

The Milford City Rec Board met July 22, 2002 for a special meeting at City Hall at 7:00 p.m. Members present: Steve Carritt, Jim Davenport, Lorna Frey, Rich Rardin and Terry Good. Absent: Angela Folkerts and Peggy Rediger. Others present: Arlene Sieck, Jeanne Hoggins, Vic Weber, Marty Rowland, Randy & Brenda Clark, Don Danekas, Steve Fougeron, Monty Troyer, Tom McCall and Paul Tvrdy.

Meeting was called to order at 7:10 p.m. by Chairman, Terry Good.

The minutes of the May 8, 2002 special meeting were read by Sieck followed by an e-mail response from Don Danekas. Discussion regarding fundraising and solicitation was then opened up to the floor.

1. We heard from Marty Rowland, Don Danekas and Tom McCall. In the absence of Council Member Scott Burroughs, a paper was read by Hoggins with his perception of the role the Ball Association should play in regards to fundraising in conjunction with the City Rec Program. It was determined that the Ball Association needs to become more active in regards to fundraising to supplement the City Rec budget. A mission statement for the Ball Association was requested, Good & Hoggins said there had been one written, they will try to find it. It was also suggested that as soon as coaches are determined for the ball season, they immediately become a part of the Ball Association for that season. No decision was made concerning fundraising and solicitation, so the decision made at the May 8 Special Mtg stands.

2. It was announced that Sieck will not hold the same position with the Rec Department next year. Hoggins will step into that position and move some of her workload to Sieck. It was also announced that the Rec Board will need to become more involved with the Summer Rec Program. The Rec Board will be putting the teams together and selecting the coaches for the season. The current Rec Board members were asked if they were willing to stay on the board, with the extra workload that would be given to them. Frey – yes, Davenport – yes, Good – yes, Steve Carritt handed in his resignation, Rich Rardin informed the Board that his resignation would be forthcoming. Folkerts and Rediger will be contacted. Rardin shared that he has enjoyed his 15 years on the Board and has seen a lot of good things come from his time here. He also stated that, as a taxpayer, he wants to see his money go for all the kids in the program. He also stated in regards to solicitation, that if you are going into a local business for funds, you really need to give them your business in return. The Rec Board will start taking names to replace the 2 members vacating their positions. Tom McCall, Monty Troyer and James Grauel were 3 names suggested.

A motion was made by Rich Rardin and seconded by Steve Carritt to adjourn. Motion carried. Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Arlene Sieck
City Rec Director