

RECREATION BOARD
REGULAR MEETING
JANUARY 20, 2004
MINUTES

The Milford City Rec Board met January 20, 2004 for a special meeting at City Hall at 7:00 p.m. Members present: Lorna Frey, Craig Shaw, Danny Anderson, Jeff Heckman, Shelly Tolle, and Jim Davenport. Others Present: Councilmen Lyle Neal, Tom McCall, Sue Fortune, and Lindsey Troyer. Meeting was called to order at 7:00 by Craig Shaw.

1. **Concession Stand** – The board discussed building a new concession stand. The board reviewed plans that were drawn up by SCC. Jim Davenport mentioned that SCC could help with labor. Lyle Neal noted that a General Contractor should be assigned to this project. The board would like to see the bathrooms be fixed up in the meantime of building the concession stand. Jim and Lyle are going to meet with Mark to discuss this issue. The board will discuss this issue again when they meet.
2. **Concession Stand-Tom McCall** – Tom McCall talked to the board about his job as an independent contractor for the concession stand. He voiced some of his concerns; such as, not getting enough help and he would not like to keep records of deposits or expenses. After talking to Tom, the Recreation Board decided to table this issue until the next meeting. At that meeting, the board will decide whether to keep Tom McCall running the concession stand or figure out another solution.
3. **2004 Ball Season** –Lindsey Troyer asked the board about putting the registration dates from February 23 through March 19. We set the registration night for March 11. The team/coach selection was scheduled for March 23. Equipment night was set for April 1. The board discussed getting new uniforms for the older softball girls 14 & under and up. Lindsey is going to get in touch with Ron Carder (Sports Express) to get catalogs.

Motion made to adjourn meeting at 9:20 p.m. made by Heckman and seconded by Anderson

Respectfully submitted,
Lindsey Troyer
City Rec Director