

Anthony Recreation Commission Meeting June 8, 2022 6:00pm

- Meeting was called to order at 6:05pm by Allen Finley
- Role call: Tiffany Asper-present Josie Duwe-present, Allen Finley-present, Joel Walker-n/a Jessica Bradley-n/a
- Approval of minutes were presented-Tiffany motioned, Josie second
- Comments from the Public, Allie Moritz is wanting to do a swim unit for her PE class grade 5 & 6th grade would be the first full week of school 22-26 or 31. Allie would get certified as a lifeguard. She also asked about holding water aerobics. The board approved her holding water aerobics and will look into the possibility of keeping the pool open for her to use it the first 2 full weeks of school.
- Allie exited the meeting
- Tiffany spoke as the Public stating her tournament went well, no complaints
- Director's report was giving by Emily, she presented the need for set rec hours, board approved having set hours and not working on the weekend unless we were hosting a rec event.
- Presentation of Claims to be paid in the amount of \$14,047.74 motion made by Tiffany second by Allen
- Approval of payroll to be paid in the amount of \$1,133.00 and \$1,202.25 motion made by Tiffany second by Josie
- Budget
 - Infield grader: we received \$3,000 from the grant to go towards the infield grader we need to make up the additional amount close to \$1,200- it will drain the budget but if we don't use the grant money for the grader we will have to repay it. Board voted 3/0 to proceed with purchasing the grader
- Old Business
 - Ballfields-
 - Allen would like to present to the school board about Chapparral using our ballfields some for Jr/High school activities
 - Umpire certification would cost \$65 plus an additional \$20 for each extra age division- Allen willing to pay for ump certification with the stipulation that they will help for 2 more years following plus hold an ump clinic for the younger kids we get to help out. Motion made by Tiffany second by Allen vote 3/0 passed
 - Tournament- Anthony is hosting 10u and 12u softball tournament June 24-26 12u will be round robin 10u will be 8 team double elimination
 - Concession stand AC is acting up- will just have to make it through the season
 - Pool/Swim team update
 - Swim meet will be Tuesday June 28- Rec will run the concession and see about bringing in additional items
 - Ballfield policy
 - The ball field policy was presented- it is a rental fee not a deposit motion made by Allen to accepted it – Josie questioned if we could make some of the fee refundable, motion to reduce the price to \$100 Ball field policy was tabled till all 5 board members are present (Jessica arrived to the meeting)
- New Business

- Mowers-list for sale
 - Grasshopper and Hustler list for sale, do a sealed bid with a minimum, open all bids at the next meeting following the end date, Have Mark with PLP come up and give an estimate so we have a starting point – Jessica motion Tiffany second
 - Election of Officers
 - Vice chairman- Allen nominated Jessica vote 4/0
 - Secretary- Josie nominated Tiffany vote 4/0
 - Score boards
 - They are running through batteries; Tiffany will talk to Ray about a comment he made about donating a new one and will also call Varsity to see if we can get a diagnosis on what wrong
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- It was discussed that we need to spend the time and money on our ball field to make them in better condition
 - Meeting was adjourned at 7:30pm

Unapproved minutes submitted by Emily Anthony Rec Director