

RECREATION BOARD
OCTOBER 22, 2014
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the Webermeier Community Room, 617-2nd, in said City on the 22nd day of October 2014 at 7:00 pm. Present were: Tom McCall, Jodi Roth, and Becky Wingard. Wendy Ross arrived at 7:15p.m. Also present: Erica Pallas, Recreation Director; Jeff Baker, Council Member; Patrick Kelley; Shelly Lorenz, and Marcie DeLong. Absent: Lorna Frey 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 7:07 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 east wall of the meeting room at the Webermeier Community Room.

APPROVE MINUTES:

Motion to approve the minutes from July 17, 2014 meeting made by Wingard and seconded by Ross. Motion carried 4-0.

DISCUSS/ACTION – Moving AYSO Fall/Spring Soccer to City: Marcie and Shelly discussed with the Rec. board on the city taking over the youth soccer program and running it similar to the baseball program. Rec. Board had questions regarding liability and initial start-up costs. Motion to table for receipt of additional information. Motion made by Ross, and seconded by J.Roth.

DISCUSS/ACTION-Approve Co-ed Volleyball Director: Bruce Stutzman was the only application received for Co-ed Volleyball Director. Motion to approve made by Wingard and seconded by Ross. Motion carried 4-0.

DISCUSS/ACTION-Youth Basketball Coach: No applications were received for the youth basketball coach. Rec board agreed to post the position in the high school announcements. Pay rate would be \$8.00/hr. coaching grades K-3, every Saturday in January. Applicants must be 16 to apply. Motion to table pending applicants. Motion made by Wingard and seconded by Ross. Motion carried 4-0.

DISCUSS/ACTION- Baseball Pants for 2015 Season: Erica discussed with the Rec. Board on the idea of changing the baseball pants color from grey to black and ordering new for the 2015 season. The loaner stock at the office is in poor shape and in need re-stocking. Rec. Board requested pricing on black pants with elastic and drawstring. Motion to table pending on costs for pants with drawstrings. Motion made by Wingard and seconded by Ross. Motion carried 4-0.

DISCUSS/ACTION- Scoreboards at Welch Park: Discussion was had on replacing the scoreboards on fields 1 & 2 at Welch Park. The design and cost of the boards was discussed. Rec. Board requested more information about warranty and replacement batteries for the wireless remotes that would be included with the new scoreboards. Jeff Baker also suggested scoreboards ran via wireless app. Baker said he would do some research on this. Motion to table pending on warranty information. Motion made by Wingard and seconded by Ross. Motion carried 4-0.

REPORT ON 2014 BASEBALL/SOFTBALL SEASON: Jeff reported a good season for baseball and softball. Numbers were covered in 7-17-2014 meeting. The parent ran concessions went well. For the first time the Rec. Department was self-sustaining. Proceeds from the concessions will be used to benefit the ball program and upgrade facilities.

ADJOURNMENT: A motion was made by Wingard and seconded by Ross to adjourn. Motion carried 4-0. Meeting adjourned at 8:28 p.m.

Respectfully Submitted,
Jodi Roth