

**HAYDEN RECREATION MEETING  
WEDNESDAY, SEPTEMBER 22<sup>ND</sup>, 2021  
6:00 P.M.  
HAYDEN CENTER**

**MINUTES**

CALL TO ORDER & ROLL CALL 6:04 pm  
Turnipseed

Present: Pres. Turnipseed, Scott, Southworth, Friday, Lehman, Royer, Jones  
Absent: Spafford, Caster

1) CONSIDERATION OF MINUTES

1. Rec Board Meeting August 25th, 2021

1. Board member Southworth motions to approve, seconded by board member Turnipseed, all in favor, none opposed.

2) CORRESPONDENCE

Josh

3) GUESTS/PUBLIC COMMENT

a. Frank and Monica Case to discuss Harvest Festival - Williams family donating hay; set out more donation jars;

4) Administration

Josh

a. Resignation of Board Member Caster

b. Resignation of Board Member Spafford

c. Welcome new Board Member Troyer

d. RAST for board members - tentatively scheduled for October, 11 6:30; Parrotheads hosting training

e. Review and consider potential board member

l. Turnipseed motions to table. Southworth seconds.

5) FINANCIAL REPORT

Josh

a. Football - purchased new markers as previously borrowed from school;

6) Hayden CENTER

Josh

a. NEWS

i. Phase 1 construction project - windows have been cut; waiting on frames (roughly 12 weeks); dance studio has wooden ceiling;

7) OLD BUSINESS

1. PROGRAMS

1.i. Football - tackle team undefeated; no scores for 1st, 2nd, 3rd, or 4th. Meeting with Sinner to play under lights to continue tradition

2. EVENTS

i. Autumn Tea Party - about 20 residents attended; huge success; expand on decorations; need more tea cups

8) NEW BUSINESS

a. Programs

i. Youth Basketball - Craig program; zero interest

2 week clinic - 2nd/3rd;4th/5th

II. youth volleyball - beginning of summer clinics

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

III. sign for outside - DOT approval from Allen; regulations from Sharon; need design ideas/pricing

b. EVENTS

i. Harvest Festival (lengthy conversation)

Flier revamp???

Need decor; prior night set up;

Not enough volunteers with board member resignations and others unavailable

COVID restrictions/cancellations

9) STAFF AND MEMBER REPORTS

a. Recreation Director

I. get ISS prizes going - call Murdoch's

b. Recreation Board Member Reports

I. Toddler Tumbling - revamping program to include 11 and under

II. BBQ - cancelled

11) ADJOURNMENT

Turnipseed adjourns meeting at 7:52 pm

2021 PRIORITIES

a. Hayden Center

b. Fitness Trail/Lighting

c.