

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

**HAYDEN RECREATION MEETING
TUESDAY, MAY 25TH, 2021
6:00 P.M.
HAYDEN CENTER
MINUTES**

CALL TO ORDER & ROLL CALL 6:06 pm Frank

Present: Vice Chair Turnipseed, Scott, Spafford, Southworth, Friday, Caster, Royer

Absent: Caster, Lehman, Scott, Case

- 1) CONSIDERATION OF MINUTES Frank
 1. Rec Board Meeting April 27th, 2021
 1. Board member Spafford motions to approve, seconded by board member Southworth, all in favor, none opposed.
- 2) CORRESPONDENCE Josh
 1. Steamboat Specialties
 1. Permanent table cloth coverings
 1. Provided proof of table cloth and a cost of \$215 each, board did not make a decision to move forward.
- 3) GUESTS/PUBLIC COMMENT Roger
 1. None
- 4) Administration Frank
 1. Board Member Southworth to give update on West Rott Forward Committee
 1. West Rott Forward Committee is still putting together their meeting schedule.
- 5) FINANCIAL REPORT Josh
 1. Baseball (\$-192.90)
 2. Pee Wee Wrestling (\$585.00)
 3. Toddler Tumbling (\$95.00)
 4. Open Gym Volleyball (\$220.00)
 5. Open Gym Basketball (\$170.00)
- 6) Hayden CENTER Josh
 1. User statistics
 1. 200 visits weekly, 8 people average per group class.
 2. Average of 20 participants for open gym volleyball and basketball
- 7) OLD BUSINESS
 1. PROGRAMS
 1. Baseball
 1. Competitive season has begun
 - a. Baseball team won their first game and HPR director has not received scores for any additional games
 2. Open Gym Programs
 2. Volleyball
 - a. Open Gym Volleyball is the most successful it has been in many years with regular participation between 15 and 20 people
 3. Basketball
 - a. Open Gym Basketball is also the most successful it has been in many years with numbers similar to volleyball
 2. EVENTS
 1. Cog Run
 1. Participation levels and feed back on new 5K course layout

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

- a. There were 83 participants which according to the Steamboat Springs Running Series is quite a bit above average but did not set a record.
- b. Feedback on the new course was all positive, runners enjoyed running out in the same direction as the 8 mile Cog Runners then splitting off on to CR 81 following the Yampa River.

8) NEW BUSINESS

1. PROGRAMS

1. Soccer

1. Program Numbers

- a. There are 37 kids registered for soccer and registrations continue to be turned in.

2. Toddler Tumbling

1. Discuss plan to expand program lead by Board member Royer

- a. Board member Royer would like to add Thursday to the Tumbling schedule. Council member Banks has volunteered to run one of the sessions as well as Board Member Royer. Tumbling will also expand in to the North side of the gym to give the kids more room and activities.

2. EVENTS

1. Huck Finn Day

1. Discuss final plan for event

1. Board member Friday, Spafford, Scott, Turnipseed and Case will be in attendance. Decorations and food are purchased. Music system is ready to go. Board member Case will take the lead on planting trees, remaining Board Members will focus on setting up decorations and preparing food and drink.

2. Hayden Daze

1. Continue Discussion about board member commitments.

1. Board Members continue to pursue their assigned sponsorships and donations. HPR Director was given direction to pursue an additional band for Saturday's festivities. HPR Board would like to find raffle prizes and finisher prizes that would bring in similar interest as the ISS Cornhole tournament.

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.