

**Grant County Recreation Board Meeting**  
**Monday – November 7, 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. Tour of Facilities
  - b. Pool
- VIII.Old Business.
  - a. Sharks Coaches Contract
- IX.Executive Session and/or Adjournment

Consent Agenda Items----

approve the regular board meeting minutes dated October 3, 2022. payroll and accounts payable totaling \$82,757.76 for the month of October 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  
October 3, 2022**

**Members:** Josh Eddie, Daron Cowan, Amy Orosco, Sam Hayden @ 5:40pm

**Staff:** Krista Anderson, Esmeralda Serrano

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

**Visitors:** Matt Medill (Dirks, Anthony, and Duncan)

**Call to order:** Josh called the meeting to order at 5:34 pm.

**Adoption of agenda:** Daron motioned to amend the agenda to add Volleyball and Flag Football stipend contracts. Amy seconded and the motion passed unanimously.

**Consent agenda:** Daron moved to approve the regular board minutes dated September 8, 2022, payroll and accounts payable totaling \$83,716.98 for the month of September 2022 and to accept the treasurer's report as presented. Amy seconded and the motion passed unanimously.

**Treasurer's report:** Daron went over the treasurer's report. USD 214 sent GCRC a check in the amount of \$45625.60 which was deposited into the regular checking account.

**Staff reports:** Steve is getting parts ordered for the girls' softball dugout. Krista recommended the board take a tour of the sports complex at the November board meeting at 5:30pm. Fall fest went well and approximately 80 high school students attended.

**Visitor:** Matt Medill went over the audit with the board.

**Audit approval:** Daron motioned to accept the audit as presented. Amy seconded and the motion passed unanimously.

**Kpers:** Krista attended a Kpers workshop in Garden City to get information on retirement. Krista would like to encourage the all employees to do some investing for extra retirement money.

**Contracts:** Amy moved to accept the volleyball and Flag football stipends and contracts. The board signed the contracts. Daron seconded and the motion passed unanimously.

**Executive session:** Daron motioned to go into executive session at 6:05pm, not to exceed 15 minutes for reason #5.

**Out of executive session:** the board came out of executive session at 6:13pm with no action taken.

**Adjournment:** Daron motioned to adjourn the meeting at 6:14pm. Sam seconded, and the motion passed unanimously.

The next board meeting will be held November 7, 2022, at 5:30pm.

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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 11-1-2022**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
<b>*41 Acct</b>	<b>34,567.53</b>	
<b>*48 Acct</b>	<b>40,591.07</b>	
<b>Total</b>	<b>75,158.60*</b>	
<b>First National Bank</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 10-12-2022 that totaled \$24,647.86 for the online expenses, including payroll, and checks (#101574 - 101607) totaling \$11,135.10. And Check run dated 10-26-2022 that totaled \$43,503.92 for the online expenses, including payroll, checks (#101610-101645) totaling \$3,470.88. For a Grand total of Expenses for the month of October 2022 of \$82,757.76. A transfer of \$30,000.00 was deposited on 10-24-2022 for Check Run dated 10/26/2022.**



November 2022  
Krista Anderson  
Directors Board Report

The Sharks hosted a Swim Meet, October 29. We had 44 kids swimming, with 7 towns represented. The swim meet was a bit different than most. The kids swam as One Team. WKSC-Western Kansas Swim Club. This winter since there are but a few swimming and also, they will be traveling out of our area, they combined swimmers to make one club. All relays were made up of swimmers from all different towns. Individual events were the same. The scoring for each town did not happen, ribbons were handed out to all heat winners. Some of the kids from here will be attending a meet at Hutchinson this weekend.

The Pool's Hot Water Heaters (those that heat water for showers and bathrooms) are of some concern. We will need to bring the plumbing work up to city code. We will be looking at the concern at the board tour. Also, the Heat Regulator on the Indoor Pool Heater (the heater that heats the water in the pool) needed to be replaced. Temps of the Pool dropped this week to 70's, due to this regulator. Some swimmers were brave and took the plunge and swam. Most of our regulars took a rest from swimming, until the temperature rose. We always offer the gym to those that use the pool on a regular basis during times as this.

We are right in the middle of the changing of the seasons. Completing Volleyball and Football (with the exception of Men's Flag), and changing over to Basketball and Wrestling. Kristi Breese is keeping the calendar full. We had Halloween contests and the trick-or-treat trail. Zach and Kristi will be having our Grant County Give events this year. A painting class, and the Turkey Trot, both of these will be taking place on November 5<sup>th</sup>. Then it will be on to the Holidays and all the programs and events that go with that. We are striving to;

*"Bringing People Together"*

## Monthly Wellness Board Report

1. Had to get a few pieces of equipment worked on.
2. Put our elliptical that was sitting in the gym up for sale on Ulysses Ks Ads.
3. High school orientation is scheduled for November 12<sup>th</sup>.

Attendance	2022									POS
	WLNS	Pool	WLNS	Pool	WLNS	Pool	WLNS	Pool		
	12a-6a	12a-6a	6a-12p	6a-12p	12p-6p	12p-6p	6p-12a	6p-12a		
1	2	0	7	0	6	1	6	0	0	
2	1	0	6	0	5	0	3	0	0	
3	11	0	7	3	27	0	15	0	12	
4	11	1	16	1	32	3	19	0	2	
5	14	0	13	2	30	2	23	0	3	
6	21	1	9	1	30	2	21	0	1	
7	14	4	16	2	17	3	12	0	1	
8	3	0	15	0	13	1	5	0	0	
9	0	0	8	0	6	0	8	0	0	
10	11	0	16	1	25	3	14	0	2	
11	20	2	13	3	30	2	29	0	1	
12	13	1	17	2	33	2	12	0	2	
13	18	2	21	4	24	1	24	2	1	
14	16	1	16	4	20	5	10	0	4	
15	0	0	15	0	13	0	6	0	0	
16	1	0	9	0	8	0	6	0	0	
17	11	1	20	1	21	5	33	0	4	
18	15	0	15	4	20	5	20	3	13	
19	16	1	19	6	17	3	16	0	4	
20	14	2	12	2	19	5	23	0	21	
21	16	0	15	4	11	0	16	0	6	
22	3	0	18	0	16	0	4	0	5	
23	0	0	6	0	17	0	9	0	0	
24	18	1	23	5	22	1	24	0	10	
25	20	1	20	4	21	8	29	0	12	
26	13	0	20	4	25	0	27	0	6	
27	22	0	15	3	21	8	20	0	7	
28	17	2	10	3	22	1	11	0	8	
29	1	0	13	0	4	0	8	0	0	
30	0	0	7	0	7	0	5	0	0	
31	13	1	16	5	23	2	19	0	9	
	335	21	433	64	585	63	477	5	134	
									2117	
								Yoga	39	
								Piyo	69	
								Corp	26	
								Senior	84	
								Aqua	0	
								School	0	
								Zumba	75	
								Veronica	40	
								Swim Team	48	
								Sw Meet		
								Total Participation	2498	
								Avg 7:30 pm bball	5-10	
								Avg Saturday bball		

## **October Board Report**

- Posters are at the high school for the lifeguard class.
- There will be a swim meet of approximately 30 kids on the 29th.
- Customer appreciation will be Nov. 17<sup>th</sup>.



Sports Complex  
Board Report  
11/7/22

- Growing season is finally slowing down, allowing us to catch up on some other projects.
- Concrete pad has been poured for the soft toss hitting station at the baseball complex. We are also working on getting the batting cage strips cleaned out and ready to pour as well.
- New and improved foul poles are ready to be put up on the south softball field.
- New fence cap has been ordered and is on the way that will also go on the south softball field
- A couple of other things I am looking at for the softball field, is expanding the dugouts in length and possibly adding more of an enclosed dugout cover. Right now I am just mainly working on the south field, as this field sees the most activity of the 2. On the middle field we will ensure the current dugout covers are in good shape going into next season.

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

October had lots of events and activities in it!

October 13<sup>th</sup> we took a group of kids down to the Sublette pumpkin patch for an afternoon of fun then on October 14<sup>th</sup>, we had a Halloween fun day at the TS Bldg. Kids signed up to make a craft, play a game, have a snack and watch a short Halloween movie.

A family bucket list was put out for the whole month of October. Families had 14 different things to do during the whole month of October and then on November 1<sup>st</sup>, they are to email all their pictures to us. The family who did all of them will get a family themed prize. If there are more than two that did it all, then we will draw a name to see who the winner is.

This years 19<sup>th</sup> annual Trick or Treat Trail was a success! I had a total of 55 business/groups hand out candy down and around main street. One business kept a count of candy they handed out and gave me a total of 950 pieces of candy that they gave away.

We also had a costume contest going on online. The day after Halloween, our Facebook followers uploaded a picture of themselves or their children in their costumes. The winner will be by peoples votes on their picture. The winner of that was Arlene Lopez.

Next month, I will have my annual Turkey Hunt will clues around town

November Board Report  
Sports Department  
Edeka Hauser

Coed Volleyball is all finished, and our league champion is Pioneer Communications! We had a single elimination tournament, and everything went well! Everyone had lots of games and it seemed that everyone enjoyed the season. I had a great time with so many new teams this year. It was a fun season and I'm already looking forward to next year!

Adult Flag Football is getting ready to start. The deadline was last Friday but had to extend the deadline to try and get more teams signed up. As of right now I have 7 teams so we should be getting started soon. This is my first time running this, so I have lots to learn. Zach Romero will be the supervisor for this activity. Hope everything runs smoothly.

Boys' basketball is underway. I will have 7 teams for 3<sup>rd</sup>-4<sup>th</sup> grade, along with Johnson's three teams that will play with us. My numbers for 5<sup>th</sup>-6<sup>th</sup> grade are better than last year and will have 5 teams. I'm excited to get this season started with basketball.

Girls' basketball will be coming up! I have opened registration up and the deadline will be Dec 9th! We will have teams picked before Christmas break. Games will start the first part of January!