

RECREATION BOARD
MARCH 18, 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 18th day of March 2015 at 7:00 pm. Present were: Patrick Kelley, Tom McCall, Wendy Ross, Ashley Roth, Jodi Roth, and Rec. Director Erica Pallas. Absent: Lorna Frey, Becky Wingard, and Council Member Jeff Baker.

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 21, 2015 meeting made by J.Roth and seconded by Kelley. Motion carried 5-0.

DISCUSS/ACTION RENEW PEPSI CONTRACT:

The Recreation Board read through the Pepsi Contract. The new contract will begin April 1, 2015 and run through March 31, 2020. Pepsi will continue to maintain the pop coolers if any problems arise. All other terms and conditions are listed in the attached copy of the License agreement. Motion to approve the Pepsi contract was made by W. Ross and seconded by J. Roth. Motion carried 5-0.

DISCUSS/ACTION SOCCER REGISTRATION FORM:

Erica presented to the Rec. Board the proposed soccer registration form and a concussion information sheet to be given to each parent with a child(ren) participating in soccer. The Rec. Board discussed the definite need for the concussion form for soccer because of it being a "full contact" sport. Tom McCall stated that we should also discuss adding this into summer ball registrations next year. When discussing the registration/uniform cost, a suggestion was made to have socks available to purchase, similar to baseball/softball uniform hand out night. The age cut off will be age 4 by December 31, 2014 for fall soccer registration. Due to the number of pre-k participants in soccer currently, the Rec. Board felt it was a good idea to continue the current cut off in order to maintain the registration numbers. Motion to approve the soccer registration and concussion forms with the above stated changes was made by W. Ross and seconded by P. Kelley. Motion carried 5-0.

DISCUSS/ACTION PLAYER PARTICIPATION IN 2 LEAGUES:

Erica discussed with the Rec. Board the event of a player wanting to participate in the 12 & under Blue River League and in the I-80 Pony League. In reading through both sets of rules neither one prohibits a participant playing in 2 different leagues. Motion to approve player participating in 2 leagues made by J.Roth and Seconded by W. Ross. Motion carried 5-0.

DISCUSS/ACTION SETUP/APPROVE BALL TEAMS & COACHES:

T-Ball Purple: Head Coach: Todd Klopfenstein, Assistants: Josh June, Dave Swartzentruber

T-Ball White: Co-Coaches: Cassi O'Dell-Divis, Rachel Langenfeld

8U Girls: Head Coach: Frosty Adams, Assistants: Kevin Johns, Kari Jakub

12U Girls: Head Coach: Josh June, Assistant: Todd Klopfenstein

8U Wee Pee: Head Coach: Tony Roth, Assistants: Jeff Adams, RJ Como, Kim Zegers, Cameron Soester

10U Jr. Pee Wee: Head Coach: Mike Walkowiak

12U Pee Wee Purple: Head Coach: Jackson Roth, Assistant: Aaron Kenning

12U Pee Wee White: Head Coach: Joe Schluckebier, Assistants: Josh Miller, Craig Jakub, Travis Yeackley.

Pony's: Head Coach: Zach Zegers, Assistant: Chris Newton, Sam Roth, Josh Bollin

Motion made by P.Kelley to approve team coaches and seconded by W.Ross. Motion carried 5-0.

DISCUSS/ACTION PONY UNIFORMS:

Erica presented to the board the options for new Pony uniforms for the 2015 season. Prior to the meeting Erica had questioned what types of uniforms boys of this age group are wearing. Joey Carder from Sports Express stated dri-fit shirts and a full back cap are what a majority of the groups

are using. Joey sent with Erica a sample of the shirt and also options of screen prints for the uniforms. The rec. board agreed on a design with Milford Baseball printed on it and a ball stitching in the background. Motion to approve the new pony uniforms was made by A.Roth and seconded by J.Roth. Motion Carried 5-0.

ADJOURNMENT:

Motion to adjourn the meeting was made by W.Ross and seconded by P.Kelley. Motion Carried 5-0. Meeting Adjourned at 8:11 p.m.

Respectfully Submitted,
Ashley Roth