



BOARD MEETING MINUTES

DATE: February 27, 2017

TIME: 7:00 PM

LOCATION: Rec Center, Music Room

MEETING CHAIR: George Frasier

MEETING TITLE: General Meeting

BOARD MEMBERS / ATTENDEES PRESENT:

George Frasier	Blaine Cheney	Linda Cheney	Betsy Ramshur
Janette Anderson	John Cavill	Katie Cheney	Pat Fitzmorris
Lovica Johnson	Sean Johnson	Brye Lester	Doug Block
Jennifer Durringer	Mike Kennedy	Sony & Darletta Ulep	

- **Call to Order**

Meeting was called to order by President George Frasier at 7:00 PM

- **Quorum**

Eleven of thirteen Board members present (2/3 required)

- **Welcome / Introductions**

Introduced Mike Kennedy, Sony and Darletta Ulep as new members of the Brownsville community. Mike spoke for a few minutes introducing his desire to establish a "Beat Camp"; an organization that would be geared primarily to helping wayward youth learn to play the drums. He is currently looking for a location, so please contact him at (702) 265-2591.

- **Approval of Previous Minutes**

George will send out previous minutes (January Meeting) to everyone this evening.

- **Treasurers Report**

Financial Statements, Profit and Loss YTD comparison, for the period of January 31 through February 27, 2017 were presented.

- **Directors Remarks**

Football:

Volleyball:

Basketball: Basketball will be finished on Thursday and plans for Basketball Camp are in the works for kids who are completing 4th through 8th grade. Katie is looking for volunteers, coaches and speakers, so please contact her with any suggestions.

Soccer: Janette reported that they are looking at upgrading soccer over the next few years with the goal to build, and improve new skill levels for different ages. First game will be April 8th and games are always on Saturday's. Sony Ulep, having had several years of involvement with soccer, has offered his help.

Baseball: Sean is hoping to have everything finished by this evening to be ready for sign-ups and also noted there will be upcoming changes, in the next couple of years, for the requirements in bats that will affect the Rec Center monetarily.

Softball: There is still no director for Softball, so if you have any ideas please let George know. We will put information in the Brownsville newsletter notifying the community of the need for a director. George will speak with the association regarding fields and umpires, and is hoping Henderson Services will do the fields this year.

T Ball/Coach Pitch: Brye has been in contact with Tri-County, piggy-backing what Katie did with basketball and probably transfer through there instead of keeping it in house. Kindergarten will be just T Ball and 1st and 2nd graders will be coach pitch.

- ***City of Brownsville Remarks***

Doug stated there had been no City Council Meeting since the last CLRC Board Meeting and therefore nothing to report.

- ***Parks***

Betsy reported meetings had been changed to quarterly, and at the next scheduled meeting they would be reviewing the Park Master Plan and discussing fees.

- ***Unfinished Business***

- George met with Scott McDowell regarding the complete failure of the product used on the gym floors. The product will be warrantied and the current plan is to keep using the gym until the majority of the coating has peeled off, then sand and replace it.

- He also stated action needs to be taken regarding the trees overhanging the backstop at the park and there was discussion regarding the baseball mounds. It was suggested to go to portable mounds.

- George stated that since everyone seemed to be pleased with Hendricks we would discontinue the city cleanings on Fridays and be using only water on the current flooring, absolutely no cleaning products.

- Recreational immunity was discussed, and due to recent Supreme Court Rulings, the Rec Centers liability insurance will have to be increased when the policy is renewed.

- George and Blaine attended the Booster Club Meeting regarding the addition of an item/event for the Rec Center. If anyone has any suggestions for some small items for the auction please contact George or Lovica. There was also some discussion of allowing the Rec Center to sell "Country Music Festival" tickets and being able to maintain a percentage of the profits for next year.

- George has the United Way sign and will be hanging it shortly.

- ***New Business***

- George and Blaine will be attending the United Way Meeting tomorrow evening regarding the completion of their new paperwork, so the rec center can continue receiving funding.

- If there are any items to be added to the meeting agenda please email to Linda so we can get them on the list.

- Need to have John added as an “administrator” to the Facebook page and we need to use this more.
- The new contract with the City of Brownsville was discussed. A motion was made, seconded, and passed to approve this contract.
- Blaine is working on the online registration possibilities, consolidating notes from different groups and gathering information from actual users of the different programs available. When this is complete he will present his findings to the board. He is looking at a summer time frame for the actual installation and implementation.
- It was requested to re-iterate the Board Member voting from the last meeting to show the addition of new Officers as: Blaine Cheney, Vice President and Linda Cheney, Secretary. These were voted on and passed by a majority of the board prior to the January meeting. The current Executive Officers are: George Frasier, President; Blaine Cheney, Vice President; Linda Cheney, Secretary; Betsy Ramshur, Treasurer.
- Our banking account at Key Bank has been moved to Lebanon and it was discussed to change the authorization signatures due to new elections.
- A motion was made, seconded and passed to enable Executive Officers: George Frasier, Blaine Cheney, Linda Cheney, Betsy Ramshur and accountant Cindy Clark to be listed on the banking authorization card as authorized signers on the Key Bank checking account.
- Pioneer Picnic Committee needs to know if there is anything the Rec Center would like added to the Picnic Calendar. Next year is the 50th anniversary of the rec center and we will want to do something for the Pioneer Picnic at that time.
- Next meeting is scheduled for March 20th at 7:00 PM at the Rec Center Music Room. Email will be sent to Scott McDowell with this new date.

- ***Adjournment***

Meeting was adjourned by President George Frasier at 8:15 PM

Respectfully submitted by:

Linda Cheney, Secretary