

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
October 22nd, 2018**

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 6:01 P.M.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo 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: 9/23/18
- Profit vs Loss: 9/18
- Transactions by Vendor: 9/18
- Payroll: 9/18
- Budget vs Actual: 9/18
- Balance Sheet: 9/18

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

PUBLIC COMMENT:

There was no public comment.

KRISTEN BARNES- FIVE STAR RECREATION, CUSTOMER CARE TRAINING

Kristen Barnes from Five Star Recreation did a Customer Service Training with the staff. She suggested that the board members participate in events, actively involved in social media campaign, share TRPR events and invite the community.

2019 BUDGET- DRAFT PRESENTATION/ DISCUSSION

Executive Director, Clint Dudley presented the 2019 budget to the board and they talked about what strategic planning goals will be implemented next year.

EXECUTIVE SESSION

No need for executive session.

EXECUTIVE DIRECTOR UPDATE:

Executive Director, Clint Dudley presented to the board what has been going on at TRPR as well as upcoming events. Dance has started at the new facility in Johnstown. We hosted and sponsored equipment to the fishing club here at the MAC. We hired outside consultant to do Customer Service training with staff. We had our Teen Night this past weekend, the Johnstown pool is winterized, and Milliken will be winterized next week. We have 24 teams in our Adult Volleyball league. Clint informed the board that we need help for our Breakfast with Santa and that we will be attending Trick or Treat Street in Johnstown.

ADJOURNMENT

President, Tom Fajardo adjourned the meeting at 8:44 P.M.