

Louisburg Recreation Commission

The LRC is committed to serving our community by developing and maintaining programs for all ages and abilities.

Meeting Minutes- January 16th, 2024, 6pm at Louisburg Rec Office

Attendees

Board Members: Shannen Patterson, Bradey Ewy, Heidi Maggio, Kelley Waddell

Staff: Tyler Olson

Agenda

Call to Order

- The meeting was called to order at 6:00pm.

Consent Agenda (Agenda, prior meeting minutes, and financial report)

- A motion was made by Bradey Ewy to approve the minutes from the previous meeting, consent agenda, and financial report. It was appropriately seconded. Motion passed 4-0.
- Financial reports for the previous month were not available due to a nationwide data breach of the accounting software.

Public Comments

- None

Recognition of Scheduled Visitors

- None

Board Reports

- Heidi stated she received some complaints from parents about a scheduling conflict at the gyms. It was learned the scheduling conflict was caused by a scheduling error by the school. Tyler has been working to rectify the scheduling issues with the school.

Enrichment Coordinator Report

- None

Sports and Facilities Director

- None

Director's Report

- Tyler is working to see if we can get financial information earlier so there is more time to review prior to the next meeting.
- The Senior Trip is getting planned and should be in March.
- Challenge Soccer camp will be returning. This is the first time we have hosted the camp since Covid.
- This weekend is the first weekend for basketball and adult volleyball teams.

Old Business

- The Louisburg School District lesion gave an update on the open board appointment. The application process will remain open until the 19th. Once this closes then they will begin the interview process and hope to have someone in place by our next meeting.

New Business

- Bradey Ewy nominated Shannon Patterson for Chairperson. It was appropriately seconded and passed 4-0.
- Shannon Patterson nominated Bradey Ewy for Vice-Chairperson. It was appropriately seconded and passed 4-0.
- Shannon Patterson nominated Heidi Maggio for Secretary. It was appropriately seconded and passed 4-0.
- A discussion was had about the RFP for current services/equipment/apparel. It was decided to table this until next month until we can find out what current contracts were in place.
- A discussion took place on creating a more informative and detailed staff report for the board.
- There was a discussion about the items the board went over during the previous fiscal meeting. This will be tabled until the next fiscal year planning meeting.
- The LRC Board Policies, Guidelines, and Operating Procedures Book that were discussed during the last work session. These were sent out to the board for review and will be voted on during the next board meeting.

Announcements

- Soccer sign ups end 02/09 with practices beginning 03/18
- 01/20 3rd-6th grade basketball games begin
- 01/21 Adult Volleyball games start
- Baseball/Softball sign ups begin on 02/05 and end on 03/08

Adjournment

- A motion was made to adjourn the meeting at 6:50 PM by Bradey Ewy. It was appropriately seconded and passed 4-0.

Next Monthly Meeting: Tuesday, February 20th, 202, 6:00 pm @ Louisburg Rec Commission Office.