

5/20/2023

Special Board Meeting Minutes- Fair Grove District Park

Meeting called to order at 11:00am by Jerra Icenhower.

Roll:

Jerra- Present

Cindy- Absent

Regina- Present (left at 12:02pm)

Brittany- Present

Aaron – Absent (arrived at 11:30am)

Amanda – Present (left at 12:01)

Brandy – Present

Becky- Present

Dayton- Absent

Motion to Approve Agenda

Brittany 1st

Becki 2nd

Vote: Passes

Amanda -no, Regina-yes, Jerra-yes, Brittany-yes, Brandy-yes, Becki-yes

Guests:

Tom Booth-

Tom was told the park is attacking the soccer program.

Jerra explained that we have a Park Director, in job description, should he running the parks sports programs. We are also paying directors. The board doesn't feel that we should be paying both for the same Job. The Park Board agreed to allow the Florez family to continue running the soccer program, not affiliated with the park with the understanding they if they stop doing so it would go back to the Park. The Florez family declined that offer.

Baseball:

A schedule was made by Jerra and sent to Krystal for approval. Krystal noted a formatting error that Jerra fixed but no other schedule issues were reported. Krystal posted the schedule then a lot of backlash was posted on social media.

Social Media:

Only Jerra and Krystal should be posting on the FB group without approval. All other board members to be removed as admin due to inappropriate posts being made.

Baseball:

An alternate schedule option is made available. Games don't end by June 30th.

Brittany made a motion to move July 3rd games to June 2nd. Change game times for ½ grade baseball and Softball every other week, games end June 30th.

Becki 2nd

Vote: Passes unanimously.

Becki makes motion for closed session at 11:58am

Brittany 2nd

Vote: passes unanimously.

Regina left at 12:02pm due to other obligations.

Brittany takes over minutes.

Brandy makes motion to open session at 12:28.

Arron 2nd

Vote: Passes unanimously.

Jerra addresses the board in regard to Board Member expectations. Social media being used inappropriately. Lack of professionalism.

Facebook Admin will be Jerra, Brandy and Regina. When new Sports director is hired they will replace Jerra.

Jerra addresses current board member issues.

Cindy wrote a letter to a community member stating that a board member wasn't allowed on trailer park property. Included personal attacks and allegations about a board member. Stated that she was hiring an attorney for slander. Upset that Brittany and her "groupies" were taking over the board and firing everyone who had anything to do with sports.

Other issues include Cyndi signing Krystal's, employment contract. Using a family member to purchase all Park T-shirts without receiving bids or a board vote. Paying a family member for field, prep and mowing without a board vote when we already have an employee that does those things.

The park board wrote a check to Sean Hughes, Cyndi's son-in-law on June 28, 2022 for mowing and field prep with no board approval Documented by meeting minutes. That check was signed by Dayton and Aaron.

Brittany makes a motion to remove Cyndi from the park board due to negligence financial issues and conflict with the current board.

Becki second the motion.

Vote: Jerra-yes, Brittany-yes, Becky-yes

Aaron and Brandy abstain.

Passes 3 – 0–2

After the motion and prior to the vote, Aaron asked the board if we were still able to pass the vote if he chose to abstain.

Discussion for upcoming interviews for new employment opportunities Becky and Brittany both have a conflict with applicants and will abstain from interviewing for park board Director due to those conflicts.

Jerra approached the board with the intent to change meeting times from 6:30 PM to 6 PM on the second Monday of every month. Brandy makes a motion to accept.

Second by Becki.

Vote: passes unanimously.

Motion to adjourn at 1:07pm

Brittany 1st

Brandy 2nd

Vote: passes unanimously

DRAFT