

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

**HAYDEN RECREATION MEETING
TUESDAY, JUNE 23RD, 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 May 25th, 2021
 1. Board member Spafford motions to approve, seconded by board member Southworth, all in favor, none opposed.

2) CORRESPONDENCE Josh

1. Chaos Ink
 1. Permanent table cloth coverings
 1. Provided proof of table cloth and a cost of \$200 each, board did not make a decision to move forward.
 2. Disc Golf Towels
 1. A proof of the towel has been provided by chaos ink to be approved by the HPR board.

3) GUESTS/PUBLIC COMMENT Roger

1. Jo Ward Webster

I am requesting the name of the July disc golf tournament at Dry Creek Park be renamed in remembrance of Josh Webster. My suggestion is the Josh Webster memorial disc golf tournament.

Josh died of pancreatic cancer 2 years ago. He was a part of the Hayden community for 12 years and loved to play, getting together with a bunch of the guys, having a few beers, just having a good time and enjoying life. He participated in all of the tournaments up until his illness.

I am in the process of getting a plaque made to be mounted in concrete when the new tee pads are poured. This will be placed in the tee pad beside the tree we recently planted with some of Josh's ashes underneath. The plaque is a fairly expensive undertaking and I would be delighted if the committee would consider a partial or full reimbursement from the tournament dues that will be collected to assist me in paying for this. Both the plaque and the renaming are wonderful and permanent ways to continue to honor Josh and provide ongoing remembrance for his family and friends.

Thank-you for your time and consideration,

4) Administration Frank

1. HPR board to review and approve moving board meeting days to the 4th Wednesday of the month.
 1. HPR Board approves moving monthly meeting to the 4th Wednesday of the month.

5) FINANCIAL REPORT Josh

1. Open Gym Volleyball (\$220.00)
2. Open Gym Basketball (\$170.00)
3. Soccer (\$1815.68)

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

- 6) Hayden CENTER Josh
1. Asbestos Mitigation
 1. Removal of Asbestos is schedule to begin July 7th and go on for a span of 15 business days.
 2. Totally Kids
 1. TK to move in to the community living room during asbestos mitigation and phase one construction.
- 7) OLD BUSINESS
1. PROGRAMS
 1. Baseball
 1. The final regular season game was played Jun16th, the team has now entered post season play.
 - a.
 2. Hayden Program Wrestling Tournament
 1. 20 kids from the Hayden program participated in the tournament. The rules were not strict it was for exhibition only and all participants were the Hayden Team Singlet and were given medals at the end.
 3. Open Gym Programs
 2. Volleyball
 - a. Participation levels are remaining steady at 10-20 people attending each week.
 3. Basketball
 - a. Participation levels are remaining steady with 15-25 people attending each week.
 2. EVENTS
 1. Huck Finn Day Review
 1. Overall the HPR board was very happy with the changes made to the decorations and food provided to all who attended.
- 8) NEW BUSINESS
1. PROGRAMS
 1. Soccer
 1. Program Numbers
 - a. There are 70 kids registered and all age groups will be playing by July 1.
 2. Doak Walker Tackle and Flag Football
 1. Registration to end on July 14 with the hope to play competitively in the Craig league.
 - a.
 2. EVENTS
 1. Hayden Daze
 1. Continue Discussion about board member commitments.
 1. HPR board scheduled to final walk throughs on the week of the event.
 2. All have done their part finding sponsors and donations.
- 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.