

RECREATION BOARD
JANUARY 21, 2015
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 21st day of January 2015 at 7:00 pm. Present were: Patrick Kelley, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth and Becky Wingard. Also present: Jeff Baker, Council Member; Erica Pallas, Recreation Director; Shelley Lorenz, AYSO Soccer and Marcie DeLong, AYSO Soccer. Absent: Wendy Ross.

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.

Tom McCall called the meeting to order at 7:05 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

Motion to approve the minutes from November 18, 2014 meeting made by Wingard and seconded by Kelley. Motion carried 6-0.

DISCUSS/ACTION MOVING AYSO FALL/SPRING SOCCER TO CITY:

Marcie DeLong and Shelley Lorenz reported they still awaiting notification from AYSO for the City to purchase the equipment currently used for youth soccer. Erica reported an estimate of \$3913.18 received from BSN Sports for the purchase brand new soccer equipment. Shelley and Marcie will report AYSO's decision once an e-mail is received. All board members agreed the soccer program would be coming to the city whether current equipment is purchased from AYSO or new equipment is purchased from a distributor. A motion was made by McCall and seconded by A. Roth to fold AYSO soccer into the City Rec. Program, beginning Fall 2015. Motion Carried 6-0.

DISCUSS/ACTION- BASEBALL PANTS FOR 2015 SEASON:

Erica presented the sample pants from Play It Again Sports to the Rec. Board. It was determined by the board the Champro brand quoted at \$7/pair felt the most durable and had the best elastic. A motion was made by J. Roth and seconded by Wingard to purchase the Champro brand pant. Motion carried 6-0.

DISCUSS/ACTION- TOURNAMENT CONTRACT AND REGISTRATION FOR 2015 SEASON:

Erica reported ball registration will run Feb 2- March 2, Registration night will be Feb 18 from 6-7, late registration will be March 3-13, with t-ball registration open until April 3. The board felt no adjustments are needed to the registration prices, increases were made last year. A motion was made by McCall and seconded by A. Roth to accept the dates. Motion Carried 6-0.

ADJOURNMENT:

Motion to adjourn the meeting was made by A. Roth and seconded by Kelley. Motion Carried 6-0. Meeting Adjourned at 7:31 p.m.

Respectfully Submitted,
Lorna Frey