Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 Oct. 28, 2024

Roll Call: Johnnie Collins-present, Kimberly Storey-present, Kailey Newbrough-present, Cheryl Winder-present, Felecia Stewart-present

Meeting called to order by Newbrough at 6:09 pm.

Approve Agenda: Motion made by Newbrough to approve the agenda, Collins seconded. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes Yes-5, No-0

Public Forum:

N/A

Business Meeting:

 Employee reports
Brittney Counterman spoke-Numbers lower
Told by parents that spring soccer always is bigger than fall
Soccer 2 seasons
Flag football 2 seasons suggested
Hired out for soccer: Assistant
A calendar made up of what each season will be coming-5 wks. Per sport

<u>Treasurer report</u>
\$18030 July- Sept.
Last year \$47529.24 netted

Old Business:

<u>Sports director position-</u>
Post job for sports director and close by the 8th, decision by the 11th
Nov. 1 registration open for basketball

<u>Christmas on Main-</u>Dec.14 (Sat.)
\$800 budget last year for Christmas
Needed: Grinch costume, cookie supplies, toys
10-1 pm Grinch time
Photographer-Cindy Hill \$200

Motion for a \$1000 budget for Christmas made by Storey and seconded by Newbough. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes Yes-5, No-0 Fair Grove District Park Board Meeting Minutes 81 S. Orchard Blvd. Fair Grove, Mo 65648 Oct. 28, 2024

1. <u>Basketball</u>- Brittney Counterman Handout provided with 3 quotes from 3 different places for uniforms.

At \$40 now not going to increase currently.

Reusable uniforms? Revisit this conversation.

Print on one side (purple) and white side blank- Greek Corner. \$18.75 quoted but will be cheaper with one side left blank

Motion to accept Greek Corner and print on one side made by Winderl and seconded by Newbrough.

Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes Yes-5, No-0

Double up on practices basketball.

Change 5th and 6th grade to 3 on 3 instead of 5 on 5. Yes doing this.

Cheer year round. Starting with basketball. Option to purchase a cheer uniform or just the poms and the shirt.

Motion made to have cheer year round by Winder seconded by Stewart. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes Yes-5, No-0

2. <u>Board member recruitment</u>- Need 7-9 members, currently have 6 Perks:

1. Kids get free registration

- 2. A say in your childrens sports
- 3. Reservation fee waived

Link to be able to apply

Motion to include sports registration fee for members children (2 tops), free facility use with some exclusions, made by Winder and seconded by Storey. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes Yes-5, No-0

3. <u>Registration Fees</u>

Cheer- Option to give a code to sign up 2nd and third time of the year for \$10 off. \$40 registration fee, all one team

Closed Session:

Motion to move into closed session @ 7:53 pm made by Collins, seconded by Newbrough.

1. Discussion on sports director salary and assistant wages.

Motion to move back into open session @ 8:07 pm made by Newbrough, seconded by Collins.

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Approve Park Board Minutes:

Motion to approve park board minutes made by Newbrough, seconded by Winder. Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes Yes-5, No-0

Adjournment:

Newbrough makes a motion to adjourn the open meeting @ 8:08 pm.

Next park board meeting will be on Monday Nov. 11, 2024 @ 6 pm. Johnnie Collins, Secretary