### JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK

# Recreation Committee Meeting Minutes Tuesday, July 8, 2014 Village Hall 5:00 p.m.

Kellie Loeb called the meeting to order

Members Present: Michael Garvey, Kellie Loeb, Richard Wrensch, Kyle Elefson, and Steve Wollin

Also Present: Village Administrator Mark Johnsrud, Recreation Director Ken Walters (arrived 5:15 p.m.)

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Wrensch/Elefson to adopt the agenda as posted. Motion Carried.

Motion by Loeb/Wollin to elect Rick Wrensch as Chair. Motion Carried.

The Committee reviewed the Goal Topics and discussed ideas to achieve them.

#### a. Partnerships

- The Committee will investigate possibility of greater YMCA presence in Johnson Creek including providing Recreation programs.
- The possibility of using High School or college students in the management of the program was also discussed.

#### b. Communications

Listed Opportunities included:

- E-mail
- Facebook
- The JAY
- Community Newspapers
- Go-Strive App
- Meet with coaches
- Link to neighboring communities' programs

## c. Volunteer Recruitment

Listed Ideas included

- Fee rebate for coaches' children
- Coach attire (shirt)
- Season end recognition celebration

Motion by Wollin/Garvey to develop Advisory group for each standing activity (Soccer, Basketball, Baseball/Softball). Motion Carried.

Mr. Wollin and Mr. Elefson questioned the detail of the financial reports. Dr. Garvey asked what changes needed to be made. Mr. Wollin indicated he did not review the most recent report. Mr. Elefson would like to have access to check numbers and invoices. Mr. Wrensch felt that would be micro management by the Committee. The Committee will discuss any format changes.

Mr. Wrensch & Mrs. Loeb asked if the Village Board could identify what they would like to see the Mission/Program of the Recreation Program be. Mr. Elefson asked Mr. Johnsrud to place it on the Village Board agenda.

The next meeting will be August 11 at 5 p.m. at the Village Hall.

Motion by Loeb/Garvey to adjourn. Motion Carried.

Submitted By:

Michael P. Garvey, Ph.D.