

Louisburg Recreation Commission

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

Meeting Minutes- February 20, 2024, 6pm at Louisburg Rec Office

Attendees

Board Members: Shannen Patterson, Bradey Ewy, Heidi Maggio, Kelley Waddell, Eric Wiehe **Staff:** Tyler Olson

Agenda

1. Call to Order

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

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

- Kelley Waddell motioned to approve the agenda, with an amendment for an executive session to discuss non elected personnel. Appropriately seconded. Motion passed 5-0
- A motion was made by Bradey Ewy to approve the minutes from the previous meeting, consent agenda. It was appropriately seconded. Motion passed 5-0.
- Kelley Waddell addressed corrections and questions regarding the financial report.
- Bradey Ewy motioned to approve the financial report. Heidi seconded the motion. Motion passed 5-0.

Public Comments

- None

Recognition of Scheduled Visitors

- None

Board Reports

- Heidi asked about the middle school music festival schedule conflict with the 5th and 6th grade basketball tourney. Tyler is waiting to hear back from the band and choir director for the day's schedule. It is proposed that 3rd and 4th grade tourney will have morning games; 5th and 6th will have afternoon games.

Enrichment Coordinator Report

- None

Director's Report

- Attended city council meeting last month regarding the fee restructure agreement. The city voted it down.
- Contacted the sponsors on the website. Waiting to hear back from the companies.
- Baseball registrations end at the end of March.
- Soccer registrations are in. Minus 12 participants this season vs spring 2023.
- City will charge us rental for fields for Challenger soccer camp. This will be a fee per participant structure.

- Dehonna Stone is the USD416 contact person for district facility rentals.

Old Business

- Still have interested candidates for the part time director's position. Will follow up with the city regarding the cutoff for benefits. Discussion about the structure for the part time assistant pay being hourly vs salary
- Tyler- make a job description for the contracted assistant position. (20 hours per week at \$20 per hour. Contract ending June 30th.)

New Business

- Eric Wiehe introduced himself.
- Coach's meeting structure discussion. Rules need to be addressed and reviewed verbally to coaches and sports supervisors. Binder of LRC information on score table- with board members info, rules, weather policy. Coach's signing off on reading rules.
- Shannen Patterson suggested a meeting before games this weekend, before the start of the game.
- Sports supervisor in bright shirt marked with LRC Sports Supervisor.
- Question from Lauren Wiehe: is there a Zero tolerance policy?
- Flag Football equipment improvement: \$10 per set of football flags. Had approximately 15 teams. About 1/3 of each team needed replacements. Need to be on a replacement schedule. Current sets are approximately 2 years old. Will need ~\$500 for replacement sets. Possibly 2 new sets this fiscal year, 2 more sets the next fiscal year, on rotation.
- Update to bylaws: Kelley Waddell motioned to approve the updated bylaws. Bradey Ewy seconded. Motion passed 5-0.
- Kelley Waddell expressed the need for a treasurer position on the board, with online access for our financials.

Executive session:

Kelley Waddell made a motion to go into executive session with the board to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA to protect the privacy interests of an identifiable individual, and the open meeting will resume in the LRC Office at 7:14 pm. Appropriately seconded. Motion approved 5-0.

Regular session resumed at 7:14pm.

Announcements

- 3/02/24 3-6th grade Basketball Tournament
- 3/03/24 Cleat Exchange
- 3/25/24 Senior Citizen Casino Trip

Adjournment

- A motion was made to adjourn the meeting at 7:21 PM by Bradey Ew . It was appropriately seconded and passed 5-0.

Next Monthly Meeting: Tuesday, March 19th, 2024, 6:00 pm @ Louisburg Rec Commission

Office.