

RECREATION BOARD
MARCH 20, 2014
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 20th day of March 2014 at 7:00 pm. Present were: Frosty Adams, Lorna Frey, Tom McCall, Wendy Ross, Ashley Roth, Jodi Roth and Becky Wingard. Also present: Jeff Baker, Council Member, Tracy Yeackley, Recreation Director.

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 7:03 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 January 28, 2014 meeting made by Ross and seconded by Wingard. Motion carried 7-0.

FEE FOR DRAGGING AND LINING FIELDS FOR TOURNAMENTS: Item tabled.

DISCUSS/ACTION – RECREATION DEPARTMENT RULES & REGULATIONS (RECOMMENDATION): Made changes to list. See attached list. Item #6 change from white socks with purple stripe to purple socks. Add in that Sports Express will be using the fields on Wednesday nights for their league games. Motion made by J.Roth and seconded by A.Roth. Motion carried 7-0.

DISCUSS/ACTION – COACHES T-SHIRTS: Motion made by Ross and seconded by Adams to pay for the Head and Assistant Coaches T-shirts. Motion carried 7-0

DISCUSS/ACTION – BASEBALL/SOFTBALL TEAM & COACH SELECTION: T-BALL: Head Coach-Tony Roth. Assistants-Nathan Tvrdy and Craig Jakub.

T-BALL: Head Coach-Jace Spurling. Assistants-Todd Klopfenstein and Brandi Neeman.

8U GIRLS: Head Coach-Ashley Roth. Assistants-Travis Yeackley and TJ Reynolds.

10U GIRLS: Head Coach- Josh June Assistant Coach- pending coach from out of town as 3 girls are joining from the Garland area.)

8U BOYS: Head Coach-Cameron Soester. Assistant-Nicole Rea.

10U BOYS: Head Coach-Chris Wittstruck Assistants-Kevin Anderson and Tyler McCall.

10U BOYS: Head Coach-Mike Walkowiak. Assistants: Jackson Roth, Scott Scdoris and Aaron Kenning.

12U BOYS: Head Coach-Joe Schluckebier Assistants: Travis Yeackley and Josh Miller

12U BOYS: Head Coach-Zach Zegers Assistant-Trey Frey

Motion to approve team selection and coaches made by Adams and seconded by Ross.

Motion carried 7-0.

DISCUSS/ACTION HIRE PART-TIME: Councilman Baker suggested hiring Craig Carritt to assist the Recreation Department by taking inventory with supervision from his Region Five sponsor during the week at the Concession Stand at \$7.25/hour. Motion made by Ross and seconded by J.Roth to recommend to the City Council to hire Craig Carritt at \$7.25/hour as the Inventory Management Specialist. Motion carried 7-0.

ADJOURNMENT: A motion was made by Adams and seconded by A. Roth to adjourn. Motion carried 7-0. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,
Lorna Frey