

Advisory Board Minutes August 21st, 2024

CALL TO ORDER

MEMBERS PRESENT: Eric Voelkel, Tom Elliston, Randy Trenary, Berkeley Reynolds Mitch Hoff, Nancy Merriman, Doug Shaffer and Tracy Smith

MEMBERS ABSENT: Emily Rhodes and Susan Merriman

OTHERS PRESENT: Chris Boies, Mike Siegler, Ray Steen and Doug Lawrence

PRESENT

Lisa Cooke-Director
Tanya Myers – Office Manager

Introductions: Ray Steen introduced himself and Mike Siegler to the board members. All of CCSL board members, coaches and referees are all volunteers. CCSL has clinics and summer camps for kids that want to play soccer between ages four to nineteen. CCSL has recreational teams that has 42 teams and travel teams.

APPROVAL OF MINUTES

Tracy Smith called the meeting to order at 6:03pm and the motion to approve minutes of April 10th, 2024 was nominated by Tom Elliston and seconded by Eric Voelkel.

REPORTS

OLD BUSINESS: highlighted by Ms. Cooke

- ▶ Tracy thanked Lisa for all her hard work and effort putting together a packet with user group polices from different counties and the country so Chris, Lisa and Tracy could review and come up with new policies for s CCLL, CCBL and CCSL.
- ▶ Chris went over the updated User Group and draft athletic field policy. Chris stated that we do not have contracts with the user groups but no policies in place to back Lisa up, The Park is getting busier with more demands and leagues are asking for more things.

Purpose: To be fair, consistent and predictable the park is not getting any bigger. All the leagues are having good success and we need to make sure the general public and park programs has have access too.

Priority Status:

Chris said that Parks and Rec have top priority (1) do to the fact that the park may have programs and may need to use the fields. Clarke County Public Schools athletic programs has priority (2) do to the fact that we use each other facility's. Priority (3) is for CCSL to use for recreational activity. The league should have 75% Clarke County residents playing on the team. The reason why this is not 100% is sometimes the league needs extra kids from another county to make a team. There should be 75% county residents on the board. Priority (4) is for travel teams. There should be at least 50% Clarke County kids on the team and 50% Clarke County residents on the board. CCSL thinks since they are recreational and travel both should be priority (3). Chris said that we were not going to make a reclamation today. It should be discussed later in the meeting.

Field Use: Following the same procedure as we use today.

Maintenance & Field Preparation: Chris said there are no changes other than now it's in the policies. Modifications will be made when the contract is signed.

Financial Contributions: Participant fee that will be done on the front end and should help the league with their financials.

Park Closures: Chris said that we are going to let the leagues decide to play on the fields after a rain, but the league would be responsible for any damage. The County staff has the right to the park in the interest of public safety, as conditions warrant.

Park Improvements: Chris said nothing has changed other than it's in the policy now.

Insurance Requirements: Chris said nothing has changed other than it's in the policy now.

Organizations Responsibility: The county expects the league to do background checks on the coaches, safety training, concussions are a big deal today. Following the rules and regulations, cleaning up trash and keeping things neat. Keep us informed of participate numbers and residency so this can be documented. Soccer had asked what they should do if another league is in violation of rules. The county added a compliance statement.

Tom Elliston requested a change to the priority (4)

- * **The structure of the organization offers a recreational opportunity for those children not making a selective (travel) team, up to 16 years of age.**

- **At least 75% of the selective (travel) youth participants are Clarke County Residents.**
- **At least 75% of the organization's Board members are Clarke County Residents.**
- **If the selective component of the league does not meet all three additional criteria, the travel portion of the league shall be given Priority (4) recognition, and the non-selective portion of the league shall be given Priority (3) recognition.**
- **Tracy Smith asked if there was a way we can put Tom Ellison's revision on. Read and then send the correction out and if everyone agrees he can take it to the Board of Supervisors.**
- **Tom Elliston made the motion and nominated by Nancy Merriman and seconded by Mitch Hoff.**

Activity Reports: highlighted by Ms. Cooke

- ▶ Activities are doing great. Shannon has added two more concerts which total 4 free Concerts for the community. Shannon has added a music class and tiny toes dance class and all are doing well.
- ▶ The Spring craft show had 105 vendors.
- ▶ The pool is doing great this year and everyone likes the new upgrades. 2 for 2 paid for 42 kids to take swim lessons with us. The concessions has done well this year.
- ▶ Home school soccer had 102 participants
- ▶ Cooking matters is a free class offered by Fish. It's a great opportunity to the public to learn how to prepare meals.
- ▶ Tennis camp was full and we also offered a free camp.

NEW BUSINESS: Highlighted by Ms. Cooke

- ▶ Lisa went over all the proposed department rules revisions.

Recreation Rules: Children under the age of 8 must be accompanied by an adult. Berkley Reynolds requested that we change Food and drinks are confined to the vending and lobby areas only to Food and drinks not allowed in hallways or gym.

Swimming Pool Rules: Swimmers are not allowed to sit on the edge of the diving board. Swimmers are not allowed to sit along the edge of the diving area. A child under the age of 5 may be in the pool with an adult. One child maximum per adult.

Tennis Courts: No electric scooters.

Trail Rules: Electric scooters, with the exception of those being used for handicapped accessibility, are prohibited from trail.

General Park Rules: Wildlife is a part of the beauty within our park, therefore hunting or trapping within the park is prohibited. Overnight camping or overnight parking are not allowed in the park except in the instance of special event or program authorized by the director.

Picnic Shelter Reservation: Consumption or possession of alcoholic beverages or illegal drugs is prohibited.

Tracy asked for a motion on changing of the rules Motioned by Mitch Hoff nominated by Berkeley seconded by Eric Voelkel.

POOL Comparison report: Lisa went over the comparison for the pool and Preliminary Revenue/Expense Repots

	03/01/23 and 06/30/23	03/01/24-06/30/24
Pool Passes	\$2400.00	\$5640.00
Group Admissions	\$1742.05	\$2576.40
2 for 2		\$384.00
Point of Sales	\$8082.00	\$22,298.00
Point of Sales	\$8.50	\$8.50
Aquatic Programs	\$29,162.00	\$41,643.00
Reservations	\$4500.00	\$6 950.00
Total Revenue	\$45,894.55	\$79,499.90
Concessions	\$5313.75	\$12,106.25

Proposed Fee Change to allow Military Discount to Rec Center Admission

Mitch made the motion and nominated by Tom Elliston and seconded by Nancy Merrimam

ADJOURNMENT

Meeting was adjourned at 7:30pm.

Respectfully submitted Tanya A. Myers / Administrative Services Manager

