## RECREATION BOARD NOVEMBER 15, 2010 MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1<sup>st</sup> Street, in said City on the 15<sup>th</sup> day of November 2010 at 7:00 pm. Present were: Mike Walkowiak, Lorna Frey, Tom McCall, Jodi Roth and Council Member Jeff Baker. Absent: Jim Davenport and Terrance Stinson. Also present: City Clerk Jeanne Hoggins and Recreation Director Tracy Yeackley.

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.

Lorna Frey called the meeting to order at 7:17 pm. Walkowiak pointed out the Open Meetings Act poster on the south wall of the meeting room.

**APPROVE MINUTES:** Motion made by Frey and seconded by McCall to approve the October 19, 2010 minutes. Roll Call Vote: Frey yes, McCall yes, Walkowiak yes, Roth yes. Motion carried.

## **NEW BUSINESS**

**BANNERS:** Walkowiak checked into prices with RFX \$72.00 for 3x6 banner. Mike will continue to check into prices. The Board also discussed how to do sponsorship for the banners by sending out a letter outlining guidelines to businesses also possibly including an article in the Chamber newsletter. The Board would like to have this project ready for next season. Agenda item tabled will be discussed further next meeting.

**SCHEDULE FOR BALL SIGN-UP:** Walkowiak reported that Pony uniform numbers are peeling off. Jeanne will be checking with Ron Carder to see about cost of getting new numbers put on. Motion was made by McCall and seconded by Roth to set dates for Regular Registration – February 1, 2011 to March 4, 2011. Late Registration – March 5, 2011 to March 18, 2011. T-Ball registration ends April 24, 2011. Roll Call Vote: McCall yes, Roth yes, Walkowiak yes, Frey yes. Motion carried.

**DISCUSS UNIFORM POLICY:** Item removed from agenda.

**DISCUSS 2011 SEASON – BLUE RIVER LEAGUE (BOYS):** Hoggins and Yeackley wanted to make the Recreation Board aware that Milford is in charge of the Blue River League Boys 10U tournament for the 2011 season. New email established for recreation department <a href="milfordrec@yahoo.com">milfordrec@yahoo.com</a>.

**ADJOURNMENT:** A motion was made by McCall and seconded by Frey to adjourn. Motion carried 4-0. Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Lorna Frey