

RECREATION BOARD  
JANUARY 28, 2014  
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 28<sup>th</sup> day of January 2014 at 7:00 pm. Present were: Lorna Frey, Tom McCall, Wendy Ross, Ashley Roth, and Becky Wingard. Also present: Jeff Baker, Council Member, Tracy Yeackley, Recreation Director. Absent: Frosty Adams and Jodi Roth.

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.

Jeff Baker called the meeting to order at 7:06 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 12, 2013 meeting made by Wingard and seconded by McCall. Motion carried 5-0.

**ELECTION OF OFFICERS:** Motion made by Ross and seconded by A. Roth to nominate Tom McCall to serve as Chairman of the Recreation Board. Motion carried 5-0. Motion made by Wingard and seconded by A. Roth to nominate Lorna Frey as the Secretary of the Recreation Board. Motion carried 5-0.

**DISCUSS/RECOMMENDATION – BACKGROUND CHECK POLICY:** The Board liked the pass/fail system so the board will not know the details of any person failing. Discussion was held on the Background Check Policy draft and the following changes were to be made: on Page 2 item #4 change “he” to he or she”. Suggestion: having background check done annually as long as volunteer coaches instead of every 36 months. (see original policy wording on page 1 letter C of policy sheet). Change Parks/Recreations to just Recreation throughout entire policy. Yeackley will create a release for form coaches to sign to give permission for background check. Also add on to item C on page 1 if volunteers are under the age of 18 that they will need to get parent permission to do the background check. Motion made to recommend to the City Council to approve the policy for background checks made by Ross and seconded by Wingard. Motion carried 5-0.

**DISCUSS/ACTION – BASEBALL/SOFTBALL REGISTRATION FORMS/FEEES FOR 2014 SEASON:** Made corrections to form. Motion made by Ross and seconded by A. Roth to keep current fees. Motion carried 5-0.

**REPORT ON WINTER BASKETBALL PROGRAM:** Yeackley reported that the Basketball program was very successful this year. There were 42 participants. Ashley Kontor and Jake Mensik ran the clinic for 3 Saturdays so far and the attendance has been very good. There is still one Saturday remaining.

**ADJOURNMENT:** A motion was made by Ross and seconded by A. Roth to adjourn. Motion carried 5-0. Meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Lorna Frey