

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

Meeting called to order by Icenhower at 5:59 pm.

Approve Agenda: Motion made by Newbrough to approve the agenda, Collins seconded.
Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes
Yes-6, No-0

Public Forum:

Tim Cooke- Applied to be a park board member

Business Meeting:

Brittney Counterman

No more paper registrations, QR code.

11 cheer, 9 upgraded-basketball registrations

Old Business:

1. Park board committees

Sports, events, personnel, bylaws, communication

Be thinking about what committees are necessary and where we each might fit well.

* **Kailey Newbrough** & Johnnie Collins to switch off attending the last meeting each month for city council meetings.

2. Grant writing

Meeting Wed. Kimberly Storey to meet with grant writer.

3. Sports schedule

Jan.-Dec.

The community wants more -can't do more baseball or basketball.

Jan. 6 basketball begins

soccer and flag extra season-5 week practice, 3 week games

Soccer not start too soon in Aug.

Games over by Oct. 18th, week of festival off

Checked weather patterns for last 3 years and coordinated the years schedule with that also

Not continuing free sign up for coaches at this time

Launching "store" beginning of the year

4. Printing services

Everything paid to date

Paying \$80/quarter

Counterman suggested Air print printer, around \$100-phone can connect to it, quick print feature

Printer needs to be moved

Predicted to be under 300 copies a season

Cancel Sumner One-Brittney Counterman seeing how to cancel

Fair Grove District Park Board Meeting Minutes

81 S. Orchard Blvd. Fair Grove, Mo 65648

Nov. 11, 2024

Motion to get a new printer and cancel Somner with a \$150 budget for new printer made by Storey and seconded by Winder

Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes
Yes-6, No-0

5. Basketball medals and rings

BJ's- Won't go up in price, 3 quotes were submitted by Counterman

Cheer trophies & medals for all without champion rings

Another option for cheer trophies- Maybe pins? Lanyard to put them all on?

Winder to help Counterman on design of lanyards, Winder to make and specialize.

Motion made for basketball lanyards and trophies from BJ's and pins for cheer by Storey, seconded by Newbrough.

Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes
Yes-6, No-0

Closed Session:

Motion to move into closed session @ 6:55 pm made by Icenhower, seconded by Newbrough.

1. Discussion on sports director hire
2. Christmas bonuses for our worker bees

Motion to move back into open session @ 7:37 pm made by Icenhower, seconded by Newbrough.

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, Icenhower-yes
Yes-6, No-0

Adjournment:

Newbrough makes a motion to adjourn the open meeting @ 7:37 pm, seconded by Collins.

Vote: Storey- yes, Winder- yes, Newbrough- yes, Collins- yes, Stewart-yes, Icenhower-yes
Yes-6, No-0

Meeting adjourned by Icenhower.

Next park board meeting will be on Monday Nov. 9, 2024 @ 6 pm.

Johnnie Collins, Secretary