

# City of Haven

## Recreation Board Meeting

### MINUTES

July 10, 2023, at 6:30 p.m.  
Haven Community Building

**PRESENT:** Jonell Bell, Justine Dalke, Adrienne Thetford (6:43 p.m.), Sarah Wright (via Zoom), Brandae Tate (Vice Chairperson), Shauna Schoepf-Pearce (Chairperson), Chris Shields (6:53 p.m.), Stephanie Pace (Director), Josephine Gonzalez (via Zoom) (Treasurer/Secretary), and Christopher Scott (Council Liaison).

**ABSENT:** Nicholas Roetzer.

A. MEETING CALLED TO ORDER:  
Meeting called to order at 6:41 p.m.

B. PUBLIC COMMENT:  
none

C. APPROVE MINUTES:  
1. Approve May 10, 2023, Recreation Board Meeting Minutes.

**ACTION:** Member Tate motions to approve May 10, 2023, Recreation Board Meeting Minutes.

Motion: Tate

Second: Dalke

**Motion carried unanimously**

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

D. FINANCIALS:  
1. Approve May monthly financials.

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

Motion: Tate

Second: Bell

**Motion carried unanimously**

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

2. Approve June monthly financials.

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

Motion: Tate

Second: Bell

**Motion carried unanimously**

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

- 3.

E. BOARD ITEMS

1. Merritt Wright Donations

As of the meeting the donations have reached \$1500. Discussion on how to use the donations.

Member Wright told board members her mother, Sandy, and her had the idea of shading for the East field, umpire equipment, or a scholarship. Director Pace let member Wright know that scholarships for all by applications have been discussed in the past and it has been decided by the board not to do them. Chairperson Schoepf-Pearce said she will research name fielding, shading, and equipment to be discussed at the next meeting.

2. Golf Tournament

Director Pace and Member Bell had a meeting with A. Chestnut regarding partnership with doing a golf tournament at the Haven Golf Course. Director Pace proposes a 9-hole tournament with \$50 per couple/team, children w/ adult teams with cost \$40. Donations are needed for hole sponsorship,

tournament, and food. A. Chestnut suggested hamburgers and hotdogs for food. Director Pace would like to give prize money to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place. Member Wright suggested prizes for only 1<sup>st</sup> and 2<sup>nd</sup>. Chairperson Schoepf-Pearce inquired about the golf tournament budget. Secretary/Treasurer Gonzalez informed the board there was no line item for a golf tournament. Director Pace indicated that after all expenses were paid the profit would be divided in half and one half would go to the Golf club and the other half would be for the Recreation Department. The board discussed options for dates, but no definitive date could be decided upon.

**ACTION:** Member Tate motions to allow Director Pace to move forward with the gold tournament but not to exceed \$400.

Motion: Tate

Second: Bell

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer			X
Schoepf-Pearce	X		
Shields	X		
Tate	X		
Thetford	X		
Wright	X		

### 3. Fall Sports

Board re-visited changing to a the West Sedgwick County League. Pros and cons were discussed among members. Director Pace informed the board that the WSCL would be more competitive than the present MKL. Chairperson Schoepf-Pearce let the board know she has talked with members of the community with children who participate in recreations sports and most of the parents she spoke with would like to move to a new league.

**ACTION:** Member Wright motions to approve the move to the Western Sedgwick County League

Motion: Wright

Second: Shields

**Motion Defeated 2-5**

Member	YES	NO	ABSENT
Bell		X	
Dalke		X	
Roetzer			X
Schoepf-Pearce		X	
Shields	X		

Tate		X	
Thetford		X	
Wright	X		

Chairperson Schoepf-Pearce does not want to rush into a decision on the matter. Director Pace asked the board if there are any questions that they would like her to ask the Director from the WSCL. Many board members want to know who has left the WSCL and why. The subject will be tabled until a later date.

#### 4. Volleyball

Deadline for registration will be before school starts and costs \$40 per player. Discussion regarding allowing 1<sup>st</sup> and 2<sup>nd</sup> graders being allowed to play was discussed. There will be no games for 1<sup>st</sup> and 2<sup>nd</sup> teams against other town, but games will be played against other Haven teams.

**ACTION:** Member Thetford motioned to add 1<sup>st</sup> and 2<sup>nd</sup> grade to the volleyball league.

Motion: Therford

Second: Tate

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer			X
Schoepf-Pearce	X		
Shields	X		
Tate	X		
Thetford	X		
Wright	X		

#### 5. Flag Football

The cost is \$40 per player and available for youth Kindergarten thru 2<sup>nd</sup> grade. The flyer needs to have City Hall taken off as a place for registration.

**ACTION:** No action required

#### 6. Cheer

Cost will be \$45 per participant. The website on the flyer needs to be changed to leave off www. Director Pace is to ensure that all flyers say Haven Recreation.

**ACTION:** No action required

## 7. Cornhole League

Director Pace presented the details of the Cornhole League, the cost will be \$15 per person. Played on Thursday evenings from August to November, a 12-week session. Director Pace recommended the payout to be 80/20. Discussion regarding 80% of profit for prize money being too much and lowering it would be more beneficial for the Recreation Department.

**ACTION:** Member Shields motions to have a cornhole league on Thursday evenings starting in August, for a 12-week session with a payout of 75/25.

Motion: Shields

Second: Thetford

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer			X
Schoepf-Pearce	X		
Shields	X		
Tate	X		
Thetford	X		
Wright	X		

## 8. Co-ed Volleyball

Director Pace proposed having a Adult Co-ed Volleyball league on Wednesday nights. Available to players 14 years and older. Proposed \$100 per team, for 8 weeks, and cash prizes or trophies at the end of the season. It will be self-regulated, so no officials need to be paid for any of the games. Shirts as a prize were proposed by various members.

**ACTION:** Member Tate motions to adopt to have a 6-week league for \$100 per team, plus a tournament at the end of season, and the winners will win a shirt.

Motion: Tate

Second: Dalke

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer	X		
Schoepf-Pearce	X		
Shields			X
Tate	X		

Thetford	X		
Wright	X		

## 9. Little Learners

Proposed by Director Pace to be held on Sundays from 5-6 p.m. Will need hired help if Director Pace is not available.

**ACTION:** Member Shields motions to bring back little learners.

Motion: Shields

Second: Dalke

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer			X
Schoepf-Pearce	X		
Shields	X		
Tate	X		
Thetford	X		
Wright	X		

## 10. Open Gym

On Sundays, people under the age of 14 will need to have an adult present. Discussion of the cost was done.

**ACTION:** Member Tate motions to approve open gym for a 4 week trial session at \$1 per person entry fee.

Motion: Tate

Second: Dalke

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer			X
Schoepf-Pearce	X		
Shields	X		
Tate	X		
Thetford	X		
Wright	X		

## 11. Men's Basketball

Director Pace proposed Men's Basketball on Sundays from 6- 7:30 p.m. at \$3 per person. They participants will need to do registration online to sign the waivers. Must be 16 years old and older to play.

**ACTION:** Member Tate motions to have men's basketball pick-up games on Sundays from 6-7:30 p.m. at \$3 per person.

Motion: Tate

Second: Bell

**Motion carried unanimously**

Member	YES	NO	ABSENT
Bell	X		
Dalke	X		
Roetzer			X
Schoepf-Pearce	X		
Shields	X		
Tate	X		
Thetford	X		
Wright	X		

### F. RECREATION DIRECTOR UPDATES

1. All umpires did very well for the softball and baseball games.
2. National Modular has shown interest in sponsorship for next summer as well.

### G. BOARD MEMBER CONCERNS

1. Chairperson Schoepf-Pearce wanted to remind everyone to follow through with what is said will be done.
2. The board wants to know when the next deadline to join the new league is.
3. The old Facebook page can officially shut down now.

### H. CALENDAR

**Next meeting will be August 9, 2023, at 6:30 p.m.**

### I. ADJOURNMENT