

RECREATION BOARD
JANUARY 19, 2012
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 19th day of January 2012 at 7:00 pm. Present were: Mike Walkowiak, Jim Davenport, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth. Council Member: Jeff Baker. Also present: Tracy Yeackley, Rec Director and Rod Walther.

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.

Lorna Frey called the meeting to order at 7:00 pm.

NEW BUSINESS

SET REGISTRATION DATES FOR 2012 SUMMER BALL PROGRAM

A motion was made to approve the sign up dates as February 1st- March 30, 2012 by J. Roth and seconded by Frey. Roll Call Vote: Walkowiak yes, Davenport yes, Frey yes, McCall yes, A. Roth yes, J. Roth yes. Motion carried.

DISCUSS 2012 SUMMER BALL PROGRAM

Jason Maple requested to have an all girls' T-ball team. The city policy is to not allow any special teams. No vote needed, request was denied because of city policy. Mike will look again into getting sponsor signs for the ball fields.

REQUEST FOR FIELD USE FOR U10 BRL LEAGUE TOURNAMENT

Rod Walther requested discounted fee for field use in Milford for the Blue River League Tournament. Storm coaches will be there to help take care of fields. Tabled decision for next meeting.

Next meeting scheduled for February 6, 2012.

ADJOURNMENT: A motion was made by Walkowiak and seconded by McCall to adjourn. Motion carried 6-0. Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Lorna Frey