

**Grant County Recreation Board Meeting**  
**Thursday – September 8, 2022**  
**5:00 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.
- VIII. Old Business.
  - a. Wages – Seasonal/Part-time
  - b. Review Flex time and Volunteer Time Policy Change Wording
  - c. Resign GAAP Wavier
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated August 20, 2022. payroll and accounts payable totaling \$205,870.54 for the month of August 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  
August 20, 2022**

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

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

**Media present:** Tammy Hensley (Ulysses News)

**Visitors:** None

**Call to order:** Sam Hayden called the meeting to order at 7:57am

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

**Consent agenda:** Jen moved to approve the regular board minutes dated July 6, 2022 payroll, and accounts payable totaling \$151,371.59 for the month of July 2022 and to accept the treasurer's report as presented. Josh seconded and it was passed unanimously.

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

**Staff reports:** The read through the staff reports

**New Business: A- (Contracts)** Daron made a motion to approve the seasonal help contracts for Volleyball (Gina Ballesteros), Wrestling (KC Higley) Gymnastics (Stephanie Carter & Serriana Schuldt) & Diamond Dance building contract (Sharisa DeWitt) Amy seconded the motion, and it was passed unanimously.

**B- (Swim Team)** Aleisha would like to swim year-round. The board decided to table this until the next meeting.

**C- (Wages)** Seasonal/Part-time- Kristi Anderson talked about raising wage for seasonal/part time workers. The board asked her to get some numbers together from around the area and the board will look them over and discuss at the next meeting.

**Old Business-** A (Revenue Neutral Rate Hearing/Budget Hearing/Regular Meeting)- This meeting will be held on September 8, 2022, at 5:00pm at the GCRC Office.

**Executive session:** Daron Cowan motioned to go into executive session at 8:24 am, not to exceed more than 30 minutes for **reason 1-7**.

**Out of session: Flextime:** the board came out of executive session at 8:33am. Jen made a motioned to change the policy in the employee handbook on Flextime. **The new policy will read:** Flex time can be taken in the current pay period or the following pay period, no later than the last day of the pay period following the flex time needed. Hour for hour. Amy seconded, and the motion passed unanimously.

**Volunteer and Non-paid community service:** Daron Cowan motioned to change a policy to state: Volunteer and Non-paid community service will be paid by Grant County Recreation, up to 24 hours a year for each full-time employee. Any volunteer hours must be approved by employee's supervisor or director 2 weeks in advance for services that will be rendered. This is to encourage all full-time employees to participate in community service and volunteering. Jen seconded, and the motion passed unanimously.

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**Adjournment:** Jen Hittle motioned to adjourn the meeting at 8:39 am. Amy Orosco seconded, and motion passed unanimously.

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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**

**Balances as of 9-1-2022**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>18,203.46</b>	
<b>*48 Acct</b>	<b>130,474.32</b>	
<b>Total</b>	<b>148,677.78*</b>	

**First National Bank**

<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>	

**Bank of Ulysses**

<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 8-05-2022 that totaled \$34,448.63 for the online expenses, including payroll. And checks (#101468 - 101492) totaling \$17,067.46. Check run dated 8-17-2022 that totaled \$57,512.5 for the online expenses, including payroll. Checks (#101496- 101517) totaling \$73,686.26. Check Run dated 8-31-2022 that totaled \$22,095.62 for the online expenses, including payroll. Checks (#101518 – 101524) totaling \$1,059.98. For a Grand total of Expenses for the month of August 2022 of \$205,870.54. A transfer for \$85,000.00 was deposited on 8-15-2022 and another transfer of \$20,000 was deposited on 8-29-2022.**



September 2022 Board Report  
Krista Anderson - Director

We are working on putting the big pool to sleep for the fall and winter. Hoping to cover the outdoor pool Saturday the 10<sup>th</sup> of September. The scraping and painting on the indoor walls will commence after the weather cools down a bit. Steve is to fix the cover so we can *spray* the paint. Our plan is to remove the orange and black stripes that are on the East and West walls.

We have a full September. Everything is starting and in full swing starting after Labor Day. Tri-Fecta Triathlon, Volleyball on the 8<sup>th</sup> and every Tuesday and Thursday until the Tournament October 6<sup>th</sup>. Peewee Football and High School Orientation on the 10<sup>th</sup>. Football games will be played every Saturday until the Superbowl games on October 15<sup>th</sup>. COED Volleyball will play on Sundays. Kristi Breese is offering cheerleading to go along with our home games of Pee-Wee football and Jr High home games at their half times. She is doing a Paint and Appetizer tasting on the 24<sup>th</sup>. There is a High school Dance planned on the 30<sup>th</sup> at the Activity Center. Looking forward to the Fall Turkey Trot, the Boys Basketball and Wrestling, in the next few weeks.

We received the Gymnastics Schedule for the Competition Season. Most meets are the same weekends as last year. Stephanie has 14 girls in team and full classes in the recreational gymnastics. Sharissa Dewitt has been working with the team girls to help choreograph their routines for the season's competition. Sharissa with Diamond Dance has also started, she is renting the TS Building on Mondays, Tuesdays, and Thursdays. She has full classes as well. The Terry Stuart Sign has been put up and will have lights put in as soon as the Electricians get the parts in.

In October I would like to schedule a facility tour. If you can look over your schedules to find a good date.

*"Bringing People Together"*

## Monthly Wellness Board Report

1. Triathlon on September 3<sup>rd</sup>
2. Next orientation will be on September 10<sup>th</sup>
3. Turkey Trot scheduled for November 5<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	5	1	15	6	19	6	28	0	60	
2	9	4	20	0	15	18	26	0	57	
3	10	2	18	0	21	15	19	0	58	
4	9	4	13	3	11	14	25	0	37	
5	9	2	21	5	15	15	19	1	35	
6	0	0	17	0	11	14	6	0	48	
7	1	0	8	0	9	15	4	1	8	
8	11	2	19	7	22	8	20	0	33	
9	10	2	22	2	20	13	31	0	67	
10	10	3	15	6	20	20	23	0	73	
11	6	1	11	1	19	2	26	0	11	
12	11	1	15	4	20	1	13	0	0	
13	2	0	12	0	15	0	4	1	24	
14	25	1	10	0	11	0	4	0	0	
15	11	1	16	0	23	5	29	0	1	
16	14	2	17	1	16	4	40	0	3	
17	12	2	17	2	21	2	26	0	0	
18	16	0	11	4	18	2	37	0	0	
19	12	2	12	2	23	0	15	0	0	
20	0	0	10	0	11	0	8	0	0	
21	0	0	8	0	15	0	5	0	0	
22	16	1	20	3	29	3	32	0	1	
23	13	2	14	2	27	4	29	0	1	
24	11	2	22	0	22	2	15	0	0	
25	8	2	16	6	26	0	25	0	0	
26	12	3	21	1	14	2	11	0	1	
27	1	0	11	0	8	0	7	0	0	
28	0	0	6	0	9	0	7	0	0	
29	18	2	12	3	23	0	23	0	8	
30	10	2	19	2	20	5	28	0	3	
31	9	2	14	1	24	5	20	0	2	
	281	46	462	61	557	175	605	3	531	
										2721
									Yoga	22
									Piyo	80
									Corp	217
									Senior	92
									Aqua	0
									School	0
									Kickboxin	0
									Veronica	109
									Total Participation	3241
									Avg 7:30 pm bball	5-10
									Avg Saturday bball	5

## **August Board Report**

- Last day was August 10<sup>th</sup> for outdoor.
- We had 20 dogs participate in Dog Day Swimming.
- Winter hours started Aug. 11<sup>th</sup>. Those being Mon.- Fri. 5am – 1pm and 4pm -6pm.
- Open Saturday 1pm – 5pm and closed on Sundays.



## September Board Report

### Sports Department

Edeka Hauser

Girls Volleyball will start on Thursday, September 8th! We have five teams for 3<sup>rd</sup>-4<sup>th</sup> grade and five teams for 5<sup>th</sup>-6<sup>th</sup> grade. The numbers were a little down after deadline but had a few late sign ups to get some more teams in each. We will still try and give them a great experience and time to work on their fundamentals!

Coed Volleyball packets are out, and the deadline is Sept 2nd for the rosters! I'm hoping we will have a big turnout this year. I am planning to start games on Sept 11<sup>th</sup>. I'm so happy the adults in town are starting to get involved in our sports! It's always a great time for everyone and competition brings a community together! ☺

Pee Wee Football has started, and we got more kids signed up, which helps a lot. I have 36 3<sup>rd</sup>-4<sup>th</sup> graders and 25 5<sup>th</sup>-6<sup>th</sup> graders playing this season. We have enough for two teams in 3<sup>rd</sup>-4<sup>th</sup> grade, which is awesome. Games will start on Sept 10<sup>th</sup>, and we are ready for a great football season.

I will also open up Bidy Volleyball and Flag football for our Primary thru 2<sup>nd</sup> grade kids. We usually have great numbers for these sports so I'm looking forward to start! Deadline for this is Sept 16<sup>th</sup>!

Kristi Breese  
Activity Center/Programs  
Board Report  
August 2022

We had a back to school dance for the middle school kids. The evening went well and we look forward to putting on more events for the middle schoolers this year.

There are quite a few events/classes coming up for September and October.

I have a ladies paint class and appetizer tasting event planned for Saturday Sept. 24th.

On Friday September 30th, we will give UHS students their fall homecoming dance.

Saturday Oct 1st is a big day, as it is Fall Fest. GCRC will be doing their annual Chili cook off event, Adult Trike races, Corn hole tourn, Pumpkin dessert contest and our annual business painted window contest!

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Kristi Breese  
Grant County Recreation Commission  
Activity Center & Programs Director, Special Events  
204 E. Wheat Ave Ulysses, KS 67880  
620-356-4233

"You've never lived this day before and you won't again....so make the most of it."

## Sports Complex

### Board Report

9/8/22

- We've keeping up with the mowing and trimming of grounds for the most part.
- Will start to look at beginning fall aerification in the next week or so.
- Going to try and over seed some spots of the south softball field that are thin
- Pee Wee football field is looking pretty good going into the season.