

Winfield Recreation Council Minutes
09/25/06

Attendance:

President: Dave Taylor
VP: Gary Davis
Sec: Jackie Wright
WRC Treasurer: Carol Waters
Prog Treasurer: Jean Shea
County Co-ordinator: Patty Taylor

Programs:

Baseball: **no representation**
Basketball: Jean Shea
Equestrian: **no representation**
Football: Jeff Jenkins; Bud Brown
Cheer: Terry Delph
Lacrosse: Fred Wells
Soccer: Dan Knott
Softball: Ed Beane, Dave Becker
Square Dance: Sam Alspach
Wrestling: Chris Haerbig
SCHS: Jim Horn
SC Boosters: Joy Kimm

Mtg was called to order by President, Dave Taylor @ 7:15pm

Regular mtg set aside to allow Jim Horn and Joy Kimm speak. Dave welcomed them to our mtg and expressed how WRC would like to help SCHS with any upcoming projects. Joy mentioned they have fundraisers in place, Lions Carnival, Bull Roast in Spring, Golf Tournament in Fall and "Pump Up Iron" for athletes. Jim also noted that Brd of Ed is still negotiating to see what renovations are expected to SC. However, if they plan to do the fine arts wing in 2013, it will impact baseball and soccer. Horn's wish list is a stadium field house w/ locker room and restroom facilities. Horn thanked Buddy for moving light for CC Event and everyone's help to make that event run smoothly. SC main gym was recently redone and wanted to remind community that no food or drink (except water) will be allowed in the gym. Closers have been installed on bleachers to keep children out from under them; however, this will prevent immediate recovery of any items that fall between bleacher. Horn asked us to pass this information onto our rec programs. Custodial staff worked 2 days to clean the wrestling room. As a community, we need to make sure this stays clean. Horn asked lax to not use the turf again on the lax field. He had to pay \$200 to have it resodded. Possible item that the WRC could help with is a 4 bin stainless steel sink for the concession stand. Dr. Ecker will hold community mtg @ SC on Tuesday 9/26 @ 7pm..

Secretary: Minutes from the May and August Mtg approved by board

WRC Treasurer: \$22,000 in account with \$7,222.00 in savings. Paid \$13,000 for fence.

Baseball is overdue on \$300 administration and \$2.00 per player fee. Football/Cheer and Soccer owes \$300 administration and \$2.00 per player. Lax paid \$300 administration fee and \$2.00 per player. Reminder that monthly program reports are due to Dave Taylor and Carol each month. 3 Year Program budgets were discussed for the purchase of tractor & trailer, fence, paving, booster donations, paint gable ends of concession and electricity to containers and were approved to move forward. Each program has until June 2007 to pay their 2006/2007 portion. Contact Carol if you have any questions and/or concerns

Program Treasurer: Represents basketball, lacrosse and summer clinics. Jean said has money in account and will have figures at next mtg. Lacrosse has \$12,000 in account with additional \$4,000 to deposit and has requested to have their own checking account. Brd decided once lax bylaws are presented to the board, we will vote. Fred said he will present at next mtg.

County: Volunteer of the Year. Any nominations should be submitted to Dave Taylor/Gary Davis by 10/1/06. Patty will provide details of date and time of awards dinner. Programs decided to submit Buddy Brown and Kathleen McKeever as 2006 Volunteer of the Year for WRC. Program department heads will submit write ups for each.

Park Maintenance: Buddy Brown has requested 10 “no parking” signs to be installed on fence along access road. Also has requested 2 “handicap” signs to be installed in front parking lot. Also in need of more trash cans and trash bags. Tot Lot is very dangerous and needs to be removed until it can be replaced. Another child has been injured when they fell off and broke both arms. It has been marked with caution tape and many of the items have been blocked off, but it needs to be removed to prevent another child from getting hurt. Unfortunately, Bill wasn’t there to ask, when the new tot lot is expected to be installed? Electrician is still accumulating materials to run electric from light pole to containers and currently waiting for Miss Utility to mark lines.

Soccer: Fall season is in full swing.

Football: Season about ½ thru and going well. 10/1 is 2nd weighin for fb @ Mayeski 7am – noon for all teams. Added rental light towers to allow more practice area. Budget is tight this year and planned to have additional fundraisers to make up difference.

Cheer: Terri Delph noted that WYFCP plans to host post season cheer competition squads to complete in Jan – April. She was concerned w/ adding HS girls bracket, but it was acknowledged that as long as WYFCP was ok, she’d be fine as other programs such as BB, softball, baseball etc have HS age groups. Looking for more indoor space for the girls to space for competition. Patty will get w/ Bill Schaffer and Jean will review what she has to see if they can find more. Currently WYFCP is having to rent space from Players.

Lacrosse: Being 2 years in black, requested to have own checking account. Brd said upon review of their bylaws they will vote. Fred will bring to next mtg. Currently holding boys and girls evaluations for the upcoming spring season and expect to be done by 10/15. Currently have 250 players registered.

Softball: Ed introduced Dave Becker as a new volunteer to softball. Plan to have brd elections in November

Square Dance: all is fine

Basketball: Currently holding registration for rec and travel. 9/27 7-8:30pm; 9/30 9-noon, 10/3 7-8:30pm and 10/11 7-8:30pm

Baseball: No Report

Old Business: Tractor: Purchase has been approved and Dave and Gary will work together to purchase.

Heat Index: Dave has done research for a safety policy on practice and heat index. Currently the Brd of Ed of the CC Dept of Rec doesn't have one. Jean said Ho. Co. uses 106 index factor, but practices have been cancelled in Ho Co when the heat index is lower than 106. Dave will contact CC Risk Mgmt and try to put something together.

Flag Pole: Dave said it would be nice to see a flag on the big flag pole at front parking lot. We'll discuss further.

Fence: Done and looks great – Thank you Buddy Brown.

New Business: Volleyball Court: Gary said he will purchase a volleyball net and have it installed in the spring

Basketball Court: Jackie will work to get figures on cost to install basketball court next to Volleyball Court for next mtg. Possibly a selfhelp project.

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Use of Facilities Request: Dave introduced a computer a system to keep track of use of facilities for all program and all space (indoor and out) Patty would log in when facilities is requested, adjust when approved. Everyone would benefit to see who, what and when facilities are being used.

Meeting adjourned 9pm
Next mtg 10/23/06 @ 7pm @ South Carroll Media Center