

RECREATION BOARD
APRIL 16, 2009
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 16th day of April 2009 at 7:00 pm. Present were: Mike Walkowiak, Jim Davenport, Jodi Roth and Terrance Stinson. Lorna Frey arrived at 7:19.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public. Mike Walkowiak called the meeting to order at 7:10 pm. Walkowiak pointed out the Open Meetings Act poster on the south wall of the meeting room.

Approve Minutes: Motion made by Davenport and seconded by Roth to approve March 31st minutes. Motion carried 5-0.

New Business:

- An interview will be conducted on Monday, April 20th at 7:30 by Walkowiak, Stinson, and Davenport. This committee will make a recommendation to the City Council for hiring.

Motion made by Roth to approve the interview. Stinson seconded the motion. Motion carried 4-0.

- Change late registration fees: Registration fees for 10U on up will remain the same at \$30, and fees for 8U on down will remain the same at \$20. There will be an additional fee of \$20 for all late registrations.
- Change regular sign up to end on March 5, 2010.
- Change late fee sign up to go from March 6-19
- T-Ball will be open without late fee until April 2, 2010
- (Kid Pitch) Extended late registration for teams with less than 15 players. Late fee will be \$30 with the exception of kids just moving into the community.
- (Coach Pitch) Extended late registration for teams with less than 15 players
- Regular game field rental will be \$40
- Jeff will check with Crete, Seward, and Geneva for field rental prices for tournaments and will meet Monday, May 4 at 5:30 to set tournament fees.

Motion made by Stinson to approve new business. Davenport seconded the motion. Motion carried 5-0.

ADJOURNMENT: A motion was made by Roth and seconded by Stinson to adjourn. Motion carried 5-0. Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Lorna Frey