

The Milford City Rec Board met September 4, 2002 for a special meeting at City Hall at 7:00 p.m. Members present: Shelly Tolle, Terry Good, Norma Miller, Jeff Heckman, Jim Davenport and Lorna Frey. Absent: Angela Folkerts. Others present: Arlene Sieck, Jeanne Hoggins and Lorna Millikan

Meeting was called to order at 7:05 p.m. by Chairman, Terry Good.

Received a letter of resignation from Angela Folkerts stating that due to her recent move, she is now outside City Limits and no longer eligible to be on Rec Board. Her position will need to be filled, names were requested as possible replacements, some suggested were: Lorna Millikan, Gary or Deb Satchell, Mike Stinson and Julie Walker.

1. Saturday Morning Volleyball Program – Lorna Millikan would like to have Saturday Volleyball for 3<sup>rd</sup> through 6<sup>th</sup> grade. It will start on September 21<sup>st</sup> and go for 6 weeks. Pay is the same as Basketball, set at \$15 a session and \$10 a session for an assistant. A motion was made by Davenport and seconded by Tolle to approve the Saturday Volleyball program. Motion carried.
2. Purchase of Equipment from Concession Stand Funds – \$2423 was received from Tom McCall from Concession Stand Funds, however, \$2000 was the amount budgeted for the City, so that is all that can be spent. After discussion, it was decided that new batting helmets with face guards and catchers helmets would benefit the entire summer program. It was also noted that we need new Pony bats and baseballs. Terry Good will contact one of his suppliers to get a good deal on this equipment. This equipment will need to be paid for during this current budget year. A motion was made by Frey and seconded by Davenport to go ahead with this purchase. Motion carried.
3. Rules & Regulation for Summer Baseball & Softball Program – we were able to get a good start on establishing rules & regulations for our ball program. See attached sheet.

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