

MINUTES

1. Call to order and Roll Call

The meeting was called to order at 5:00 PM by Lee.

Members Present: Spurley, Mortimer, Meuer Tremelling, Reilly, Lee

Member(s) Absent: Van Dyck, Forsyth

Others Present: Bill Lydic

2. Approval of Minutes from March 30, 2022

Motion by- Meuer Second by- Reilly Motion carried.

- 3. New Business
 - a. Ice Wolves Youth Hockey Contract: Bill Lydic presented check for past due contracts and present. He read a statement thanking for accepting the request for fee forgiveness and presented 3 fail safes to make sure payment is made in a timely manner. Bill gave views on plans for a future women's locker rooms which is the biggest issue. Discussion of contract fees. Meuer motion to raise fees to \$3000 Lee second - passed 5-0-1 abstained-Tremelling. Contacts for Ice Wolves: Bill Lydic- President, Kattie Batton-Secretary, Chris Rusch- Rink Manager

Motion by- Reilly Second by- Mortimer Voice vote. Motion carried 5-0-1 Abstained-Tremelling

b. Mustang Youth Football Contract: David Mortimer said 3 & 4 grade flag is being added.
5/6 will be 8-man because of the number of kids. The school district is looking to take over 7/8 grade next year.

Motion by- Tremelling Second by- Meuer Voice vote. Motion carried 5-0-1 abstained-Mortimer

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- c. Park Updates: Storm damage from the last storm that passed through both the parks and the cemetery were affected.
- d. Recreation Updates: Baseball is done, the 5/6 grade won league. Yoga, gymnastics, and dance starting. Flag football grades 1-4 and pickle ball court possible at Wilson park
- 4. Old Business
- 5. Adjourn & Next Meeting Date

Motion by Reilly Second by Meuer Voice vote. Motion carried 6-0.

Time: 6:25 PM

Next Meeting Date: TBD