RECREATION BOARD MARCH 9, 2016 MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 9th day of March 2016 at 7:00 pm. Present were: Patrick Kelley, Tom McCall, Ashley Roth, Jodi Roth, and Rec. Director Erica Pallas. Absent: Wendy Ross, Becky Wingard, Lorna Frey and Council Member Jeff Baker.

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 7:04 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 back meeting room at City Hall.

APPROVE MINUTES:

A motion to approve the minutes from the July 30, 2015 meeting was made by J.Roth and seconded by P.Kelley. Motion carried 4-0.

DISCUSS/ACTION- BEAVER CROSSING FIELD USE FOR "HOME" GAMES 2016 SEASON:

Erica had been contacted by Robin Butzke, a Beaver Crossing Coach, stating they did not have a field for "home" use for the season. Last year they used Gohner's fields, however, this year Gohner was only able to allow them use for 2 days; one of which was before the season started. The Rec. Board decided a cost of \$20 would be charged to Beaver Crossing for the use of field 3 to cover the cost of lights, marble dust, and the time to line the field. Beaver Crossing will be responsible for hiring their own umpires. Motion to approve was made by P.Kelley and seconded by A.Roth. Motion carried 4-0.

DISCUSS/ACTION- BASKETBALL CAMP REGISTRATION INCREASE 2016 SEASON:

Erica reported with the number of kids registered for the 2015 season and the amount the coaches were paid not much income was brought in from the camp this year. Discussion was had amongst the board about possibly increasing the registration to \$15.00. Members of the board with kids involved thought it would be a better idea to increase the program by one week and to work on a set drills and skills schedule for the coaches to follow. The last week being a "skills" day for the for the family to come watch. The Rec board will work on a new curriculum for the Basketball coaches at a later date. Registration price will remain the same at \$10 and a t-shirt will be offered to the kids at an additional cost. Erica will contact Sports Express closer to the season for t-shirt ideas. Erica will also contact a representative from the Seward County Independent to take pictures of the kids for the local newspaper. Motion to approve was made by J.Roth and seconded by P.Kelley. Motion carried 4-0.

DISCUSS /ACTION- COACHES AND TEAM SELECTION:

T-ball Purple: Coaches: Brock Roth and Phil Stauffer

T-ball White: Coaches: Mark Roth and Chris Wittstruck

8U Girls: Coaches: Todd Klopfenstein, Rachel Langenfeld, and Doug Thomas

10U Girls: Coaches: Duffy Schutz, Bruce Stutzman, and Amy Rezac

8U Boys Purple: Coaches: Josh June, Mike Langenberg, Bryan Roth, and Matt Meierdierks

8U Boys White: Coaches: Tony Roth, Jeff Adams, Deane Novak, and RJ Como

10U Boys Purple: Coaches: Cameron Soester and Mike Walkowiak

12U Boys Purple: Coaches: Jackson Roth and Scott Mullet

Pony Boys: Coach: Zach Zegers

Motion to approve coaches was make by A. Roth and seconded by J. Roth. Motion Carried 4-0. **DISCUSS/ACTION- SOCCER UPDATE**

Erica reported the number of soccer registrations were up from last year by 23, 10 of which were from out of town. If numbers remain high and/or increase for the 2016 fall season Erica will add a 3rd field, possibly 4th, and look into purchasing 2 more sets of goals. A set of small goals were purchase in January of 2016 for about \$250.00.

ADJOURNMENT:

Motion to adjourn the meeting was made by P.Kelley and seconded by J.Roth. Motion Carried 4-0. Meeting Adjourned at 8:08 p.m.

Respectfully Submitted, Ashley Roth