Johnson Creek School District and Village of Johnson Creek Recreation Committee Meeting Minutes Thursday, November 14, 2013 Village Hall 4:00 p.m.

Chair Greg Schopp called the meeting to order

Members Present: Greg Schopp, Tina Roehl, and Mike Garvey

Also Present: Village Administrator Mark Johnsrud, Village Board member Steve Wollin and Recreation Director Ken Walters

Members Abent: Barry Hamphil and Kellie Loeb

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

Mr. Schopp informed the Committee that Mr. Hamphil had resigned from the Village Board and that he had not appointed a replacement to the Recreation Committee as of yet.

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

Mr. Walters gave his Director's report:

Baseball – Summer baseball included:

- 4 T-ball teams
- 2 Jr. Pee wee teams
- 2 Pee wee teams
- 4 T-Ball teams
- 1 Little League team
- 1 Pony team

Ken also started a summer softball program which he hopes to grow.

The Recreation Program held a successful league tournament for Pee Wee and Little League. Next summer, Johnson Creek will host the Pony tournament.

Fall Soccer – 10 teams, 69 players

Fall Flag Football – 4 teams, 17 players

Upcoming events include a turkey shoot (parent/child free throw contests with winners receiving a voucher for a turkey from Sentry.) There will also be a shopping trip to Chicago coming up sponsored with the Lake Mills Recreation program. Ken is looking at offering a select Spring soccer team which will travel. This will be in addition to the Regular Soccer Program.

Dr. Garvey presented the financial reports.

The Committee members will review the Director's evaluation document and submit comments to Chair Kellie Loeb.

The Committee will meet in closed session on December 18th at 4:00 pm to review the compiled evaluation data.

Motion by Garvey/Roehl to adjourn.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent