

**Grant County Recreation Board Meeting**  
**Monday – October 3, 2022**  
**5:30 p.m. – Grant County Recreation 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. Dirks, Anthony, and Duncan - Audit Report
  - b. Report from the KPERS Meeting
- VIII. Old Business.
  - a.
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated September 8, 2022. payroll and accounts payable totaling \$83,716.98 for the month of September 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  
Budget Meeting  
September 8, 2022**

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

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

**Media present:** (Ulysses News)

**Visitors:** Rick Ashby

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

**Adoption of Budget as Proposed:** Josh moved to approve the 2022-2023 budget as proposed. Daron seconded and it passed unanimously.

**Visitors:** No visitor comments

Budget is approved for the 2022-2023 year by board.

**Adjournment:** Daron made a motion to close the budget hearing at 5:10pm. Jen seconded and it was passed by all.

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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

**Grant County Recreation Commission  
Revenue Neutral Rate Hearing  
September 8, 2022**

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

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

**Media present:** (Ulysses News)

**Visitors:** Rick Ashby

**Call to order:** Sam Hayden called the meeting to order at 5:00pm

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

**Consent agenda:** Daron moved to approve resolution #09082022. Josh seconded and it was passes unanimously.

**Visitors:** Rick Ashby has concerns about the girls softball fields. He would like for them to be kept up and the yellow on the outside of the fence to be fixed as well. Kristi Anderson will talk to maintenance about getting things done before the season begins next year.

Roll Call for Senate Bill 13

Jen Hittle- Yes

Daron Cowan- Yes

Josh Eddie- Yes

Amy Orosco- Yes

Sam Hayden- Yes

Veronica Garcia notarized the paper

**Adjournment:** At 5:07pm, Jen made the motion to adjourn the Neutral Rate meeting. Josh seconded the motion, and it was passed by all.

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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

**Grant County Recreation Commission  
Regular Monthly Board Meeting  
September 8, 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:** Sam Hayden called the meeting to order at 5:11pm

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

**Consent agenda:** Jen moved to approve the regular board minutes dated August 20, 2022, payroll, and accounts payable totaling \$205,870.54 for the month of August 2022 and to accept the treasurer's report as presented. Daron seconded and it was passed unanimously.

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

**Visitors:** None

**Staff Reports:** The board looked over the rest of the staff reports.

**Old Business: A- Wages (seasonal/part time)** Kristi Anderson handed out numbers of what the kids are making now to the board. Sam asked if this is something that we can afford? Jen made a motion to go into an executive session for reason #1 not exceed 20 minutes and for Kristi Anderson to join them. Amy seconded the motion. The board went in at 5:27pm and came out at 5:40pm with Jen motioning that pool/lifeguards after completing all their requirements will start at \$9.50 and they will adjust current lifeguards accordingly. Sports and programs/activity center workers will start at \$7.50 and will adjust others accordingly. Amy seconded the motion, and it was passed by all.

**B- Review flex time & Volunteer Time policy-** The board looked over the new wording that will go into the policy book. If full time staff gets over 35 hours, they can use flex time within the next two weeks. Each full time staff member will receive 24 volunteer hours to use at any Grant County event. Daron made the motion to change the wording for the GCRC policy manual with the revision date of September 8, 2022 and separate a paragraph for Flextime & Volunteer hours. Josh seconded and it passed unanimously.

**C- Resign GAAP Waiver-** All board members resigned the GAAP Waiver and it will be filed correctly.

Jen asked about softball lights. Kristi Anderson has emailed FAA but has not heard back anything.

**New Business: None**

Jen called for an executive session for reason #1 not to exceed 20 minutes. Amy seconded. Board came out with no action taken.

**Adjournment:** At 6:06pm, Jen made the motion to adjourn the meeting. Josh seconded the motion, and it was passed by all. The next board meeting will be on October 3, 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



October Board Report  
Krista Anderson - Director

Steve has ordered the yellow cap for the Girls Softball field and has a plan to do the repairs and maintenance on the fields this fall and winter. All will be taken care of before the season starts. This summer went well with the Men's Soccer and the traveling teams fees, to use the fields. Next year we plan for it to go a little bit smoother.

The Recreation will be participating again this year for the Grant County Gives Week. This week is October 30<sup>th</sup> thru November 5<sup>th</sup>. We will use the proceeds from the Turkey Trot again this year to contribute to our fund. This year there is a total of \$45,850 of matching funds, divided to all the organizations that participate.

This weekend will be filled with lots of activities and FUN at the Octoberfest. Come out and join a team for Trike Races, Chili Cookoff, Pumpkin Treat Bake off, and Corn Hole. All will be in the afternoon starting at 2pm.

KPERS is again holding in person meetings. I'll be attending 2 on Wednesday September 28. I can have a report at the Board Meeting on Monday the 3<sup>rd</sup> of October. I am not aware of any changes that would affect us but will be going to find out.

A shout out to Josh for filling in for the "chain-gang" out at the Pee Wee Fields last weekend. Thanks!

October Board Report  
Sports Department  
Edeka Hauser

We will be finishing up all our fall sports. Volleyball has gone well this season as we will finish up our tournament on October 6th for 3<sup>rd</sup>-4<sup>th</sup> grade for 5<sup>th</sup>-6<sup>th</sup> grade! All the girls played so great this season and it was fun to watch! Everything went smoothly and cannot wait for next year! Coed Volleyball is moving right along, and all the teams are getting plenty of games this season. We have three more weeks of games before the tournament. We were able to get 12 teams this year, which is a good number for great competition. I do have some new faces with volleyball and had some teams from last year combine teams. We have had lots of fun and it's great to see adults out and participating in this activity.

Pee Wee football is going well. Our 3<sup>rd</sup>-4<sup>th</sup> grade teams, which is coached by Jr. Romero and Adrian Ochoa has worked hard and have made improvements to the teams. Our 5<sup>th</sup>-6<sup>th</sup> graders have had some tough ones but still are getting better each practice and game. They are coached by Jesus Alvarado. Super Bowls will be the Saturday of Oct. 15<sup>th</sup>.

We just had our first week of Bidy Volleyball and Flag Football and it was really fun to see the kids enjoy playing the sport. We have 12 girls in volleyball and 24 boys in flag football. It is definitely chaotic and wild, but I think they are having lots of fun!

Boys' basketball will be coming up before we know it so I will be getting things ready for sign-ups! I will start registration this week so we will be able to pick teams when football is over. Games will start the first week of November.

Adult flag football is also coming up and I'm taking signups for that. Deadline is Oct. 28<sup>th</sup>!

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

The month of September I held a Ladies paint party & appetizer tasting event. I had 20 ladies attend. Everyone had a great time and loved the appetizers as well. They can't wait for the next one.

I will be putting on a Homecoming Dance for UHS after the home game on September 30<sup>th</sup>.

We have a few events taking place at Fall fest as well.

GCRC will have a booth at the Fairy Tale Fair on October 4<sup>th</sup>.

The month of October will be busy as well. I planned a trip the Sublette pumpkin patch on the 13<sup>th</sup>. I will also have a Halloween fun day on October 14<sup>th</sup>, followed by the Zombie 5K and the Trick or Treat Trail!!

## **September Board Report Pool**

- Facility was closed September 5<sup>th</sup> for Labor Day.
- I will be doing a Lifeguard training class over Christmas break.
- There has been an increase in Senior swimmers from 8:30-9:30.



## Monthly Wellness Board Report

1. Triathlon was our lowest in attendance. Every other participating town had lower numbers as well. Still plan on doing it next year, possibly a few weeks earlier.
2. Our annual turkey trot is planned for November 5<sup>th</sup> this year.