

Grant County Recreation Board Meeting

Tuesday – December 6, 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. Phone Stipend
 - b. CD Interest
 - c. Sales Tax
- VIII. Old Business.
 - a. Sharks Coaches Contract
 - b. Pool Heater
- IX. Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated November 7, 2022. payroll and accounts payable totaling \$100,923.13 for the month of November 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.

Balances as of 12-1-2022

	Amount	Matures
Grant County Bank		
*41 Acct	32,835.00	
*48 Acct	35,729.74	
Total	*68,564.74	

First National Bank

CD 55996	cashd in	11-14-22
CD 1156050927	142,558.43	02-13-23
Total	142,558.43	

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 11-9-2022 that totaled \$25,529.73 for the online expenses, including payroll, and checks (#101646 - 101667) totaling \$6,822.57. And Check run dated 11-23-2022 that totaled \$46,945.69 for the online expenses, including payroll, checks (#101668-101691) totaling \$21,625.14. For a Grand total of Expenses for the month of November 2022 of \$100,923.13. A transfer of \$20,000.00 was deposited for Check Run dated 11/9/2022. A transfer of \$50,000.00 was transferred for check run dated 11/23/22.**

**Grant County Recreation Commission
Regular Monthly Board Meeting
November 8, 2022**

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

Staff present: Krista Anderson & Kristi Breese

Media present: None

Visitors: None

Call to order: Sam Hayden called the meeting to order at 5:30pm

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

Consent agenda: Jen moved to approve the regular board minutes dated October 3, 2022, payroll, and accounts payable totaling \$82,757.76 for the month of October 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.

Visitors: None

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

New Business: A- Tour the facilities: -Baseball fields: The board first stopped at the baseball fields during their tour. The batting cages are getting worked on. Dugouts will be worked on for upcoming season and announcer's booth will get fresh paint.

-The softball fields were next, and Kristi Anderson let the board know that the yellow covering that goes on the fence on the south field has been ordered and will be on for the next season. She also let them know that the south dug out roof will be worked on as well. Sam Hayden asked Kristi for a plan of how and when the dugouts will be done.

-The Activity Center was the next stop. Kristi Anderson let the board know that there is a plan for the new flooring that will go in the gym. We hope to have the flooring installed in January or February 2023.

-The TS Building and Wellness Building were the next stops. Kristi Anderson talked to the board about getting all the concrete flooring covered in the gymnastics area so that we could maybe host meets in the future. There are also 2 large cracks that the board looked at in the TS building. in the flooring.

-The final stop was at the pool. Kristi let the board know that the pool needs humidity control in the indoor pool area. The paint on the walls is peeling off due to the humidity.

B- Pool: Kristi let the board know that the pool needs a new pool heater. Weber came to look at it and gave a quote for a new one that will take 9 weeks to get in. The board asked Kristi to get another quote from somewhere else as well.

C- Gymnastics: Kristi let the board know that she budgeted some money for the gymnastics room, and she would like to purchase some new rolled mats from Gym Supply. They gave us a quote for some new mats that

total \$7056. Daron made a motion to buy the mats from Gym Supply for \$7056. Josh seconded the motion and was passed by all.

**Grant County Recreation Commission
Regular Monthly Board Meeting
November 8, 2022
Page 2**

D- Wrestling: We have coach Higley returning to coach GCRC wrestling. Sign-ups are open and practices will begin on December 6th.

Old Business: A- Sharks Coaches Contract. Kristi Anderson asked the board if should pay the coach for an extra swim season. The board discussed it and tabled the matter until the next board meeting and asked for the coach to come talk with them.

*At 6:52pm, board member Amy Orosco had to excuse herself from the meeting.

Executive session: Josh called for an executive session at 6:56pm for reason #4 not to exceed 10 minutes. Jen seconded. At 7:04, Jen Motioned to cash CD (#55996) at Dream First Bank on its due date, on Monday the 14th of November. This motion was seconded by Daron. The conversation went to Christmas Vacation, it was discussed, and was voted that the date of December 26th and January 2nd, 2023, would be the scheduled days that the Recreation would be closed, and employees would be off. The employees would have one other day to take off for the holiday, reason being that Christmas and Christmas Eve are both on the weekend. This will be the employees' choice and will work it out with their co-workers and report back to the Director. This was voted on and passed unanimously.

Adjournment: At 7:15pm, Jen made the motion to adjourn the meeting. Daron seconded the motion, and it was passed by all. The next board meeting will be on December 5, 2022, at 5:30pm

Sam Hayden / President

Josh Eddie / Vice President

Daron Cowan / Treasurer

Jen Hittle / Purchasing Agent

Amy Orosco / Purchasing Agent



December 2022
Krista Anderson
Board Report

Our pool heater is limping along. We are having to restart the heater when it decides to go off. We don't have any idea why it decides to turn off. This heater that we have, has only been in service for 5.5 years. The previous heater worked for 12+ years. We will be adding a regular maintenance program to what ever we decide to purchase. The County Commissioners have given us ½ of the price of the lesser cost heater, minus the Drug and Alcohol Tax. (\$1,880.20) We will need to take the other part of the cost out of Swimming Pool Budget and Capital Outlay.

Hope to get that ordered after the Board Meeting this month. The pool humidity controller is out also. We are waiting for a replacement part to be installed. With the humidity being so high in the pool area we are having paint peel. As soon as we get the humidity under control we can scrape and repaint in the indoor pool.

The gymnastics team have started to pay for meets that are scheduled in January. Most meets' fees are due 4-6 weeks before the meet date. They have checked out their team leotards and will have a photo day first part of January. The stock of leotards is still looking excellent. We are charging a rent fee and taking a Deposit for the full price of the leotard. The parents are given instructions on how to take care of the leotard. So far, we they have done a good job.

Our Company Christmas Party will be held December 10th at Bonnie and Clyde's Restaurant in Hugoton. A game or two of bowling will be following our return. Sounds like a night of food and fun. Hope all can attend. The Recreation has also adopted a family for Christmas. We will be taking the gifts around the 20th of December. Most everyone has chosen to participate. This is always a rewarding experience for us.

Kristi Breese

Activity Center/Programs

Board Report November 2022

I have lots of fun activities planned for December. On the 4th, I have a Christmas wreath craft planned at the TS bldg.

I have opened our annual lighted house contest as well as our business window contest.

Parent's Day Out will be on Saturday December 17th this year.

During Christmas break, I will have a week of fun activities that parents can sign up their kids for. Fliers have been made and handed out to the schools for the kids to take home.

November Board Report

- The cover is repaired on the pool. It has helped with condensation in the pool area.
- Pool was closed Thanksgiving Day, opened 1-5 Friday & Saturday.

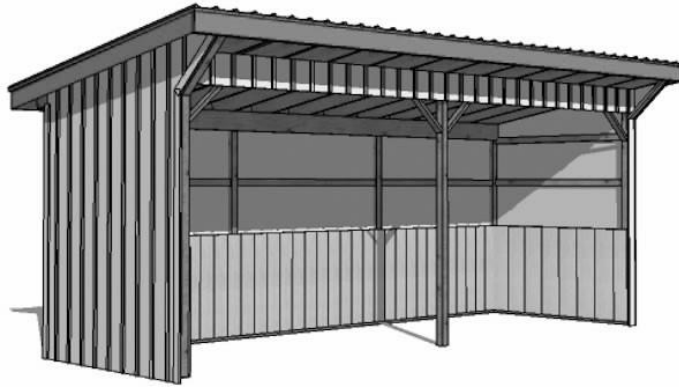
Monthly Wellness Board Report

1. All equipment is functioning fine right now.
2. Turkey Trot this year was a good turnout. We had roughly 20 participants.
3. High school orientations have been good recently. Averaging 5+ students the last couple of months.

Board Report

12/5/22

- Fence cap has come in and we have started to get it put on. I decided to go with a black fence cap to continue with a Black field(south) and an orange field(north) theme. We also need to replace the back stop padding, so I will be looking at doing that in black as well.
- On the south field dugouts, I want to expand them a little bit to allow more bench space. Currently the dugout is 20ft x 6ft with a bench that is 16ft. I want to expand them to 30'x8' with a bench that is around 24ft which will be like the Legion dugouts. So as far as design, I am looking at something like the Legion field dugouts but will build them out of wood and finish with some sort of siding with a metal roof. Something like this picture, but with a door opening on one end and then a half wall on the other end.



- I am not sure of timing on this project. We will need to expand our current concrete pads first. I also want to sit down and talk with someone knowledgeable about how to build them, what to do and not do so they are done right and will last. So, if I think I can get them done before next spring and I have the budget to do it then that's what I will do. Otherwise, I will fix the existing covers to make it through the next summer.

December Board Report

Sports Department

Edeka Hauser

Girls' basketball will be coming up! The deadline for registration is December 9th! I am really hoping we get better numbers than we got last year! I will start practices before Christmas break and games will begin after the first of the year. I am excited to start this season and get those girls in the gym!

Boys Basketball has been going smoothly. Sullivan gym is packed with parents and fans, which is great to see! We have had great numbers this year. There is 65 3rd-4th grade boys playing and 43 5th-6th grade boys playing this year. That makes 10 teams in the younger division. That is the most I have ever had working at the rec. The tournament for the boys will be Dec 10th – 13th and they will finish their seasons. All the coaches and workers really helped on making this season a great one.

Adult Flag football is going strong, and I have really enjoyed the great weather we have had for our games. There is nothing better than football outside on a beautiful fall Sunday! The guys have behaved themselves and has been just a relaxing atmosphere. They will finish with a tournament on Dec. 18th. Good luck to all those teams!

Wrestling is back and we are so excited to get this season started. We still have our coach, KC Higley, and we are excited to get another season with him. Registration is open and we had a parent meeting on Tuesday and hoping to get started next week. I really hope this program gets going and becomes a successful sport for us!

Adult Basketball sign-ups will be open and packets available. We will start these games after the first of the year as well.

I also want to give a huge thank you to Gina Ballesteros and Jason Rodriguez and Zach Romero! These three have been the ones at the games and doing everything to help me out! I appreciate all the help and time they put into sports!