

Lexington Park District Minutes – February 26, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock, Kevin Poppe, Kecia Holiday and Jeff Doll

Absent – Robert Brown, Brad Fraher and Jeremey Meints

1. Meeting was called to order at 7:01 p.m.
2. Public participation – None.
3. Consent agenda – AED donation was tabled and “PTO carnival pool pass request” was added. **Kevin Poppe motioned to consent agenda with corrections. Kecia Holiday seconded. Motion carried.**
4. Consent minutes from previous meeting February 12, 2018 – **Paul Peacock moved to accept the minutes as presented. Kevin Poppe seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Not present – No report. Stephanie Stover presented checks in his absence. **Paul Peacock moved to approve the checks as written. Kecia Holiday seconded. Motion carried.**
6. Pool Manager’s Report – Open position – No report.
7. Robert Brown – Park Manager – Not present – No report. Stephanie Stover noted that Jeremey Meints has spoken with Bob and he would like to work part-time this summer (approximately 20 hours per week).
8. Becky Martin – Youth Programs Coordinator – Present – We currently have 125 total registrations for baseball/softball (43 softball, 82 baseball). As it stands we will have 4 softball teams (8u, 10u, 12u-1, 12u-2) and 7 baseball teams (8u, 10u-1, 10u-2, 10u-3, 12u-1, 12u-2, 14u). Team numbers are due to the league by March 4th and game scheduling meeting is March 11th. League dues will be due at that time as well.
9. Jeremey Meints – Youth Programs Coordinator – Not present – No report.
10. Paul Peacock – Pool/Swim Team Liaison – Present – No report.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – No report.
12. Stephanie Stover – President’s Report – Present – No report.
13. LHR 66 Parkway Report – No report.
14. Old business
 - a. Easter Egg Hunt – Kecia Holiday noted that she has four high school girls signed up to help fill eggs. She also has three sponsors lined up to donate prizes for three age groups (Main Street Hair-bike, Kelly’s-scooter, All Seasons-Kindle).
 - b. Employment openings- update? – None.
15. New business
 - a. AED donation – Tabled.
 - b. Sand volleyball tournament idea – Jeff Doll presented is idea of holding a sand volleyball tournament this summer after softball ends and before the Jr. High season begins. He noted that the poles on the court need repaired, but the net appears to be ok. Approval was given for him to move forward.
 - c. Schedule pool walk-through for board – Possible dates were discussed. Board walk-through will be March 10th at 10am at the pool.

- d. Sponsors – Discussion was held on whether or not to solicit sponsors for the baseball/softball season. And if so, how to best acknowledge them (i.e. banners). Paul Peacock will check with the swim team on how they handle sponsors.
- e. Scholarships – Becky Martin presented four scholarship requests for the upcoming baseball/softball seasons. **Paul Peacock moved to approve all scholarships as presented. Kecia Holiday seconded. Motion carried.**
- f. Other – PTO carnival pool pass request – Approved.

16. Kevin Poppe moved to adjourn meeting at 7:47 p.m. Kecia Holiday seconded. Motion carried.

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District