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

Meeting called to order by Icenhower at 6:00 pm.

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

Public Forum:

Craig:

Spring soccer- 145 cans from Play it again sports \$875 in paint spent for spring soccer. Concrete stop blocks in south lot- what to do with, been there for years. Sell? Are we allowed? Asking Jeff about selling them. Pull behind trailer for utility, lots of trips have to be made getting stuff out. Craig to get prices for that. Spring riders and some accessories @ 111 on hill, what to do with. The springs were breaking on them, not usable. Cracking at the base, taken out for safety issue. Taken out when rubber mulch was put in. Take in with scrap? Yes. Tarps big enough to cover field 2, keep? Different sizes, big sections. Billboard signs. How many? Can cover in field 2. 80x80? Maybe keep a couple, get rid of rest. Had them 5 years or more. Talking to Jeff Danders about selling stuff. Field marker and 2 large goals also to get rid of. School doesn't want them. If put up for sale and not sold, we agree to scrap. Historical Society called about using outlet at 111 during festival. Could run cord through truss over everything and down so as to not to disturb bingo. Yes. How much will the electric bill be. Park will be paid by vendor for electric. Water heater, water department 2 in. meter to ¾ in. meter \$1000 difference in price per year. No labor cost, set up to go back to 2 in. if needed. Excavating, get a more competitive bid. Local company wanted. Small job. Craig to tell Leon to reduce the meter. Water department lended metal detector to find bases. Field drag prices on sheets. Craig suggests E8310 drag is best option, 8 ft. too big. E8310 approved to purchase, by check. Sarah to get Craig the check. Kimberly to submit it. Chelcie: Supplied sales report.

April and may. Soccer and 1st day of football. Trying to recruit helpers and it not working. Says shes spending allot of time in the concessions. Keeping volunteers to 30 min intervals. 6:45-7:45 pm is difficult. 23rd and 30th needs help! Jerra to do thursday helper. Cheryl to help 30th. Baseball will be heavier flow. 7:45 cut off time. Storing hot food different. Having some equipment that won't be needed. Big pile of things by concessions that can be sold. Building a spreadsheet for finding things cheaper. Renewed food service permit done! Doing surveys to find out what people want. Sugar free options? Concessions stand bringing in more money now! Mornings slower. Public guy (Eric) asked about volunteering and offered suggestion for us to get more volunteers. She offers \$6 to volunteers to spend how they wish.

Brittney- Sports update (Handed out prints on this)

120 football 25 cheer- manually entering on team snap the # goes away. Numbers are up from last year. Cheer coach. 2 teams, 1-4th grade. Ordering medals- 13 left from last year, cheaper to order more of those last trophies. No complaints. Coaches wanting to block and

not. Talked to Each age division, 3-4 grade too aggressive. Tackles happening. Refs were talked to. 3 strikes your out with tackling. Blocking rule changed-flat hand no extended arms. No pushing!

Baseball and soft- 67 baseball pre k -6th. 29 softball players - numbers down. 2 full teams wanted to come \$10 discount to play? Caused allot of problems last year. Brittney asked Jerra and she said no. Call surrounding towns to ask if they have a team that can play to fill in in each grade level? Yes. Baseball falling at a tough time. Extend start? Extend by a week, having to have 2 weeks for uniforms. 27th order has to be in. Extend to 22nd. Yes. Softball will be thursday nights. Last years baseball didn't go well, needing to rebuild trust with community. And not starting in May, putting it in the heat, another problem. Start needs to be in the beginning of May. \$800 and \$500 sponsor achieved! High school students reffing sports. Partner with all school programs to do camps in the future. School might allow us to use facilities for once a wk. To host a track practice. Contingent on us backing it. This is an opportunity. Wouldn't have to buy anything.

Business Meeting:

1. <u>Treasurer, Kimberly</u>: (handouts printed)

Jerra and Kim met to talk over yearly cost. June new budget will start. June to May \$37,000 revenue minus expenses. \$228,000 in park account. Budget report to show revenue for April. About \$10,000 in April. Grant writers, we have to be mindful of every penny. Something like 20% needed in account for grants. Random discussion = Adult softball? Scheduling issue- tournaments for fund raisers. Flag football, like a saturday, one day. Use high school field to do it. Aug. 17 Party in the Park. Aug. 3 potential date flag football, park board will have a team.

Old Business:

 <u>Team Snap change</u>- Sports Engine very responsive! Easiest. \$799 includes website, registration, team building, parent/participant communication. Manually moving people over from teamsnap to Sports Engine. Kailey can help manually enter names to new system. Export onto spreadsheet and then manually type in each participant. 250 approx. entries. 8-10 pages of spreadsheet. Jessica can help also. We have extra socks! Soccer shirts extra, post on facebook?

Motion to approve Sports Engine and discontinue Team Snap made by Newbrough, seconded by Collins.

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

Sams order for Chelsie tomorrow. So Brittney can go ahead and begin with Sports Engine. Suad Locker-Different logos-stores are set. They order, its shipped to them, we don't handle the money or anything with it. Each month we set the fund raising amount.

Using this as a fundraiser for the park board. Link not live yet. We get 15% of what people buy. Go live!

Order volunteer shirts, not from Squad Locker. Event Sponsor to pay for shirts to be printed? Craig washes after events. Order for each event?

- 2. <u>School carnival</u>: made \$14. Do not want to do face painting next year.
- 3. Park improvements:

Signed contract with grant writer to get grants that Jerra has found already. Community center and water park. Consider cost of water with water park. Additional employees will be needed.

Grants for pickleball courts?

Name on the building for donation.

New Business:

1. Approve FG cross country meeting for Oct. 3 rd. to meet at the park?

Motion made to approve FG Cross Country meet Oct. 3, 2024 to meet at park made by Collins, seconded by Icenhower.

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

2. Board of Alderman kim and Jerra going in June to meeting for budget discussion. 2 payments a year. \$60,000 a year. Kimberly noted we can afford \$300,000. Jerra wanting to ask for \$600,000.

Jerra to ask about putting park board money into a high yield savings. You Need a Budget used by Kailey. Suggested to use.

Citizens to pay to use lights in park. \$25 a wk. To Square for 2 hrs. Twice a wk. Chelsie Counterman can charge people and time slots can be put on Facebook. Would need an Excel spreadsheet for people to reserve time slots at park/fields. Plastic reserved signs needed. Could put a paper up on concession stands to inform people of when the field/park is reserved.

Motion to take reservations for the park fields made by Newbrough, seconded by Collins. Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes, Icenhower-yes Yes-6, No-0

Approve Park Board Minutes:

Motion to approve park board minutes made by Icenhower, seconded by Crim. Vote: Storey- yes, Winder- yes, Crim- yes, Newbrough- yes, Collins- yes, Icenhower-yes Yes-6, No-0

Adjournment:

Icenhower makes a motion to adjourn the open meeting @ 8:04 pm.

Next park board meeting will be on Monday June 10, 2024 @ 6 pm. Johnnie Collins, Secretary