

RECREATION BOARD  
SPECIAL MEETING  
JANUARY 20, 2003  
MINUTES

A duly noted and advertised meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office in the City of Milford, NE at 7:00 P.M., Monday, January 20, 2003. Notice of the meeting was posted in three public places.

Notice of the meeting was simultaneously given to the members of the Recreation Board members. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

The meeting was called to order by Terry Good at 7:05 P.M.

ROLL CALL: Members present were: Terry Good, Jim Davenport, Lorna Frey, Jeff Heckman, Norma Miller, Craig Shaw. Absent: Shelly Tolle. Also present: Lindsey Troyer, Jeanne Hoggins, Marty Rowland, Don Danekas, and Kenton Baughman.

NEW BUSINESS:

Don Danekas, Marty Rowland, and Kenton Baughman presented their ideas of creating a 16 and under team with a selection of certain girls. Items that were discussed: The team presented that they would pay all the league fees if the city would provide fields and umpires. They brought up the issue that these girls have been playing together for four years. They would like to see these girls stay in the Milford area. The Recreation Board discussed that the team should follow the same rules as all other city recreation teams. After the Recreation Board went over the Rules and Regulations, the board decided to make a few changes. (See attached) A motion was made by Lorna Frey and seconded by Craig Shaw to accept changes and additions to the rules and regulations.. Motion carried. After the rules and regulations were finalized, the board decided that these rules will apply to any and all City Rec Team with no exceptions. A motion was made by Jeff Heckman and seconded by Lorna Frey. Motion carried.

ADJOURNMENT: A motion was made to adjourn meeting by Jim Davenport and seconded by Jeff Heckman. Motion carried.

Respectively Submitted  
Jim Davenport

