

Lexington Park District Minutes- July 23, 2018

Present- Stephanie Stover, Brad Fraher, Jeremy Meints, Kecia Holiday, Erin Weber
Absent- Becky Martin, Robert Brown, Beth Barkes

1. Meeting was called to order at 7:02pm.
2. Consent Agenda- **Kecia Holiday motioned to consent agenda. Brad Fraher seconded. Motion carried.**
3. Public participation- Jeff Doll 5th Grade girls' basketball. 5th grade should have strong participation numbers. Practices should be starting in late August. Game schedule should be the same as 6th grade but still waiting for clarification from Julie Strating. Possible first game September 17th. Tim Sennett will be leading the program and Jeff Doll and Brad Poppe have offered to assist. Concern expressed about scheduling gymnasium times for practices.
4. Consent minutes from the previous meeting July 9, 2018- **Kevin Poppe moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Treasurer's Report-Brad Fraher-Present
Currently \$15,306.88 outstanding checks and bills. After bills paid, balance is \$49,602.21. **Kevin Poppe motion to approve financials and checks as presented. Kecia Holiday seconded. Motion carried.**
6. Pool Manager's Report-Beth Barkes- Not Present-No Report. Kecia will expand on her discussion with Beth in her pool coordinator report.
7. Park Supervisor's Report-Robert Brown- Not Present- No Report
8. Youth Program Coordinator-Becky Martin-Not Present- submitted the following report via e-mail. No report on baseball or softball. JFL football optional conditioning practices will begin July 26th. Official practice starts August 6th. Park district will be hosting 4 games. Paul Peacock reported to Becky that the kid's triathlon was successful held on July, Saturday 20th. Paul Peacock and Connie Stanfield have both expressed interest in taken over the swim team commissioner position that will be vacant next summer. Paul will collect swim team laptops from both Candance and Kristy.
9. Youth Program Coordinator-Jeremy Meints- Present
JH softball practices started today, July 23rd -season will run 6 weeks
JH baseball starts July 30th- season will run 6 weeks
Discussed providing concessions for 16 home games between softball and baseball. Jeremy will discuss this with Heather. Tabled for discussion for the next meeting.
Working on ordering new blinds for the office

10. Youth Program Coordinator- Erin Weber- Present – Erin reports that soccer registration is still open. Currently 21 players registered and have 2 coaches for two divisions.

11. Swim Team Liaison Report

Kecia reported that swim team coach position would be vacant for 2019. Kecia met with Kristy Smith and Beth Barkes to go over swim team concerns. There was some confusion regarding swim coach pay and commissioner salary. Kecia mentioned that she would reach out to nearby swim teams to learn how they run their operations. Kecia made the suggestion that the swim team commissioner and swim team coach positions should be provided written contracts of their obligations and pay.

12. Pool/Activities/Youth Program Coordinator-Kecia Holiday-Present

Discussed shutting down big pool after Sunday, August 5th. Kecia reported positive feedback for the new swim programs. There was 7-8 participants for Aqua Tots, 20 participants for Aerobics, and 6 participants for Water Ballet. August 11th pool will be hosting a church party. Beth Barkes reported to Kecia Holiday that the sand filter has been leaking and is progressively getting worse. Etchison try to fix the leak but then stated it was not fixable. State inspector showed up last week but Beth was not present so he will be returning at a nearby date. Filter #4 is currently not working. Kevin recommended that if we are not switching to bulk acid for next summer a new chemical cabinet will be needed to ensure proper and safe storage of chemicals. New cabinet would cost approximately \$1,200-1,300. Discussed whether we will need a permit to repair filters. Since the park district owns the pool no permit will be needed for repair to the filters. Kecia stated her, Beth, and Jeremey have a proactive plan for the pool closing and preparing a master list for the fall closing procedures and opening procedures list for spring.

Volleyball sign-ups will be starting soon. September practices. Games held October –November. Divisions will be 1-2 grades and 3-4 grades.

13. President's report-Stephanie Stover- Present- No Report

14. LHR 66 Parkway Report- No Report

15. Old Business

a) 2018 Fiscal Year Budget- **Kecia Holiday motioned to approve 2018 fiscal year budget. Kevin Poppe seconded the motion. Motion carried by all.**

b) Park Website-Erin stated she is still researching alternatives for a new website topic tabled for next meeting.

c) Swim Team Liaison- Since Kecia Holiday is the new pool coordinator she has volunteered to be the Swim Team Liaison for 2019

d) Other-None

16. New Business

- a) Scholarship Requests- Kecia reported there were 2 scholarship requests for soccer. Applications forms need to be turned in
- b) Swim Team Concerns- Concerns were addressed in Kecia's pool/swim team report.
- c) Other? Jeremy requested a park district credit card with his own name on it

Meeting was adjourned at 9:01- Brad Fraher motioned and Kecia Holiday seconded the motion.

Respectfully submitted,

Erin Weber
Board Liaison- Lexington Park District