JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK

Joint Recreation Committee Meeting Minutes Thursday, April 16, 2015 District Office 5:00 p.m.

Chair Rick Wrensch called the meeting to order

Members Present: Michael Garvey, Kellie Loeb, Rick Wrensch, and Steve Wollin

Also Present: Recreation Director Ken Walters and Merisa Nicholson

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Loeb/Garvey to approve the agenda as posted. Motion Carried.

The Committee interviewed committee applicant Merisa Nicholson.

Motion by Garvey/Wollin to appoint Merisa Nicholson as the non-voting citizen member of the Joint Recreation Committee. Motion Carried.

Mr. Walter's presented his activity report.

Mr. Walters updated the Committee on spring soccer and summer baseball/softball. Currently there are 84 soccer participants which is a 20% increase over the fall. However, numbers are lower in the older aged groups possibly because of baseball/softball. He will look into a co-op program with Lake Mills for the older age groups for fall.

The baseball numbers continue to grow with 80 players this year. The big increase is in softball with 26 players participating which is doubled from last year.

The Committee discussed sponsorships. The Committee agreed that the Pine Cone would continue to sponsor the uniforms if Jim Glover was willing to do so. Other sponsorships would preferably come from non-alcohol establishments but if they do, would be limited to non-alcohol related logo.

Mr. Walters reported that he had reserved practice/playing fields with the Village and that some teams would also use the school diamonds. However, as of this afternoon it appeared that many of the village field reservations had been given to the Thundercats. Dr. Garvey and Mr. Wollin will look into the problem.

Dr. Garvey presented the financial report and also the proposed 2015-16 budget.

Motion by Wollin/Garvey to adopt the 2015-16 budget as presented. Motion Carried.

The next meeting will be scheduled once the Village and School have held their respective reorganizational meetings.

Motion by Garvey/Wollin to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.