

Recreation Advisory Committee
Monday March 8, 2021
Community Center, 161 N. Dickason Blvd.
6:30pm

1. Roll Call: 6:36pm – Carthew, Morschauser, Wallace, Meyers, Voss. Hart excused, Agnew not present.
2. Determination of Quorum – quorum met
3. Notice of an Open and Posted Meeting – posted in accordance
4. Approve Agenda – Motion Morschauser, 2nd Carthew
5. Approve Minutes of February 15, 2021 meeting – Motion Wallace, 2nd Voss
6. Citizen Comments & Communications - none

Old Business

1. Recreation software
 - a. Amy Jo has been working with three agencies to replace Active Net to have a new enrollment software in place for when Active Net expires in January 2022. My Rec, Recdesk and Civic Rec are the three she has been working with. Each will send Amy Jo a proposal on costs, and what is included.

New Business

1. **Discussion of CBO Travel team** – Paul Corrado and Dave Schultz came to the meeting to request that the current contract with the city be back dated to the first of the year so that their organization are aware of any prices changes if any. Amy Jo said that she would make this request when the contracts go to council for renewal this May. Paul and Dave also shared how their group operates the fall league. It was determined that the teams that played this past fall paid a membership fee to the CBO but the kids enrolled were on a “free agent” roster and not the CBO. Amy Jo explained the difference to them on why it is important to have those enrolled on the CBO roster.
2. **Reintroduce Participation fees for Athletic Field Agreement** – Amy Jo brought back the participation fees for Athletic Field Agreements. Amy Jo suggested participation fees paid to the city for agreements be \$10 for both resident and nonresidents rather than \$5 for residents and \$10 for nonresidents. There are more residents enrolled in the programs than nonresidents; this increase will help offset the costs associated with dragging and lining the fields. **Motion Morschauser, 2nd Wallace to make the change.**

Director Report – Amy Jo talked about upcoming Easter egg hunts, spring soccer, tennis enrollment and the youth summer camps.

Adjourn – Meeting adjourned at 7:48pm. Motion Morschauser, 2nd Carthew

Next meeting scheduled for Monday April 12, 2021 at 6:30 pm