

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
May 21st, 2018**

CALL TO ORDER:

Vice-President, Lorraine Schierer called the meeting to order at 6:00 P.M.

ROLL CALL:

The following Directors were present: Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, Trustee, Tom Fajardo, and Stewart Erickson was absent.

Also, were present: Executive Director, Clint Dudley, and Operations Manager, Shae Lind

PLEDGE OF ALLEGIANCE:

Vice-President, Lorraine Schierer Erickson led the Pledge of Allegiance.

CONSENT AGENDA:

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Barbara Wright-Wisner to approve the Consent Agenda with the following items included:

- Minutes: 4/23/18
- Profit vs. Loss: 4/18
- Transactions by Vendor: 4/18
- Payroll: 4/18
- Budget vs. Actual: 4/18
- Balance Sheet: 4/18

Vote: Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo- Yes.

PUBLIC COMMENT:

There was no public comment.

SWEARING IN OF ELECTED OFFICIALS

Secretary/ Treasurer, Phyllis Bruce swore in Joshua Adkins, Lorraine Schierer, Barbara Wright-Wisner, and Tom Fajardo.

**BOARD POSITION APPOINTMENTS: PRESIDENT, VICE PRESIDENT,
SECRETARY/TREASURER, JOHNSTOWN LIAISON, MILLIKEN LIAISON**

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Barbara Wright-Wisner to appoint Tom Fajardo as President.

Vote: Trustee, Joshua Adkins-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and President, Tom Fajardo- Yes.

Trustee, Barbara Wright-Wisner made a motion seconded by Secretary/ Treasurer, Phyllis Bruce to appoint Lorraine Schierer as Vice-President.

Vote: Trustee, Joshua Adkins-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and President, Tom Fajardo- Yes.

Vice-President, Lorraine Schierer made a motion seconded by President, Tom Fajardo to appoint Phyllis Bruce as Secretary/ Treasurer.

Vote: Trustee, Joshua Adkins-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and President, Tom Fajardo- Yes.

Barbara Wright-Wisner will serve as Milliken's Liaison.

Trustee, Joshua Adkins will serve as the School District Liaison.

Vice-President, Lorraine Schierer will serve as Johnstown's Liaison.

PROPOSED PARTNERSHIP: FITNESS AVENUE

Executive Director, Clint Dudley met with Fitness Avenue and they would love for us to use some of their space for our programing.

Another option is the space that Break from Reality building is in since they are moving into Mail N' Copy's old building.

The board has decided to get more info on the Break from Reality building before a final decision is made.

EXECUTIVE SESSION

No need for executive session.

EXECUTIVE DIRECTOR UPDATE:

Pool Update: Johnstown pool has been up and running for 3 weeks now and the school has been using it. Majority of our college staff has come back for the summer and did some cleaning. The Milliken Pool remodeling is done and looks great. They both open the Wednesday after Memorial Day, May 30th.

IT Company: They added the anti-spyware and back-ups on all computers. Most employees are switching from Microsoft office to google mainly for security reasons.

PetExpo: The event went well, they didn't have as big of a turnout as they wished due to the weather and cancellation of our soccer games.

-Clint is going to bring up in the Wellness meeting regarding Field Day for older kiddos.

5th grade field trip: Field day for Milliken Elementary School, brought all the 5th grade kids over to the Milliken Athletic Complex.

Auditors: Audit officially started today and will be onsite tomorrow.

Sage Martinson: She is resigning and leaving TRPR and plan on having a surprise party for her tomorrow. We have posted her job and have 5 applicants already.

Security System: Executive Director, Clint Dudley had set up a camera today with our system and it worked well. He set up an appointment with an Electrician to put in a couple plug ins in a couple different spots and then him and brain are planning on installing the system.

Stewart Erickson: We will be doing a Facebook post for Stewart and a gift card to Scheels for serving 6 years on TRPR's Board.

Concert @ park: Executive Director, Clint Dudley has scheduled two concerts this year at the Milliken Athletic Complex on the stage outside. One is Tuesday, July 10th and Sunday, September 9th. The July 10th concert is a Retro band and the September 9th is a County Rock band.

Partnership with the school

Positive Coaching Alliance: Recreation Director, Jeff Grim & RHS Athletic Director, Joe Brown have been meeting regarding the positive coaching alliance. We are going to encourage and invite people to this event and also offer online help.

Game Club: We are looking at hosting the game club at the Milliken Athletic Club during the day. We are going to find someone to run the Club because it takes a lot of time.

Summer Dance- We were able to find a place in Johnstown to host our Summer Dance Camp. Pioneer Ridge Elementary agreed to let us use their gym.

Sponsorship: The school district is looking into doing a 5K as a fundraiser and activity to get parents and kids involved and active. We are sponsoring and plan on helping the event this Fall.

Customer Service Training: Executive Director, Clint Dudley is going to reach out to a lady to do customer service training with the staff and we will shut down the office for a couple days.

Presence in Johnstown

Skyhawk Camp: Partnered with a company named Skyhawk to run a lacrosse and golf camp out at Nelson Farm Park. There will be a multisport and tennis one at the Milliken Athletic Complex.

BBQ Days: We will have one float, possibly two and our intern will be running the booth at Johnstown BBQ Days. On the first float our dance and cheer will be sharing the float and doing a little performance.

Sabbatical: If everything goes as planned, Executive Director, Clint Dudley will be cashing in his sabbatical in August.

Each board member ranked their capital improvement ideas based on importance and presented them to Executive Director, Clint Dudley.

ADJOURNMENT:

President, Tom Fajardo adjourned the meeting at 7:46 P.M.