

# Grant County Recreation Board Meeting

## Tuesday – January 9, 2023

### 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. CD
- VIII. Old Business.
  - a. Swim Team Contract
  - b. Cell Phone
- IX. Executive Session and/or Adjournment

#### Consent Agenda Items----

approve the regular board meeting minutes dated December 6, 2022. payroll and accounts payable totaling \$87,055.03 for the month of December 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  
December 6, 2022**

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

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

**Media present:** None

**Visitors:** Willa Eddie, Aleisha Stepp, Robin McKown

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

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

**Consent agenda:** Jen moved to approve the regular board minutes dated November 7, 2022, payroll, and accounts payable totaling \$100,923.13 for the month of November 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.

**Old Business: A- Sharks Coaches Contract-** Willa Eddie spoke on behalf of Sharks coach. The swim board is asking for \$500 to be paid to Aleisha for the fall season. They spoke about the number of kids that are in fall swim team and how many are improving in their swim and times. Jen motioned to pay \$500 to swim coach Aleisha for the fall season. Amy seconded and it was passed by all. Kristi Anderson will add that into her contract and have it ready for Aleisha to sign and the board as well.

**B- Pool Heater-** The board looked over bids for a new pool heater from ACC and Weber's. The county agreed to pay \$7,095 of the heater costs. The board discussed the bids and Jen made the motion to go with ACC's bid of \$21,333.00 for a LAARS MIGHTY THERM 2 750 with a 1-year parts and labor warranty.

**New Business: A- Phone Stipend-** It was discussed and tabled for another meeting time.

**B- CD Interest-** Kristi Anderson got Daron numbers on the different interest rates that the rec CD's have at Bank of Ulysses and Dream First Bank. Jen asked what the penalties are if we pull the CD out early. Kristi will look into that and will let the board know later.

**C- Sales Tax-** Kristi A discussed with the board that sales tax is different now for different items that we sell. She would like to just pay the higher tax amount of 6.5% on all items that are sold in our concessions. The board talked and agreed that it would be ok to do that instead of the two different tax rates.

Jen called for an executive session for reason #1 not to exceed 15 minutes. Josh seconded. Board came out at 6:20pm and went back in for another executive reason #1 at 6:21pm. The board came out at 6:26pm with no action taken.

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**Adjournment:** At 6:26pm, Daron made the motion to adjourn the meeting. Jen seconded the motion, and it was passed by all. The next board meeting will be on January 9, 2023, 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

**Balances as of 1-1-2023**

	<b>Amount</b>	<b>Matures</b>
<b>Grant County Bank</b>		
*41 Acct	55,192.73	
*48 Acct	7,737.16	
<b>Total</b>	<b><u>*62,929.89</u></b>	
<b>Dream First Bank</b>		
CD 55996	cashed in	11-14-22
CD 1156050927	cashed in	12-13-22
<b>Total</b>		
<b>Grant County Bank 15-991</b>	<b><u>76,000.00</u></b>	<b>09-13-23</b>
<b>Bank of Ulysses</b>		
CD 6222	66,833.94	5-11-2023
<b>Total</b>	<b><u>66,833.94</u></b>	

\*These figures reflect the remaining balances after the check runs that were dated 12-7-2022 that totaled \$33,010.44 for the online expenses, including payroll, and checks (#101692 - 101718) totaling \$6,276.62. And Check run dated 12-21-2022 that totaled \$36,671.54 for the online expenses, including payroll, checks (#101719-101736) totaling \$11,096.43. For a Grand total of Expenses for the month of December 2022 of \$87,055.03. \$28,000.00 Was Transferred to our Checking for the Check Run dated 12/7/2022. The CD at Dreams First Bank was cashed and Split into a CD at Grant County Bank(\$76,000.00) and \$67,230.60 was deposited into the checking for Check Run dated 12/21/22.

Krista Anderson  
Directors Board Report  
January 2023

January is always a good time to look back and evaluate the past and look for new opportunities and the new year. We continue to have difficulties at the pool with the water heater. The heater is keeping up as long as it stays on. When we find it not operating it takes it a while to get the water heated back up. We are keeping a vigilant eye on it. The de-humidifier (Air System) in the indoor pool is also waiting on a part, to get it to work properly. We are experiencing aging equipment, that is a little harder to get parts for. We can paint when the humidity in the room gets under control.

Gymnastics will attend their first meet this weekend. It is scheduled to be in Colby. I can have the meet results for you at the Board meeting. We have 13 girls attending. The girls rested through the holidays. Back to full swing. Most weekends for the next 3 will be filled with meets.

This Friday (January 6) the New County Commissioners will be sworn in at the Chamber Coffee. Marty Long and John Martin. Shelia would like as many county offices to be represented as possible. It would be nice to have any board members from our Recreation Board, to attend. We will be working with these two men for several years to come. The meeting will be held in the courtroom.

The Employees would like to Thank the Board for the Gift Certificates, Supper and Bowling, all were a Success.

New Year, New Activities, New Goals, New Memories, New Fun Times, New Friends, and New Adventures are all right here at the Rec

## Sports Complex

### Board Report

1/9/23

- Working on getting the machines serviced up for spring. Some we will do now and some we'll wait to service when we get them out of storage closer to spring time.
- Still trying to work on the 2001 pickup here and there and get it running better. We've change the fuel pump and filter and also put in new plugs and coils. It at least starts now, except when it's cold, and runs a little better than it did before. Will continue to try and get it figured out.
- Dealt with a few tumbleweeds this past month, so we purchased an old dumpster from the city to keep it on hand, as I'm sure there will be more.
- Had an HVAC unit on the Activity Center gym that was pretty much shot and was going to cost \$5000 to fix it or \$10,000 to replace it. Had Weber's come in and look at the space and figure out how much HVAC we needed and what we currently have with now 3 units. He said that only in extreme times in the summer with 100 degrees and high humidity and the gym full of people we would need like 19 tons, which would take the 4 units. Otherwise we would only need around maybe 12 tons. So he said we could do without the 4th unit.

## January Board Report

### Sports Department

Edeka Hauser

Girls' basketball is starting, and we are ready to move forward! We have 6 teams for 3<sup>rd</sup>-4<sup>th</sup> grade and 4 teams for 5<sup>th</sup>-6<sup>th</sup> grade! We also have two teams from Johnson coming to play with our 3<sup>rd</sup>-4<sup>th</sup> grade teams. Games will start on January 12<sup>th</sup> at Sullivan school! I'm really excited to start this season and I know the girls and coaches are eager to start!

Town Team basketball is taking registration at the moment. I have the deadline as Jan 13<sup>th</sup> but might extend that if I need too. It's \$175 a team and I hope we get more teams from out of town.

Wrestling has started practices and we have 19 kids out at the moment. Most of them are beginners so it will be a good foundation for our coach and getting back on track with our program. We are still looking for an assistant coach to help KC out at tournaments. I hope to continue to grow the program and get those kids to some tournaments!

We will have biddy basketball again this year and will start that Jan. 23<sup>rd</sup> and go three Mondays to work on fundamentals. It's for K-2 grade and if we have too many kids we will just break it in two groups.

## **Kristi Breese**

Activity Center/Programs

Board Report

December 2022

We had a great month in December with lots of things going on. 37 Santa letters were sent out to those who wrote to him and dropped them off at his special location (GCRC office).

We had our annual Christmas house light contest as well as the business window contest in December. The winners of the house contest were 1<sup>st</sup>- Feldman house, 2<sup>nd</sup>- Trahern house & 3<sup>rd</sup>- Gutierrez house. Our people's choice for the houses was the Martinez home. The business winners were 1<sup>st</sup>- Tiger Vapes, 2<sup>nd</sup>- Tiger Nutrition & 3<sup>rd</sup> place- First Dental.

Our annual Parents' Day out event was held on Saturday December 17<sup>th</sup> followed by a week of Christmas fun at the TS bldg. On Monday the 19<sup>th</sup>, we have pajama movie day, Tuesday the 20<sup>th</sup>, we had a craft day, Wednesday the 21<sup>st</sup>, we had a game day with bingo and prizes for everyone. We had to move our Christmas brunch day that was planned for Thursday the 22<sup>nd</sup> due to the cold and we had it on Wednesday December 28<sup>th</sup>. The kids that attended ate mini pancakes, homemade waffles, eggs, sausage links, fresh fruit, and drinks. After they ate, they watched a movie as well.



## Monthly Wellness Board Report

1. All equipment is functioning fine at the moment
2. High school orientations have been good recently. Averaging 5+ students the last couple of months.
3. Classes seem to be doing well. Waiting to see if the new year brings in a lot of new members.

Attendance	22-Dec								
	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	7	1	11	7	25	2	11	0	3
2	15	1	11	2	18	4	16	0	2
3	2	0	13	0	18	2	7	0	0
4	2	0	9	0	7	0	10	0	0
5	10	1	13	1	21	4	25	0	6
6	13	1	10	3	20	5	32	0	7
7	17	1	11	3	28	2	23	0	1
8	14	1	10	0	12	9	16	0	2
9	15	0	10	3	20	6	11	0	5
10	2	0	15	0	8	2	5	0	0
11	2	0	11	0	6	0	7	0	0
12	11	1	12	2	20	5	17	0	10
13	17	1	11	4	22	2	30	0	6
14	7	0	16	3	10	0	6	0	1
15	9	0	9	9	17	2	15	0	5
16	15	1	14	4	12	2	10	0	7
17	1	0	11	1	6	2	4	0	0
18	1	0	10	0	8	0	12	0	0
19	10	0	10	5	19	2	11	0	2
20	18	1	10	6	9	0	21	0	6
21	15	1	13	1	15	2	5	0	1
22	4	0	4	0	5	1	5	0	2
23	4	0	9	1	9	2	7	0	2
24	2	0	10	0	13	0	2	0	0
25	1	0	6	0	6	0	0	0	0
26	2	0	18	0	13	0	20	0	0
27	7	0	6	0	14	1	25	0	15
28	7	1	13	4	16	0	13	0	10
29	7	0	14	5	14	2	13	0	8
30	12	1	16	4	7	0	14	0	21
31	1	0	8	0	12	1	3	0	0
	250	13	344	68	430	60	396	0	122
									1683
								Yoga	30
								Piyo	33
								Corp	7
								Senior	84
								Aqua	0
								School	125
								Zumba	7
								Veronica	39
								Swim Tea	0
								Sw Meet	0
								Total Participation	2008
								Avg 7:30 pm bball	5-10
								Avg Saturday bball	10

## **December Board Report**

### **SWIMMING POOL**

#### **CHERI HOPPENSTEDT**

- Several of the Hickok classes were here in the month of December
- Having to keep restarting the heater.
- The class of Lifeguard training was cancelled due to no sign ups.
- Eduardo Mendoza, Robby Carter, and Kylie Hartman helped out while home.
- We were closed Dec. 26<sup>th</sup> and Jan. 2<sup>nd</sup> for the holidays.