – \$9,189  
2021 – Pool Gate - \$20,845  
2022 – Pool Gate - \$10,483 as of June 27<sup>th</sup> (1/2 way)

2020 – Pool Concessions – \$ 6,791  
2021 – Pool Concessions - \$15,063  
2022 – Pool Concessions - \$ 6,691 as of June 27<sup>th</sup> (1/2 way)

It's nice to have our kids back and busy.

*“Bringing People Together”*

## Sports Complex

### Board Report

*7/5/22*

- Was finally able to work on a few things that have been on the back burner for a while. We put up 2 dugout covers that were damaged by wind. Will start going through the rest of them and do some preventative maintenance so we don't end up with more of them coming down.
- Repaired the parking lot fence at the baseball complex
- I am currently working on getting the poles set for the baseball hitting stations, so hopefully that will be done in the next week or two.
- I hope to get to the T.S Building sign this month as well.

## **June Board Report**

- Both nights of swim under the lights went well. They were held on the 11<sup>th</sup> & the 25<sup>th</sup>.
- Swimming lessons started on the June 6<sup>th</sup> and will be 4 sessions and will end the first week of August.
- Swim meet will be held July 9<sup>th</sup>.

## July Board Report

### Sports Department

Edeka Hauser

We will be finishing up another season of softball! I was able to host the 12 & Under tournament in Ulysses. The 16 & Under tournament was hosted by Lakin. All games will be done playing by Thursday. It was a good season and we had lots of teams in the league. All our teams did a great job this season.

We finished all our camps last week with volleyball camp. We had a great turn out for it and feel like the kids really enjoyed it! In the camp we had 45 kids signed up, which is a great turn out. We had a lot of fun and think the kids were really starting to understand the game. I know Jessi had a great time and is looking forward to next year.

Coed Softball packets are available, and our deadline is July 8th. We have 4 packets out so hopefully we get more picked up to have a competitive league. I have lots of people ready to get started and is excited for this season. Games will start July 14<sup>th</sup> and will play Monday, and Thursday! Hoping to have a good turnout and get some games in this summer.

Biddy Soccer is done, and we only had 8 kids sign up, so we tried to do fun little games with them. They had fun but I would make it shorter in the future.

Fall sports are right around the corner and we are starting to get ready for registration! I have volleyball and football open, and we will start to plan for fall activities. Hoping for another great year in sports!



## Monthly Wellness Board Report

1. Had to get a treadmill worked on, working correctly now
2. Our annual triathlon will be held on September 3<sup>rd</sup>
3. High School orientation will be held on July 9<sup>th</sup>

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	6	2	23	2	30	2	20	0	12	
2	13	3	17	3	21	7	30	0	8	
3	6	1	30	0	23	0	20	0	24	
4	1	0	16	0	3	8	13	0	70	
5	0	0	10	0	10	9	8	0	60	
6	16	3	20	1	18	13	35	0	81	
7	9	1	16	1	26	15	35	0	88	
8	22	1	15	2	32	12	33	0	70	
9	13	3	18	4	20	6	43	0	48	
10	12	4	25	5	21	20	22	0	82	
11	1	0	15	0	15	4	10	2	97	
12	0	0	3	0	16	28	11	0	125	
13	13	4	18	3	39	23	36	0	25	
14	15	2	16	0	20	23	43	323	442	
15	15	0	24	5	25	18	28	0	78	
16	13	2	20	1	14	19	33	0	59	
17	9	0	19	5	22	18	17	0	93	
18	0	0	11	0	19	5	11	0	55	
19	0	0	8	0	14	3	5	0	55	
20	13	3	15	2	29	18	35	0	68	
21	13	2	19	3	24	15	35	0	50	
22	14	3	15	7	38	1	25	0	31	
23	15	1	16	5	23	10	23	0	78	
24	11	0	18	7	19	8	16	0	92	
25	1	0	10	0	17	0	5	3	110	
26	0	0	7	0	12	2	8	0	28	
27	21	2	23	5	23	5	22	0	9	
28	15	2	29	3	20	9	37	0	40	
29	13	2	15	6	21	16	4	0	63	
30	13	2	18	3	24	18	24	0	84	
31										
	293	43	509	73	638	335	687	328	2225	4459
									Yoga	29
									Piyo	102
									Corp	778
									Senior	70
									Aqua	0
									School	0
									Kickboxin	0
									Martina	0
									Swim Team	460
									Jr Swim	
									Total Participation	5898
									Avg 7:30 pm bball	5-10

**Kristi Breese**

Activity Center/Programs

Board Report June 2022

Our summer classes have come to an end. We had a great turn out with all our classes.

We are gearing up for Missoula Children's Theatre that will take place July 11-16<sup>th</sup>