

**Hayden Recreation Board
Meeting Minutes
April 19, 2017, 6:30pm
Hayden Town Hall**

1. CALL TO ORDER & ROLL CALL
 - a. Called to order at 6:25 pm by Zach Johnson
 - i. Board Members Present: Zack Johnson, Cassie Turnipseed, Heidi Mendisco, Roger Muhm
 - ii. Absent: Alicia Doolin, Frank Case, Steve Johnson
 - iii. Staff/Council Members Present: Jill Delay, Tim Redmond
2. CONSIDERATION OF MINUTES – Motion to Approve March 15, 2017 Minutes by Roger Muhme, seconded by Cassie Turnipseed. Approved
3. CORRESPONDENCE – N/A
4. GUESTS
 - a. Hayden Booster Club – Chris Guire seeking permission for Concessions Trailer at Hayden Valley Elementary (Summer 2017). Motion to approve by Heidi Mendisco, Seconded by Roger Muhme. Approved.
5. FINANCIAL REPORT - Tabled
6. OLD BUSINESS:
 - a. Pee Wee Wrestling Tourney Debriefing
 - i. \$1,119 gross receipts. Total profit \$864 from concessions, \$2,126 for admissions
 - ii. Improvement suggestions by Jill, Roger, Heidi, Cassie and Zach:
 1. ROUND ROBIN
 - a. 6 mats in the morning
 - b. 8 mats in the afternoon
 - c. Keep a bracket for knowledge of who won or gets a medal
 2. Concessions
 - a. Pizza, nachos, breakfast burritos, popcorn, orange juice and more access to coffee
 3. Move the tables for shirts, ribbons and medals
 4. Hospitality was great! Stephanie would like to help next year.
 5. Kudos for all the help and donations
 - b. Easter Egg Hunt debriefing
 - i. \$14 donation tracker
 - ii. NEEDED
 1. Bathrooms
 2. Loud speaker and/or microphone more straw and eggs
 3. More coffee
 - iii. Raffle went well and donuts were awesome. (Need to think for next year, food?)
 1. Scooters
 2. Stuffed animals
 - c. Soup-R-Saturday
 - i. \$602 donation tracker
 - ii. Next Year need:
 1. labels/ingredients on soups
 2. possibly outside / larger area

- 3. Perhaps a BBQ for summer
- d. DCP Playground Fundraising update: April & May
- e. Cog Run final planning
 - i. \$1 donation tracker
 - ii. Donations from Merc
 - iii. Update from Zach that everything is set to go, as long as all duties assigned were completed:
 - 1. EMT/Music – McGuire
 - 2. Medals – Cassie (donations)
 - 3. Cupless/No waste event
 - 4. Water Cooler – Frank
 - 5. Laptop – Andrea
 - iv. Jill made a comment of slowing down on Fundraisers? Budget is rather large
 - v. Jill needed or was in the process of getting sign made.
- 7. NEW BUSINESS:
 - a. Huck Finn Day planning / Disc Golf Tourney
 - i. Need two different flyers
 - 1. Huck-IT (cornhole tourney)
 - a. Begin at 1pm, 1:30 pm (register), 2pm (bags fly)
 - 2. Add ribbon cutting and grand opening to Huck Finn Flyer
 - a. Embers Pizza?
 - b. Hayden Daze planning – tabled to May Meeting
- 8. 2017 PRIORITIES
 - a. Increase usability and development of Dry Creek Park
 - i. Complete DCP commercial kitchen
 - 1. Tim Redmond will donate time and get materials
 - 2. Larger Hood needed for Dry Creek Park
 - ii. Playground
 - iii. Fitness trail with lighting
 - iv. Dog Park
- 9. STAFF & MEMBER REPORTS
 - a. Recreation Coordinator
 - i. Softball is a no-go – no-one signed up
 - ii. Baseball is a go
 - b. Recreation Board Member reports
 - i. Sandy Bost might have fence material
- 10. ADJOURN – Meeting adjourned at 8:50pm