

# City of Haven

## Recreation Board Meeting

### MINUTES - DRAFT

January 11, 2023, at 7:00 p.m.

Shep Chevrolet Dealership

**PRESENT:** Jonell Bell, Nicholas Roetzer, Brandae Tate (Vice Chairperson), Shauna Schoepf-Pearce (Chairperson), Stephanie Pace (Director), Josephine Gonzalez (Treasurer/Secretary), Christopher Scott (Council Liaison), Chris Shields, and Justine Dalke

**ABSENT:** Ciara Powers and Adrienne Thetford

A. MEETING CALLED TO ORDER:  
Meeting called to order at 7:08 p.m.

B. PUBLIC COMMENT:  
none

C. APPROVE MINUTES:  
1. Approve December 14, 2022, Recreation Board Meeting Minutes.

**ACTION:** Member Tate moves to approve December 14, 2022, Recreation Board Meeting Minutes.

Motion: Tate

Second: Bell

**Motion carried unanimously**

<u>Member</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bell	X		
Powers			X
Roetzer	X		
Schoepf-Pearce	X		
Tate	X		
Thetford			X

D. FINANCIALS:  
1. Approve the monthly financial.

**ACTION:** Member Tate moves to approve the monthly financials.

Motion: Tate

Second: Bell

**Motion carried unanimously**

<u>Member</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bell	X		
Powers			X
Roetzer	X		
Schoepf-Pearce	X		
Tate	X		
Thetford			X

E. BOARD ITEMS

1. Potential new Board Members

Justine Dalke was interviewed by the board and Director Pace.  
Chris Shields previously interviewed and still an interested candidate.

**ACTION:** Member Schoepf-Pearce motions to present Chris Shields and Justine Dalke as candidates for the City Council's approval.

Motion: Schoepf-Pearce

Second: Roetzer

**Motion carried unanimously**

<u>Member</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bell	X		
Powers			X
Roetzer	X		
Schoepf-Pearce	X		
Tate	X		
Thetford			X

2. Meeting with USD 312

Chairperson Schoepf-Pearce discussed where the City, Rec Department, and USD 312 are with the agreement for facility usage and the MOU that was created.

3. Appointing Chairperson and Vice-Chairperson

Schoepf-Pearce and Tate were discussed as being reappointed as Chairperson and Vice-Chairperson.

**ACTION:** Member Bell motioned to appoint Shauna Schoepf-Pearce as the Chairperson.

Motion: Bell

Second: Roetzer

<u>Member</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bell	X		
Powers			X
Roetzer	X		
Schoepf-Pearce	ABSTAIN	ABSTAIN	ABSTAIN
Tate	X		
Thetford			X

**ACTION:** Member Bell motioned to appoint Brandae Tate as the Vice-Chairperson.

Motion: Bell

Second: Roetzer

<u>Member</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bell	X		
Powers			X
Roetzer	X		
Schoepf-Pearce	X		
Tate	ABSTAIN	ABSTAIN	ABSTAIN
Thetford			X

#### 4. Subcommittees/ volunteers for area of operation

The board discussed the option of creating subcommittees to handle different areas of running the Rec Department, but due to KOMA, the board decided to have volunteers handle different tasks within the Recreation Department:

Member Bell will be lead on Facebook's new Recreation Department page with Secretary/Treasurer Gonzalez and Director Pace supporting.

Members Tate and Roetzer will be leads for community events.

Member Shields, once appointed, will be lead for Adult League activities.

Member Dalke, once appointed, will be lead for Kid League activities.

#### 5. Valentine's Dance

Director Pace was needing to get confirmation the lunchroom would be available for the date. The DJ quote was the same as last year. Pace was still waiting to hear back about photo students being able to take pictures before the dance. Set-up should only take an hour. Need access to building at 4:30 p.m. Dance will be from 6 PM to 8 PM. Cookies, water, and popcorn will be available. Setting up will be Josephine, Stephanie, Brandae, and Justine. Tear down will be Josephine, Jonell, Stephanie, and who ever else is available.

#### F. DIRECTOR UPDATES

Director Pace has a meeting next month for the league activities. The league has been discussing to lower the age of participation.

G. BOARD MEMBER CONCERNS

No concerns currently

H. CALENDAR:

Next meeting discussion for the Dave Chamberlain Scholarship, summer ball, and equipment for the summer will need to be discussed. Also, all umps need to be hired sometime in March.

**Next meeting will be February 8, 2023, at 6:30 p.m.**

I. ADJOURNMENT

Meeting was adjourned at 7:45 p.m.