

**City of Haven**  
**MINUTES**  
**Recreation Board Meeting**  
**September 14, 2022, at 7:00 p.m.**  
**Haven Community Building**

**PRESENT:** Penny Poitras, Nicholas Roetzer, Adrienne Thetford, Jonell Bell, Ciara Powers, Shauna Schoepf-Pearce (Chairperson), Stephanie Pace (Director), Josephine Gonzalez (Treasurer/Secretary), and Christopher Scott (Council Liaison)

**ABSENT:** Jared Hett, Ariel Fleming, and Brandae Tate (Vice Chairperson)

**A. MEETING CALLED TO ORDER:**

Meeting called to order at 7:06 p.m. Meeting held on the patio of the Community Building.

**B. PUBLIC COMMENT:**

No public comment made.

**C. APPROVE MINUTES:**

1. Approve August 10, 2022 Recreation Board Meeting Minutes.
  - a. Adrienne Thetford spelling of name to be fixed.

**ACTION:** Member Poitras moves to approve the August 10, 2022 minutes of Haven Recreation Board Meeting.

Motion: Poitras

Second: Bell

<p><b><u>RESULT:</u></b>      <b>Motion carried unanimously 6-0</b></p>
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<p>Ayes: Poitras, Roetzer, Thetford, Bell, Schoepf-Pearce, and Powers</p>
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<p>Absent:              Hett, Fleming, and Tate</p>
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**D. FINANCIALS:**

1. Approve the monthly financial.

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

Motion: Thetford

Second: Bell

**RESULT:**      **Motion carried unanimously 6-0**

Ayes: Poitras, Roetzer, Thetford, Bell, Shoepf-Pearce, and Powers

Absent:            Hett, Fleming, and Tate

**E.      BOARD ITEMS**

1. The board agrees that Stephanie can buy more volleyballs due to the current state of the volleyballs being used.
2. Donation for sponsorship in the Haven 2022 Fall Festival

**ACTION:** Member Thetford motions to approve donating \$250 for sponsorship of the Haven Fall Festival

Motion: Thetford

Second: Bell

**RESULT:**      **Motion carried unanimously 6-0**

Ayes: Poitras, Roetzer, Thetford, Bell, Shoepf-Pearce, and Powers

Absent:            Hett, Fleming, and Tate

3. Scholarship opportunity  
Poitras and Thetford drafted policies, procedures, and eligibility (handout). Discussion over possible family discounts and/or discounts for coaches. More information and discussion needed on income verification, how much per session is going to be allowed, how much will be funded per year and per quarter, and how will a time table be set up for registration. The next meeting will have further discussion of amount that will be set aside for scholarships.

4. Color Run

Thetford indicated there is enough color available – no more needs purchased. Only those in the 5K will have a number assigned. No flyer has been created yet.

**ACTION:** Chairperson Shoepf-Pearce motions to approve the purchase of Color Run items, not to exceed \$200.

Motion: Chairperson Shoepf-Pearce

Second: Poitras

**RESULT: Motion carried unanimously 6-0**

Ayes: Poitras, Roetzer, Thetford, Bell, Shoepf-Pearce, and Powers

Absent: Hett, Fleming, and Tate

5. Bingo

Halloween themed bingo night – October 22

6. Adult Paint Night

Winter themed paint night – November 12

7. Winter sports sign up is coming up. Pace let board know at least 12-15 new basketballs will need purchased.

**ACTION:** Member Thetford motions to approve the purchase of basketballs and additional volleyballs.

Motion: Thetford

Second: Bell

**RESULT: Motion carried unanimously 6-0**

Ayes: Poitras, Roetzer, Thetford, Bell, Shoepf-Pearce, and Powers

Absent: Hett, Fleming, and Tate

8. Fall Sports review

Football and volleyball both had plenty of players this year. Bigger participation expected for years to come.

9. Rec Desk

Discussed issues with communication. Pace informed the board that if you opt out at the time of registration then the participant or guardian of participant will not receive communication from Haven Rec or the coaches.

10. Facebook

Member Bell and Treasurer/Secretary Gonzalez will be given access to the Haven Recreation Facebook page to improve communication with the community.

#### 11. Cornhole League

League will start the 2nd week in October on Thursdays for 6 weeks at the tennis courts. In case of inclement weather, alternative locations were discussed. St. Paul Lutheran Church is the first choice, Shep Chevrolet is second choice.

#### **F. CALENDAR:**

Next meeting will be October 12, 2022

#### **G. ADJOURNMENT**

Meeting was adjourned at 8:24 p.m.