

JOHNSON CREEK SCHOOL DISTRICT and VILLAGE OF JOHNSON CREEK
JOINT RECREATION COMMITTEE MEETING MINUTES
Tuesday, June 26, 2012
Elementary Office
3:00 p.m.

Past Chair Tina Roehl called the meeting to order.

Members Present: Kellie Loeb, Michael Garvey, Tina Roehl and Recreation Director Ken Walters

Members Absent: Michelle Kaltenberg and Greg Schopp

Also present: Randy Roehl, Michele David, and Village Administrator Mark Johnsrud (arrived 3:15)

Dr. Garvey verified that the meeting was properly posted.

Motion by Garvey/Loeb to adopt the agenda as posted. Motion carried.

Motion by Loeb/Garvey to approve the contract for the 2012-13 fiscal year with Ken Walters at a salary of \$12,750 (based upon an annual salary of \$12,000). Mr. Walters started June 11, 2012.

Garvey—Y, Roehl—Y, Loeb—Y, Kaltenberg—Absent, Schopp--Absent Motion carried 3-0.

Dr. Garvey presented the annual financial report. Mrs. Roehl asked about the Spring Volleyball program. The program had very little interest and will be offered again in fall. The report included the detail that has been requested by the Village Board.

Mr. Walters presented a very detailed written report which he walked all those present through. It included many ideas for the recreation committee to review and consider. The recreation program will also offer transportation and supervision this summer for the high achievers (students) who earned a brewers game this past school year. Mrs. Loeb suggested advertising other community programs as a way to advertise the recreation programs. Mr. Walters asked for a counter on the recreation website and also the addition of smart codes on advertisement.

Michele David and Randy Roehl were present at the request of the Committee to discuss the plans of JC Baseball and JC Youth Football/Cheer programs joining the recreation program. A great deal of discussion ensued. Details will still need to be worked out but plans are to have JC Baseball be part of the recreation program for the summer of 2013. JC Youth Football/Cheer would become a recreation program in the fall of 2013. Mr. Walters will shadow the football/cheer program this fall to see the needs.

Future discussion items surrounding these programs will be:

- Possibility of adding flag football and when to migrate to the tackle program. Mrs. Roehl suggested possibly having third graders wear pads but play flag as a transition year.
- Concessions—especially for the baseball program and does the program support beer sales
- Transfer of funds and possibility of designating the funds to support the future of the specific programs
- Transfer of equipment ownership

- JC Baseball hosts the 2013 League tournament
- Accident insurance which is currently provided in both football/cheer and baseball
- Fees for participation (baseball is currently \$35, football is currently \$60)
- Coaches, Umpires (currently paid \$45/35), field prep, etc.

Mr. Schopp, although not present, discussed the addition of football and baseball with Dr. Garvey. He asked that his thoughts be shared and Dr. Garvey did so. He supports adding flag football, is concerned with how young tackle is currently supported but supports youth football joining the recreation program, would like to see all JC baseball join the recreation program not just youth baseball, and would like to reduce or eliminate the beer sales.

Mr. Roehl and Mrs. David asked about the segregation of funds if the programs transferred all of their assets to their recreation program. Dr. Garvey provided a mini lesson in school finance with regard to Fund 80. Fund 80 is completely supported by property taxes and fees. No aid is received from the state. It is not part nor has ever been part of the aide or equalization formula. The Committee can easily designate funds within the recreation program. An example given was that if the JC youth football program donated money, that money could be designated to provide resources for uniform and equipment replacement. Dr Garvey also indicated that fund 80 funds are for programming and expenses charged to Fund 80 must be clearly linked to Fund 80 programs. Fund 80 is audited annually during the annual school financial audit.

Because the Village Board representatives were not present, the date of the next meeting was not selected.

Motion by Garvey/Loeb to adjourn. Motion carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
Superintendent