

Frank Case calls HPR Board meeting to order at 6:06pm

**HAYDEN RECREATION MEETING  
TUESDAY, APRIL 27TH, 2021  
6:00 P.M.  
HAYDEN CENTER  
MINUTES**

CALL TO ORDER & ROLL CALL    6:06 pm Frank

Present: Chairman Case, Scott, Turnipseed, Spafford, Southworth, Friday, Caster,  
Absent: Caster, Lehman

- 1) CONSIDERATION OF MINUTES Frank
  1. Rec Board Meeting March 23rd, 2021
    1. Board member Spafford motions to approve, seconded by board member Southworth, all in favor, none opposed.
- 2) CORRESPONDENCE Josh
  1. YVEA Sponsorship
    1. YVEA donated \$2000 in December of 2020 before COVID shut HPR programs down and would like to use that same donation for 2021 as HPR moves forward with the normal schedule of events.
- 3) GUESTS/PUBLIC COMMENT Roger
  1. None
- 4) Administration Frank
  1. HPR board to elect one (1) member of the board to sit on the West Routh Forward committee
    1. Board member Southworth will volunteer for the West Routh Forward committee.
      1. Board Member Scott motions to approve the appointment of Board member Southworth, Board member Turnipseed seconded, all in favor, none opposed.
  2. Review and consider coaching background checks.
    1. All Coaching background checks were approved.
    2. Board member Case motions to approve all coaching background checks, Board member Friday seconded, all in favor, none opposed.
- 5) FINANCIAL REPORT Josh
  1. Baseball (\$507.10)
  2. Pee Wee Wrestling (\$585.00)
  3. Toddler Tumbling (\$20.00)
  4. Open Gym Volleyball (\$125.00)
  5. Open Gym Basketball (\$120.00)
- 6) Hayden CENTER Josh
  1. User statistics
    1. 180 visits weekly, 10 people average per group class.
- 7) OLD BUSINESS
  1. PROGRAMS
    1. None
      - 1.
  2. EVENTS
    1. Easter Bunny on wheels
      1. Review and discuss the event format moving forward
        - a. All board members agree, this event should continue to be the easter bunny on wheels.

*Draft minutes subject to editing and approval prior to becoming an official record.*

8) NEW BUSINESS

1. PROGRAMS

- 1. Baseball
  - 1. Program Numbers
    - a. 10 kids and only one team playing competitively.
- 2. Pee Wee Wrestling
  - 1. Program Numbers
    - a. 20 kids total between the two divisions.
- 3. Toddler Tumbling
  - 1. Program Numbers
    - a. Wrestling room has been filled to capacity each time this class has been held.

2. EVENTS

- 1. Cog Run
  - 1. Course Layout
    - 1. Frank Case to mark out new 5k route going north in the California Park direction.
  - 2. Board Member Availability
    - 1. Sam Scott, Cassie Turnipseed, Frank Case, Ron Southworth
- 2. Huck Finn Day
  - 1. Who will be able to attend?
    - 1. Frank, Lance, Cassie, Sam, David, will be available
    - 1. Begin Discussion of this event/create to do list
      - 1.
- 3. Hayden Daze
  - 1. Discuss Board Member Responsibilities leading up to this event.
    - 1. A full list of responsibilities we divvied up amongst all board members.

9) STAFF AND MEMBER REPORTS

- 1. Recreation Director Josh
  - 1. None
- 2. Recreation Board Member Reports
  - 1. None
  - 1.

10) ADJOURNMENT at 7:38pm Frank

2021 PRIORITIES

- a. Hayden Center
- b. Fitness Trail/Lighting
- c.