Marseilles Rec Board Minutes - Meeting at City Hall on 6/12 at 7 pm

Rec Board Members Present: Bryan Day (phone call in), Heather Medina, Brian T.

Angela Paxton

Guests to the Meeting: Heather T

**Time:** 7:07 PM

#### Call to Order

• The meeting was called to order at 7:07 PM by Heather.

#### **Welcome and Attendance**

- Guests were welcomed and their attendance was acknowledged and appreciated.
- Guest: Heather T.
- Recited the pledge of allegiance.

### **Approval of Previous Meeting Minutes**

 May meeting minutes were not available. They will be discussed and approved at the July meeting.

## **Budget Report**

- The budget report was reviewed.
- Heather motioned to approve the budget report, and Angela seconded the motion. The motion was approved unanimously.

### **Football Program**

- Discussion on the upcoming football season.
- Goal: To have football sign-ups live by the end of the day on June 18th.
- Action: Heather M. will work with Jessica S.

# **Volleyball Program**

- The program is progressing well.
- Discussion on the three teams signed up for the teen program and the new lines to be set up by the net before the next practice on June 17th.
- Mini Aces: 17 sign-ups, with 6 attending the first camp day.
- Action: Heather will email all participants to start a Remind Class for updates and reminders.
- Discussed plans for the float and fun days parade.

#### Theater in the Park 2024

The program is progressing, with actors/actresses practicing weekly.
Most participants are purchasing their own costumes, leaving more budget for props and speakers.

• Action: Conduct a headcount to determine interest in participating in the parade. If enough interest, include theater in the parade.

## **Pool Update**

- Brief discussion on the pool operations.
- Lifeguards are performing well.
- Current need: Fill two more positions to maintain standard hours of operation.

## 9. Adult Volleyball Tournament

- Discussion on the tournament during fun days.
- Currently, three teams have signed up.
- Action: Heather will explore setting up a youth volleyball event during fun days.

### 10. Temporary Basketball Plan

- Discussion on the temporary basketball setup during the Broadway Park renovation.
- Proposed locations: Guthrie Park, with the purchase of portable pads. IVC Cellular parking lot (favored option).
- Action: Heather motioned to allocate a budget of \$800 for the necessary supplies, and Angie seconded. The motion was approved. All in favor.

# 11. Adjournment

• The meeting concluded at 7:40 PM.

Next Meeting: July 10th, 2024

Minutes Submitted By: Heather Medina