

GV Recreation Board Meeting

The following are **the** approved minutes **of** the Gunnison Valley Rec Board. meeting held March 4th, 2024 in the Gunnison City Hall. Those in attendance; Chairman Robert Anderson, Board members Jantz Jensen, Nona Dyreng, Markell Barclay, and Rec Director Tyson Brackett absent are board members Dennis Avery, Jake Dyreng, and Mayor Leatherwood. Others in attendance are Brittney Liddiard Randi Hunt is (taking minutes) Meeting is being conducted by Chairman Robert Anderson meeting opened @ 7:01 pm

Approval of Minutes - Motion made by board member Dyreng to approve the minutes from February 8th, 2024 seconded by board member Jensen Carries (3-0)

***Description/Agenda**

***Pickleball**

Brittney Liddiard is in attendance to talk to the Board about Pickleball. Equipment is in question and what will be needed for the upcoming League, Brittney is willing to let individuals use any extra paddles she may have. The plan will be to start around 5:30 pm. The second group will begin at 6:30 and end at 7:30 pm after individuals get off work. Age groups will likely be set for 18 and older. Brittney feels like the hardest part will be the planning process because People tend to pick up on the game of Pickleball quickly. Markell is wondering if The Rec will be able to use the high school courts for the Pickleball league, both Tyson and Robert believe it should not be a problem. Chairman Anderson believes that the Rec League starting in May would be a good idea. Tyson will open Pickleball signups this upcoming Wednesday and Brittney will make flyers and post them around town to spread the word.

***Cashless transactions at Concessions -Square Machine/ Venmo -**

Tyson would like the Board to make a decision on which choice is best for the concessions cashless transactions. The board believes that a square machine would be the best route. Board Member Jensen Makes a motion to approve the concessions Square machine as well as set up an account through State Bank for the Square machine transactions, seconded by Board member Barclay. Carries (3-0) Tyson will send the info to Centerfield City and they will order the machine.

***Fees for possible 8U Baseball Tournament**

Board Member Jensen would like to start an 8U tournament here in Gunnison. The League they were in last year isn't planning on continuing this year and he would like that to begin here in Gunnison. He would like to start this league in June and have it go until July. Each game will be 1 hour 15 minutes and will have a drop dead time limit. Gunnison already has two 8U teams in

the valley. Jensen has also talked to Nephi's coach, and he believes he can get Mt Pleasant & Fillmore to join as well. Jantz is not sure which night he would like to set as the designated day each week, but Monday, Tuesday or Wednesday are days he is considering. There is a question on how much money needs to be paid to the Rec & Referees, as well as what to charge per team will be. Jensen would also like to have the boys playing at night underneath the lights, so he would like to know how much the lights will be, to use at the fields.

***Purchase of Second AED Machine**

Nona states that the Hospital would like the AED to benefit all the teams so more individuals don't ask them for a similar purchase in the future. Board Member Barclay makes a motion for the GV Rec Department to purchase a second AED machine seconded by Board member Jensen, carries (3-0) The Hospital is donating \$2,000 to pay for the AED there will be a small amount remaining which can be used to help purchase necessary equipment for a first aid kit. Nona will look online at First Aid Kits that can be purchased with everything already inside and ready to go.

***Budget Overview**

Tyson talked with Gary Keddington (Accountant), and was able to create a budget to fit the needs for the Rec department.

The board will plan their next meeting for April 8th, 2024 because of spring break which would interfere with the next scheduled meeting.

meeting adjourned @ 8:23 PM