

### **Open Meeting:**

1. Roll call

Jessica Crim- present, Kimberly Storey- present, Kailey Newbrough- present, Jerra Icenhower- present, Cheryl Winder- present, Johnnie Collins- absent.

2. Call to order

Icenhower calls the meeting to order at 6:00 pm.

3. Approve agenda

Crim makes a motion to approve the meeting agenda, Winder seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

### **Public Forum:**

A few people from the community present, nobody asking to speak at this time.

### **Business Meeting:**

1. Employee Reports: Craig: Levi has been doing some mowing and working on flower beds. Picked up some spray today to spray for ants around the concession stand and in the back of the shop. Copier that doesn't work, what do you want me to do with that? Icenhower: you can get rid of it. Craig: I don't think we can just throw it away. Leon: check with the City Clerk and see how to dispose of it.

Chelsea Counterman: Just wrapped up 2nd week of soccer. We have made about \$600 from concessions so far. Listening to feedback about what people would like to have available at the concession stand. Working on the square for checkout. Going to post a sign up sheet for concession stand staffing. Last Sam's order, some things got substituted. Is there any way I can be in charge of buying products? Sometimes I need to buy things in smaller quantities so that things don't get wasted. Icenhower: I will write that down so that the board can discuss it. For now you and I can work on that.

2. Treasurer Report

Storey: Still getting things cleaned up and no new information at this time.

### 3. Committee Reports

Icenhower: We really don't have committees at this time because our board has changed so much. Winder offers to be coordinator of events at this time. The whole board will help in getting things put together. Chelsea Counterman offers to collaborate in this as well.

#### **Old Business:**

##### 1. Vote and/or discussion on Vice Chair

Icenhower: We have tried to talk about Vice Chair and the Secretary position multiple times. We will see if Johnnie is interested in taking over Secretary at least temporarily and we will go from there.

Crim makes a motion to nominate Johnnie Collins as Park Board Secretary, Winder seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

Icenhower makes a motion to nominate Kailey Newbrough for Vice Chair, Storey seconded.

Vote: Crim- yes, Storey- yes, Newbrough- abstain, Icenhower- yes, Winder- yes

Yes- 4, No-0, Abstained-1

##### 2. Update on Communication options, including Team Snap

Brittany Counterman: Team Snap is pretty easy as far as registration but when you get to rosters and such, it gets a lot more complicated. I would suggest looking into other program options. Team Snap renews in June so Brittany is going to get cost and info on 2-3 different options and we will discuss in May. Icenhower: we have several local businesses who have allowed us to drop off paper registrations, shout out to them - Premier Auto, Optimum Vibes, Legacy Learning Center, Dollar Store, Subway

##### 3. Vote and/or discussion on budget for park improvements

Icenhower: we haven't quite gotten here yet. Kimberly and I will sit down because we need to go over budget more. I will continue to put it on the Old business until we have the appropriate information to move forward.

**New Business:**

1. Vote and/or discussion on Historical Society (Ice cream social, fireworks, Fall Festival)

Local community member from Historical Society: We want to do this again. The past 2 years we have done fireworks after the ice cream social but it is on Park property. Fire Department is on site. Last September we were able to use the gravel area at the purple park.

Crim makes a motion to allow the Historical Society to use park property for Fireworks and parking for the Fall Festival, Storey seconded

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

2. Vote and/or discussion on Flag Football teams, schedule, uniforms, awards, equipment, and fees

Brittany Counterman: One change to make to the football schedule. Graduation is on a Thursday (May 16th) so the game of that week will be moved to Friday May 17th.

Flag football was supposed to be a short 4 week session anyways so that's not changing but we will lose a week of practice.

Icenhower: One of the reasons we raised prices was so that we could offer better quality uniforms.

Crim makes a motion on mesh practice jersey from Wise Guys, Icenhower seconded.

BJs Trophy shop: Rings listed are the same rings as basketball. They are nice quality. \$14.99.

Rings for winners and medals for everyone else. We don't keep score for Kindergarten and under so they will get medals up until First Grade, which is when winners start getting rings.

Icenhower makes a motion that we provide medals to all players except the winners of each division who get a ring. Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

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Brittany Counterman: There has been some interest in having something for older kids. What is the board's opinion on 7th-12th co-ed? Icenhower: what are your thoughts on the big age difference with hands on sports like flag-football. The more we can keep kids more active and in sports, the better. As long as it's broken into tighter age groups I think it would be great.

Icenhower: I think we can market 7th-12th for all sports and see what kind of interest we get.

Icenhower makes a motion that we offer 7-8th grade and 9th grade up for all sports pending interest, Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

### 3. Vote and/or discussion on Cheer uniforms and accessories

There aren't a whole lot of places that allow cheer uniforms to be personalized.

Storey makes a motion for girls dri fit t shirts ((\$14.95) and Amazon pom-poms (\$5) for cheer, Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

### 4. Vote and/or discussion on Baseball schedule, uniforms, awards, fields, equipment, and fees

Brittany Counterman: Right now how the schedule is we play baseball all through June and July. I think we are still going to have to go through part of July. I would like to do a 4 or 5 week season. 4 weeks and be done the week of the 8th. There will still be 6 games, it will just be done in 4 weeks to hopefully avoid the high heat.

Crim makes a motion to play 4 weeks, taking the week of July 4th off, ending the week of July 8th, Winder seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

Icenhower makes a motion for two button baseball tee from WiseGuys (\$21.40) and black or charcoal gray baseball caps from Epic Sports (\$2.49), Crim seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

We previously voted to replace the field dragger. Brittany Counterman: In the winter the bases settle and move a little. On one of the fields, second base needs to be adjusted due to a 2 foot difference. Craig, Levi and Brittany will work on this. Have to replace backstop netting. This is a safety concern. Icenhower: We will have Craig get a couple quotes to get this done.

Discussion on printing rules for each age division with the schedules to hand out to parents as well as posting on Facebook.

5. Vote and/or discussion on Slow Pitch softball

Brittany Counterman: We really need at least 10 kids per team to be able to teach the fundamentals. We will put registration out there and see what interest we get.

6. Vote and/or discussion on Fall soccer changes, needs, and fees

Icenhower: My suggestion with soccer since it is a lot different than the other sports: We have people in the community who are knowledgeable and have a passion for Soccer. Right now we don't have a sports coordinator and Brittany Counterman has volunteered to coordinate sports for us. My thought is that we should hire someone to run soccer. If we could separate soccer out and hire someone just for soccer. We would have someone do the admin portion and then the soccer hire would be there to run the sport, know the rules, be at practices and games, set up and take down, referee management, etc. We will follow up on this at the next meeting.

7. Vote and/or discussion on Grant Writing company

Icenhower: Talked to The Grant Well about a few things such as: Paving the walkways, community center, playground equipment, community garden, etc.

Icenhower makes a motion to move forward with The Grant Well and hiring them (\$3000 for 5 grants to be written), Storey seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

8. Vote and/or discussion on school carnival booth

Brittany Counterman: It will cost \$35 to have a booth at the school carnival. You will need to get a lot of small prizes to win at games. Newbrough: Do you know what other booths are doing? Could we do something like face painting? Brittany Counterman: the booth who does face painting won't be there this year.

\$125 budget max. 2 paid high school students to help. Will reach out to a face painter as well. One ticket for a small face design.

Crim makes a motion to have a booth at the School Carnival doing face painting with \$125 budget, Winder seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

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#### 9. Vote and/or discussion on Squad locker

Brittany Counterman: Squad Locker allows you to make a free store of merchandise for family members, friends, Park Board members, etc to be able to go on and purchase merch. This comes at no cost to the Park Board.

Icenhower makes a motion that we open a free Squad Locker store, Crim seconded.

Icenhower makes a motion to go into Closed session at 5:52 pm, Winder seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Winder- yes

Yes- 5, No-0

#### **Closed Session:**

##### 1. Personnel/hiring

No vote required

Newbrough makes a motion to go back into open session at 6:16, Icenhower seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Collins- yes

Yes- 5, No- 0

#### **Approve Park Board Minutes:**

Crim makes a motion to approve park board minutes from the last meeting, Winder seconded.

Vote: Crim- yes, Storey- yes, Newbrough- yes, Icenhower- yes, Collins- yes

Yes- 5, No-0

#### **Adjournment:**

Icenhower makes a motion to adjourn the open meeting at 8:17 pm

**Next Park Board meeting will be Monday May 13th, 2024 at 6:00 pm**

Kailey Newbrough, Secretary