

RECREATION BOARD  
APRIL 25, 2012  
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1<sup>st</sup> Street, in said City on the 25<sup>th</sup> day of April 2012 at 5:30 pm. Present were: Mike Walkowiak, Jim Davenport, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth. Also present: Tracy Yeackley, Recreation Director, Jeff Baker, Councilman, Dean Bruha, Mayor, Jason Maple and Kendall Nitzsche.

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.

Walkowiak called the meeting to order at 5:32 pm.

**APPROVE MINUTES:**

Motion was made by Davenport to approve minutes from February 6, 2012 meeting and seconded by McCall. Walkowiak, yes, Davenport, yes, Frey, yes, McCall, yes, A. Roth, yes, J. Roth, yes. Passed 6-0.

**DISCUSS HEAD LICE CONCERN (HELMETS):**

Request made by Jason Maple to have the City buy helmets for each player due to head lice issue. The Rec Board shared that there is not enough money in the budget to do this. Jason Maple stated that he could get the helmets at a cheaper rate if we placed a bulk order through Play It Again Sports. The Rec Board directed Tracy Yeackley to generate a letter for coaches to give to parents that give them the option to prepay to buy a helmet and mask. Jason Maple will be the liaison to order. Also in the letter will be the option for those where cost is a concern to borrow a helmet from the City.

**ADJOURNMENT:** A motion was made by McCall and seconded by Davenport to adjourn. Motion carried 6-0. Meeting adjourned at 6:07 p.m.

Respectfully Submitted,

Lorna Frey