

WINFIELD RECREATION COMMISSION
MINUTES OF APRIL 10, 2017

The April meeting of the Winfield Recreation Commission was called to order at 1:05pm by Chair Scott Gill. Members present were Jeff Long, Robyn Tapia, Dena Youle and Joe Wood.

There was no one present for public comments.

The minutes of the March 13, 2017 meeting were reviewed. Robyn Tapia moved and Dena Youle seconded the motion to approve the minutes as written.

In reviewing March bills, Troy Moree added a payment of \$811.67 to Visa and \$144 to Winfield Plumbing and Heating. Dena Youle moved and Jeff Long seconded the approval of the payment of bills in the amount of \$25,939.74.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of March totaled \$44,742.26 and year-to-date expenditures of \$563,082.20 which represents 67% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$4,076.90 and year-to-date expenditures of \$56,321.19 which represents 65% of the fund expended. Revenue received for the month of March included tax revenue of \$24,039.86 and generated revenue through fees and charges of \$17,482.38 for a total of \$41,522.24. Year-to-date totals include tax revenue of \$321,964.01 and generated revenue of \$184,473.00 for a total of \$506,437.01. Revenue received in the Employee Benefit Fund for the month of March was \$4,117.69 and year-to-date revenue totaled \$56,773.82. Cash balance in the general fund was \$611,193.56, cash balance in the Employee Benefit Fund was \$64,938.42 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$676,281.98. Cash balance in the checking account was \$31,913.72 and cash balance in the money market account was \$644,218.26. Cash balance in the Special Activities Account was \$8,949.97 and cash balance in the Joe Thornton Memorial Fund was \$8,293.98.

The March participation report was given with the Fitness Center membership standing at 1,323, activity participation at 9,557, pool activities at 2,069 and senior activities at 116 for a total of 11,742.

DISCUSSION ITEMS:

Troy Moree gave the Superintendent's report.

Health Insurance Plans

Moree gave commissioners the results of the Health Insurance Benefits Survey which he did with other recreation commissions around the state. Discussion was tabled until quotes for next premiums are received.

Fire Inspection Report

Moree informed the commission that the Recreation Center passed the fire inspection.

Cardio Equipment Proposal

Moree presented a quote from Mid-States Fitness Equipment to purchase a Precor treadmill, 2 Precor recumbent cycles and a Precor EFX for \$12,659. He also presented a quote from Advanced Exercise to purchase 2 Life Fitness treadmills for \$11,585. After some discussion, Jeff Long moved and Robyn Tapia seconded the motion to purchase fitness equipment from Mid-States for \$12,659 and Advanced Exercise for \$11,585 for a grand total of \$24,244.

Water Fountain Proposal

Moree presented a quoted from Winfield Plumbing and Heating to install a bottle filling station and water fountain in the Fitness Center for \$3,800. Jeff Long moved and Dena Youle seconded the motion to approve the installation of a bottle filling station in the Fitness Center for \$3,800.

Moree also presented a quote from Winfield Plumbing and Heating to install a bottle filling station and water fountain in the southeast hallway of the Recreation Center for \$2,080. Robyn Tapia moved and Joe Wood seconded the motion to purchase and install a bottle filling station in the southeast hallway of the Recreation Center for \$2,080.

Vacation Policy

Moree presented a revised Vacation Policy which included 5 vacation days for full-time employees on initial employment. Robyn Tapia moved and Dena Youle seconded the approval of the Vacation Policy as revised.

Weekend Gym Supervisor

Moree discussed hiring a part-time weekend gym supervisor. This person would be responsible for supervising the gym, hallways and entry ways during weekend hours. The commission asked Moree to put together cost figures and a time table.

Candi Fox gave the Assistant Superintendent's report.

Spring Activity Enrollment Totals

Fox presented the Spring enrollment totals. 10 for Early Bird Workout, 31 for Fit Over Fifty, 17 in Gentle Yoga, 18 for H.I.I.T., 5 in Noon Hour Bodyshaping, 11 for PIYO, 13 for Silver Sneakers, 12 for Total Body Workout, 9 for Yoga, 5 for Zumba, 23 for Aqua Strength & Stretch, 7 for SilverSneakers Splash, 24 for Take It To The Deep, 7 in Beginning Martial Arts, 8 for Intro to Ballet, 3 for Intro to Dance, 4 for Jazz 1, 10 for Pre-School Ballet, 44 for Football Skills and Drills, 12 for Adult Golf, 38 for Gymnastics, 14 for youth tennis, 5 for women's tennis and 15 for Spin Classes.

April Special Events

Fox presented the revenue/expense report from the Family Flashlight Easter Egg Hunt which showed a net loss of \$840.25.

Fox announced that the Mother & Daughter Luau will be held on Sunday, April 23 from 5-7:00pm in the Senior Center. The day will consist of dinner, a craft project and pictures.

Fox informed the commission that trees will be delivered to all USD 465 1st graders on Thursday, April 20 for Arbor Day.

Fox also announced that the OK Kids Fishing Derby will be held at Island Park on Sunday, May 14 beginning at 1:00pm.

Fox presented a list of those completing milestones in the Keepin' the Pace Challenge.

Ricci Tucker gave the Sports Director's report.

Youth Baseball and Fast Pitch Softball

Tucker announced that two leagues were offered for ages 7-12 year olds in baseball and four leagues were offered for ages 7-16 year olds in softball. The deadline to register is April 7. Practices will begin the week of April 24th and leagues will start May 30th.

Adult Softball Information

Tucker presented the flier for Men's softball leagues. An upper and a lower league will be offered. Entry fee is \$190 for 12 games. Deadline to register is May 12th with late registration being accepted until May 17th for an additional \$30.

OTHER BUSINESS:

Fox gave commissioners a passport that is being used in the Winfield Super Series program.

COMMISSIONER'S TIME:

The meeting was adjourned at 2:00pm by Chair Scott Gill.