

RECREATION BOARD
JULY 30, 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 30th day of July 2015 at 7:00 pm. Present were: Patrick Kelley, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth, Rec. Director Erica Pallas, and Council Member Jeff Baker. Absent: Wendy Ross and Becky Wingard.

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.

Lorna Frey 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 March 18, 2015 meeting made by Kelley and seconded by J.Roth. Motion carried 5-0.

UPDATE ON SOCCER PROGRAM:

Erica reported this season, no late fee will be charged due to it being the first year with the city and the earlier registration dates. As of today we have 52 kids signed up, this is about 10 down from last season.

DISCUSS/ACTION- SETUP/APPROVE SOCCER TEAMS & COACHES:

Shelley assisted Erica with the process of putting teams together this season so she has an idea of how to do it in the spring. With the number of kids registered, they decided to do more teams with about 6 kids per team. There are 12 kids registered for the older group of 3rd grade to 6th grade. A motion was made to accept the teams and coaches by A. Roth and seconded by L. Frey. Motion carried 5-0.

REPORT ON 2015 BASEBALL/SOFTBALL SEASON:

Erica reported for the 2015 season participation numbers were up. 122 children registered: 37 girls and 85 boys. Concessions brought in \$3453.66 for the 2015 season. Both Sports Express and they City had 2 evenings rained out. \$1666.85 was brought in from the City and \$1786.81 from Sports Express. With new budget in October the City will order 3 loads of Agrilime for the ball fields. The City will pay for 2 and Sports Express will pay for 1. Jeff reported a switch was installed in the concession stand to turn on the scoreboards so people do not have to go into the south equipment room any more. No complaints were made about the increase of the deposit due to the new wireless remotes. Jeff also stated he will be looking into netting to run from the field back stops to the concessions to help injuries from foul balls, with a possibility of asking for money from the Community Betterment Committee to cover the cost.

ADJOURNMENT:

Motion to adjourn the meeting was made by J. Roth and seconded by P.Kelley. Motion Carried 5-0. Meeting Adjourned at 7:28 p.m.

Respectfully Submitted,
Lorna Frey