

# Louisburg Recreation Commission

## Meeting Minutes – April 15th, 2025

### Attendees

Heidi Maggio, Eric Weihe, Shannen Patterson and Brad Sells

### Agenda

#### Call to Order

- Heidi called the meeting to order at 6:00pm.

#### Consent Agenda (Agenda, Prior meeting minutes and Financial Report)

- Eric moves to accept agenda, Shannen second. Passed 3-0, Shannen moves to accept minutes and financials, Eric second. Passed 3-0

#### New Business

- Anthony Juarez Memorial – Crooks family wants to create adult tourney fundraiser asking city for field usage- This has been tabled for more information and then voting
- Permanent Honoring of Anthony at Lewis Young- this was also tabled requesting he provides cost of different scenarios and working with the city on how this could be accomplished.
- West Gym Relations- Moving forward will create some sort of check in/check out properly so its done with in our correct slots
- Golf Cart Use- Checking on Insurance liability, communication as of today school can no longer use it.
- Summer Camp ideas- to be continued

#### Public Comments

- None

#### Recognition of Scheduled Visitors

- None

#### Board Reports

- Eric None
- Shannen None
- Heidi- Coaches met for track and very excited

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## Director's Report

- In a letter

## Old Business

- Board Training Opportunities- Heidi found some but in lola, budget workshops cost \$75, plus expenses, plus mileage all in May and need to discuss
- Uniforms- Names on Jerseys- RFPs –motion to approve contingent date change on back from 10<sup>th</sup> to 15<sup>th</sup> by Shannen, Second by Eric, passed 3-0
- Coaches Background Check- will now be completed prior to any practice with a link sent by Brad
- Update on Basketball Goal Cost Recovery and Install. Cost \$3614 discounted to \$3433.30, we have excess \$4500 was going to be used on soccer goals, now being used to pay for this. Also will update waiver form to bring next meeting. Brad was asked to call our Insurance company to see if they can mitigate any of this cost through our coverage.

## Announcements

- None

## Executive Session

- The LRC Board entered into Executive Session at 6:50 pm to discuss performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume at 7:05 pm.

## Adjourn Meeting

- Shannen moves to adjourn meeting at 7:07 pm. Eric second passed 3-0

## Next Meeting

- Tuesday, May 20<sup>th</sup> , 2025, 6:00 pm at the LRC Office