

City of Haven

Recreation Board Meeting

AGENDA

February 8, 2023, at 6:30 p.m.

Haven Community Building

A. CALL TO ORDER

B. PUBLIC COMMENT

C. APPROVE MINUTES

D. FINANCIALS

File sent from City Clerk, Leslie Atherton

E. AGENDA ITEMS

1. Interview Sarah Wright for Rec Board position

2. Valentine's Dance

a. Finalize all details

3. Job roles and hiring of all persons for any program we are sponsoring
(Member Bell)

4. Role of field/gym supervisors

5. Social media and Media (Member Bell)

a. Insights for current posts

b. How to have a budget for paid ads

c. Who is exactly doing content creation?

d. Run a "contest" for more engagement and followers

6. T-Shirts (Member Bell)

7. Youth Sport Pictures (Member Bell)

a. Sarah McMillian interested

8. Dave Chamberlain Scholarship (Sec/Treasurer Gonzalez)
9. RecDesk Expenditure
 - a. \$3500 for the year
10. Wage increases for Director and Secretary/Treasurer
 - a. "I move the Recreation Board recess into executive session to discuss personnel matters relating to non-elected personnel, the Recreation Director and Secretary/Treasurer, the open meeting to resume at ____ PM in the community building."
11. Summer Ball
 - a. Items needing completed before March - i.e., Equipment Inventory, needed inventory, field needs, advertise for umps
12. Events needing dates
 - a. Paint/craft night
 - b. Bingo night
 - c. Cornhole

F. REC DIRECTOR UPDATES

G. BOARD MEMBERS CONCERNS

H. CALENDAR:

1. Next meeting is at 6:30 p.m. Wednesday, March 8, 2023

I. ADJOURNMENT