

Board Meeting Minutes – August 15, 2018

Item 1- Pledge of Allegiance

Item 2- Roll Call at 6:30pm

Board Members answering roll call were Robin, Nina, Brandon and Julie. Todd absent.

Item 3- Review of Minutes from July 18, 2018 Meeting

A motion was made by Board Member Moser to accept the minutes as written, the motion was seconded by Board Member Lewis.

Item 4- Public Comment: None

Item 5- Staff Reports

Director Kentfield presented District Rec Report and Financials to the Board. Board member Lewis appreciated the new financial report format. Director Kentfield presented that the first annual Try-Tri was successful with 29 participants and partnership with the Boys and Girls club.

Item 6- Old Business: Grants, Donations, & Fundraising

Board Member Moser reported that she is in contact with Mayor Ross to seek additional funding from larger local community organizations.

Director Kentfield reported that the brick fundraiser is underway.

No contact from PDC

Item 7- Old Business: District Audit

Must extend the audit. Nothing to report.

Alan presented and encouraged the Board to add Director Kentfield to the list of approved signatures for EAPRD checks. Board Member Lewis made the motion to allow Director Kentfield the ability to sign checks up to \$2500.00 and funds that are included in the budget. Board Member Moser seconded. Board Member Lewis questioned whether this would take effect prior to the minutes being approved.

Item 8- Old Business: Eaton Area Athletic Complex Improvement Plans

Director Kentfield presented an updated plan for the outdoor improvement projects. With the hiring of the new Facility Supervisor, Director Kentfield explained that the project will slow down to include the new hire in the process. Director Kentfield mentioned that no bids would be awarded, and the project would not begin until the Facility Supervisor was onboard.

Item 9 – Old Business: Timeclock Software

Director Kentfield researched and presented on the timeclock software to be implemented this fall.

Director Kentfield was prepared to seek approval on Humanity, but upon discussion with Board Member Moser, he will continue to research other software.

Item 10 – Marketing Update

Director Kentfield presented the hiring of a level III Marketing employee and approval of hiring Amanda Brady. Amanda would be in the office from 12pm-4pm and would be remotely 20-30 hours per week.

The EAPRD would be her primary client. Board Member Rohn motioned to approve the hiring of Amanda Brady. Board Member Lewis approved.

Item 9- Old Business: Other
None

Item 10- New Business: Board President Kennedy called the District Board into Executive Session to discuss the Facility Supervisor position. Board President Kennedy called Board Members Lewis, Moser, and Rohn into the session joined by Alan Holmberg, Director Kentfield, Tom Barnes and Avalon Mays. No decisions were made in the session.

Item 12 – New Business: Other
District Counsel continues to work on the District’s agreement with the Northern Colorado Eagles hockey team.

Board Reports – None

Meeting adjourned – 7:46pm