

North Fork Pool, Park and Recreation District

Board Meeting Minutes

In Person at Memorial Hall

April 18, 2022

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met in person on Monday, April 18, 2022

Board Members Present: Kathryn Oxford, Sven Edstrom, Kim Egging, Sara Sharer, Ken Butcher

Others Present: District Administrator Lenore Cambria, Board Clerk Niki Richardson, Potential Board Members Becky Ela, Charles Carlson, & Daniel Ihnot

The meeting was called to order at 6:08 p.m.

Review of Agenda: The agenda was reviewed and approved.

Excuse Absences: There were no absences

Approval of Minutes

Motion to approve the minutes of March 15, 2022 – Sara Sharer made a motion to approve minutes as amended. 2nd – Kim Egging. The motion passed.

Pay Bills

Sara Sharer made a motion to pay the bills as presented. 2nd – Sven Edstrom. The motion passed.

Public Appearance – Elaine Wood and Other HYSA Board Members Hotchkiss Youth Soccer Association.

Elaine Wood is the President of the Hotchkiss Youth Soccer Association, (HYSA). She came to talk to the NFPPRD coming to absorb the Soccer Association. In the past, the HYSA did their fundraising in the community. Today they are asking the NFPPRD to help pay for new U10 goals and a shed to store things on the NFPPRD property. They have approximately \$1,000 to contribute. Their current rent on their storage facility is \$540 per year. They keep the fees low so the kids can play. The Association began in approximately 1992 with sponsorship from Meadowgold. The City of Delta took over the Delta Youth Soccer with everything from registrations to scheduling, to coaches and umpires. All are regulated by Colorado Youth Soccer Association. Some of the members of the HYSA Board have been doing this for 30+ years. There are 60-80 kids in each of the two seasons they offer (spring and fall). They offer two seasons because kids have competing activities.

They suggest the NFPPRD form a position to start managing youth sports. Coach and referee recruitment, background checks, organizing the schedule and procuring insurance from the Colorado Youth Soccer Association. All of the registration fees would go directly to the NFPPRD. Elaine wanted to impress upon the Board that the reason the program is successful is because of the long-term commitment of their many Board members over the years. They would like the program to continue but don't have new people stepping up. Sven asked them to provide a list of duties and workload so we can have a good view of what's entailed.

The decision to purchase the goals and shed are tabled to the next meeting.

Pool Report

- New Lifeguard Interest, Meetings with Lifeguard Supervisors & WSS, SB88 Update, Meeting with Hotchkiss Homeplate, Online registration for swim lessons

Old Business

- Election

Liane Mattson, Neal Sweiterman led us in an action plan follow up. Notes provided by Liane

New Business

- Meeting with Soccer Assoc.

Administrator’s Report

- Library Summer Reading program Pool Passes

- NFHS Grad Night Pool Passes

Marketing – Niki Richardson

Ads & press releases

North Fork Visitor Guide, Cedaredge Visitor Guide, Shopper Local Living Guide.

Eblast – Lifeguard announcements, May 8 events, swim lesson form revision, Website & Registration system adjustments.

Treasurer’s Report – Kim presented the financials.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____