

RECREATION BOARD
NOVEMBER 18, 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 18th day of November 2014 at 7:00 pm. Present were: Lorna Frey, Tom McCall, Wendy Ross, Jodi Roth and Becky Wingard. Also present: Jeff Baker, Council Member, and Erica Pallas, Recreation Director. Absent: Patrick Kelley and Ashley 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.

Tom McCall called the meeting to order at 7:13 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 October 22, 2014 meeting made by Wingard and seconded by J. Roth. Motion carried 5-0.

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

Marcie DeLong and Shelly Lorenz reported that they are awaiting confirmation from AYSO on the specifics of the equipment currently used for youth soccer. Discussion was had among the Rec. board about an estimate of what it would cost if the City had to purchase new equipment for the soccer program. An average of 60 kids sign up each year for soccer, with the price estimates given last meeting from Shelly this would average the cost to be about \$20/child to cover the cost of new equipment. Currently with AYSO registration is \$30/child. Shelly stated that she is considering raising the registration cost to \$40 due to the fact that new goals will be needed soon. Fall Registration for youth soccer begins in Mid-August. The season runs for 6 weeks, beginning the week after Labor Day. Spring Registration begins in February. The season runs for 6 weeks, beginning in April and ending the week prior to school getting out. The Rec. Board would like to move the Youth Soccer to the city a tentative start date was set for Fall of 2015. Motion to Table until more information is available from Shelly about equipment was made by J. Roth and Seconded by Wingard. Motion carried 5-0.

DISCUSS/ACTION- APPROOVE YOUTH BASKETBALL COACHES AND SET WAGES:

Alex Kenney and Jensyn Meyer were the 2 applicants for the Youth Basketball coaches for the 2015 Season. A wage of \$8.00 was discussed in the October 22nd, 2014 meeting before advertising at the school. A Motion to recommend Alex and Jensyn to the City Council for hiring was made by McCall and Seconded by Wingard. Motion Carried 5-0.

DISCUSS/ACTION- BASEBALL PANTS FOR 2015 SEASON:

Erica presented the pant prices from Sports Express and Play it Again Sports. Sports Express quoted an Allison brand pant that was available for \$9.75/pair. Play it Again Sports quoted a Champro brand pant, available for \$7/pair. The Rec. Board would like Erica to see if Play it Again Sports can price the Allison brand of pants and would also like to see the 2 different brands of pants to compare quality. Motion to table the purchase of pants was made by Ross and Seconded by Wingard. Motion Carried 5-0.

DISCUSS/ACTION- SCOREBOARDS AT WELCH PARK:

In the discussion of scoreboards it was brought up that Kiwanis would possibly donate a portion of money to the city for the scoreboards. Jeff stated that it is on the City Council Agenda for the December meeting. Rec. board decided on a black board from BSN Sports.

Motion to approve the purchase of the scoreboard was made by McCall and Seconded by Ross. Motion Carried 5-0.

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

A motion was made to raise the damage deposit from \$300 to \$500 and to add at the end of the 1st paragraph of Damage Deposit section on the Tournament Policy, “Rec Director, and the remotes to the scoreboard remotes are returned to the Recreation Director or City Hall. (See attached Tournament Policy) Motion to Approve was made by J. Roth and Seconded by McCall. Motion Carried 5-0.

DISCUSS/ACTION- MILFORD EXPRESS NIGHT AT WELCH PARK FOR 2015 SEASON:

Marty Rowland called to City Hall prior to the Rec. board meeting inquiring on the Express Night at the Welch Park for the 2015 season. A Motion was made to continue the relationship between City and Milford Express to use the fields on Wednesday nights based in the \$150 for concessions. Motion made by Wingard and Seconded by Ross. Motion Carried 5-0.

ADJOURNMENT:

Motion to adjourn the meeting was made by J. Roth and seconded by Ross. Motion Carried 5-0. Meeting Adjourned at 8:37 p.m.

Respectfully Submitted,
Lorna Frey