RECREATION BOARD December 11, 2019 MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at Webermeier Library, in said City on the 11th day of December at 7:00 pm. Present were: Tom McCall, Jodi Roth, Marcie DeLong, Aaron Policky, Mike Langenberg, Rec. Director Amber Legband and Council Member Becky Freeman Absent: Aaron Policky, Duffy Schutz

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 7:01 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 Library.

APPROVE MINUTES:

A motion to approve the minutes from the September 18th meeting was made by Marie Delong and seconded by Jodi Roth. Motion carried 5-0.

DISCUSS/ACTION-

New website set up for the Rec Department. Price for the website to run is \$300. Ashley Cameron will be linking this to the city website as well. Her cost of a one time is \$75.00. This will come out of the rec budget. Lawyer looked over wording and was approved. The website would be up and running by the end of December to ensure baseball sign ups. This was approved by Leslie and seconded by Marcie Motion carried 5-0.

Baseball uniforms designs were approved. We have switched vendors from Abonte to Creative Inc. Price of the jerseys are \$3.15 less than previous years. Parent shirt fundraiser designed was approved as well. Will move forward with Creative Ink.

Spring soccer updates. Purposed to do a skills and drills camp and run only 3 weeks. Skills and Drills on the first hour and scrimmage for the last half hour. Concerns of not having someone skilled to run the camps. Motion to suspend spring soccer season. City of Milford will continue with fall soccer as normal. Motion approved made my Mike Langenberg seconded by Marcie Delong. Motion carried 5-0.

ADJOURNMENT: Motion to adjourn the meeting was made by Leslie Toovey and seconded by Mike Langenberg. Motion Carried 5-0. Meeting Adjourned at 7:23 p.m.

Respectfully Submitted, Amber Legband