

Sheridan Community Recreation, Inc.

Monthly Meeting Agenda

January 24th, 2018, 7:30 PM

Sheridan Public Library

sheridanyouthsports.com

1. **Meeting called to order-** 7:33PM; Kevin G, Brian T, Nicole C, Magge M, Mike M, Michelle W, Jake K

2. **Introductions, welcoming of guests-** Mark Trietsch, Melina Wittbrod, & Beverly Rumph. Melina and Beverly came to ask for funds for school wide carnival. Working with Mr. Welbaum and Mrs. Roberts and they want it to be free. Looking at \$5 unlimited for the three hours. Designed for the entire family. Under 2 is free. Chaperones not playing are free. There will be a raffle as well. Still looking for volunteers...will ask SHS NHS. It will be free for SES students, rest covered under the \$5 family cost.

Jake proposes donating an even 1000 of the 913.03 asked. Michelle 2nds motion. Vote conducted by Mike- all yes.

SCRI will give 1000 to SES PTO for the schoolwide district-wide carnival. Michelle confirms that the check needs to be made to the SES PTO.

3. **Approval of prior minutes-** Maggie motions to approve, Mike 2nds.

4. **Secretary comments-** I will be emailing members who have not attended 3 consecutive meetings and seeing if they are still wanting to be part of SCRI. This includes

5. **Treasury Comments-** 2017 end of year balance sheet \$64,818.33. It is in our bylaws to approve annual budget each year. Michelle gave a Profit and Loss budget spreadsheet for each sport and projected what costs should be for 2018. She will be emailing it to sports chairs, let them check numbers, and then we can look to approve a budget in February.

6. Chairperson updates for each sport

- A. Baseball-** Mike presented a program for an umpiring service. Need to figure out if we want to keep umpers in house or use the service. Costs are relatively the same. Hope to have something to present the next meeting.

Nicole interested to see it for softball. They have a service program that is similar, but they typically don't do youth sports.

Motion to approve budget for 2018 by Maggie. Brian and Jake 2nd.

- B. Softball-** Nicole printed off budgets. Has 14U thrown in as well. Struggled last year with MS. Mr. Jones will be providing Nicole contact information for schools they used to play so she can contact for games to be played.

Issue with home girls diamond light poles at park.

Working on clinics and preparing for email blast.

Nicole needs to step back from chair position right now, but has reached out to parents for help to run clinics. She will need help scheduling. Looking for help and recommendations. She is asking Cindy Railer for help with clinics because had a great turnout and response.

Discussed budget- possibly lowering rates. Needs to purchase some equipment, but needs to see what is needed to purchase and/or replace.

Mike- inventory needs taken so that we know what needs purchased.

- C. Soccer-** Brian- ready to open registrations. We will send out a registration flyer. Michelle said to get that to her and she will get it updated. Jake said to give it to him too and he will email blast it at the same time it is sent home.

Jake will reach out regarding goals. Brian said they are expensive b/c a good set is ~4000. Brian wants to ideally split the cost with school, if possible.

Mike- have you started the search for a fall replacement. Brian said he hopes that Jake will want to do it. Jake unsure of availability. They will discuss during spring soccer season.

- D. Tennis-** Nothing to report.

- E. Cheer-** Wanting to make it much bigger. Open registration from Hamburger Fry to July 4th and cut it off? This would give greater access to girls. It would also

give time for late registration and ordering of uniforms. Possibly do a clinic and tumbling.

Maggie proposed talking to head cheer coaches at the HS, Lindsey Martin and Laty Hutchens and discussing the Little Hawks clinic done by the HS and promoting registration for fall.

F. Football- Check to Clinton Prairie was cashed and they sent us a thank you letter.

G. Basketball- Nothing to report.

H Wrestling- Nothing to report.

7. Fundraising- Chris Knight is going out and trying to get sponsors and raise funds within the community.

There is a difference between park sponsors and sponsors for sports team. They are not one in the same. The movable banners are season related sports sponsors. Michelle is going to work to get team sponsors and hear from sports chairs so she knows how many sponsors they need/have.

8. Participation- Michelle wants to discuss scholarships. Mid-year last year we moved to working with SYAP and Lisa Samuels and it has/is working well. We had about \$1500 in registration fees that resulted in scholarships. Michelle wants to work with Lisa more closely to track where our scholarship money is going.

Maggie asks about scholarships being mentioned on the SCRI website. Michelle said she would talk with Lisa and discuss.

9. Old Business- Mike- wants to table Joe's proposal from November to spend ~20,000 for all sports to improve sports, equipment, etc. for kids.

10. New Business- Michelle- Maggie sent out drafts of SCRI bylaws and financial procedures. Please review and provide feedback prior to 2/2/18. We will then give a Final Draft and have them ready to approve at February's meeting.

Michelle- master planning for ~5 years. The best way for us to access the largest chunk of money would be to work with the town and have up to ~500,000. She spoke with Steve Fisher and Si DeVaney at the end of the year and wanted to see what they thought. Both were supportive and want to work with us. She proposes that we form a committee and we can work with the town and park board. Mike suggests tabling it to

next meeting.

11. Code of Conduct Committee- nothing to report

I. Old Business:

II. New Business:

12. New Members- none

13. Next meeting: February 21st, 2018 @7:30PM, Sheridan Public Library

14. Chairperson elections: (needing confirmed)

15. Officer Elections: not applicable until Nov./Dec. 2017 meeting with nominations, elections held Jan. 2018

President- Kevin Gould, Jake Koepkey

VP- Mike MackIntosh

Secretary- Maggie McKinney

Treasurer- Michelle Westermeier

Sergeant in Arms- Pat LaFave, Kevin Gould, Brian Timme

New 2018 officers:

President- Jake Koepkey

VP- Mike MackIntosh

Secretary- Maggie McKinney

Treasurer- Michelle Westermeier

Sergeant in Arms- Brian Timme

16. Meeting adjourned- 8:55PM