



**MEETING MINUTES
HAYDEN RECREATION BOARD MEETING
WEDNESDAY, JANUARY 10, 2018
6:00 P.M.**

HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE

1. CALL TO ORDER & ROLL CALL

In Attendance: Heidi Mendisco; Cassie Turnipseed; Connie Johnson; Zack Johnson; Tim Redmond (Town Council); Frank Case; Roger Muhme; Heidi Mendisco; Alicia Doolin; Tammie Delaney (staff)
James Hix (Guest)

Call to order at 6:02pm by Chair, Frank Case

2. CONSIDERATION OF MINUTES

- A. Zack Johnson moved to approve Recreation Board Meeting Minutes from December 6, 2017; Frank Case seconded, all were in favor, approved unanimously.

3. CORRESPONDENCE

None presented

4. GUESTS/PUBLIC COMMENT

- A. Ultimate Frisbee League
- James Hix presented information on Ultimate Frisbee – world’s fastest growing sport and planned to debut in Olympics 2024. Co-ed, all ages, brings a lot of people together, live and breathe it, have created leagues before.
 - What is ultimate Frisbee? Similarity to disc golf is a disc. 7 pp on a team, pass like soccer or football
 - Non-contact sport, played fast, scored on end zone by players catching in the end zone. AUDL top plays; play can vary widely 1hr15min or for pick-up points to get to goal. Each win is a point. Can set times and winner on #points within times. Indoor options include 15 min on, gym space at high school feasible. Players rotate in/out. ‘playing savage’ is all 7 on the line. Sub-out a lot, once score is made, subs can come on. Teams are typically 20-30 people.
 - Last year played at SSHS on oval field and occasionally turf. Great on a football field and gentle on fields itself.
 - 2 years ago organized with the kids at middle school “HUCK” club. Not always the big athletes. A lot of ultimate is culture, not always competition. Self-regulated, no refs needed. Foul on the field is taking away the fun... can have fun and play at highest level by playing fairly. Call your own fouls – contest or no contest.
 - Ultimate is being used as a tool in middle east “Ultimate Peace” Jewish/Arabic Israelites playing together with mutual respect, integrity and helps create a climate of peace amongst teams. Great tool for building communities.
 - Alicia asked about UF interest in Hayden? James has talked with several folks including several from Steamboat who would come and Pederson family interested. High school kids interest.
 - Days – Mondays or Wednesdays (Fridays people head out). Evenings are norm however flexible. Spring/Summer best.
 - Town support would likely be administrative only. Potentially Dry Creek Park or HS Football. Lines not needed, often use cones. James has cones, discs 175 gram disc – like a big dinner plate. Thicker and bigger than a regular Frisbee.
 - Ages – open typically Freshman and up. Often the whole family plays together. Watch out for each other and play together around Frisbees
 - What level? Registration creates buy-in and commitment. Perhaps do a couple interest sessions.
 - Cost? Ideally discs – unique discs with logos are great. \$10/disc; jerseys/pennys – maybe further down the road. Team ID.
 - Basic rules, mindset, spirit of the game ‘don’t sacrifice fun for competition’
 - Book “Ultimate Glory” book on Ultimate Frisbee.
- ACTION ITEM: JAMES AND TAMMIE meet to come forth with a plan/proposal – ranging from helping promote/spread word to admin/registration.**
- B. Tammie had an inquiry for use of the Exhibit Hall WITH mats out for use by private party. Is this something the Board wants to do? (Inquiry was due to ability to rent gymnastics space both in Steamboat and Hayden). NO, with too much risk and expense within mats (would need a \$10,000 damage deposit!) Perhaps if tumbling mats were purchased and used in future, it might be a partnership with the County that could happen.

5. FINANCIAL REPORT

A. YTD Statement / Program Statistics

Tammie distributed General Ledger reports for 2017 along with the Detailed Ledger reports 'rolled up' to show the revenues for individual programs. This type of reporting then ensures that accounting is on same system and process as the Town's and will utilize from here forward. It will require approximately 2-4 hours/month to manually 'roll up' the detailed ledger's to show program/event revenues and expenses.

ACTION ITEM: TAMMIE – update Board on 2018 Approved Budget and include updated 'roll-up' ledger with both Revenues AND Expenses.

6. OLD BUSINESS

A. Adult Open Gym 2018

- Cassie Turnipseed reported out that babysitters can use lunch room; sport in gym. NHS giving free daycare with hours for assisting on gym cleaning. Free for parents bringing kids. Lunchroom needs cleaned/swept etc. after use. If changed to Wednesdays have 7 babysitters, Thursdays less kids can assist. Currently sticking with THURSDAYS – if more numbers come out for leagues etc, may be a fee. Please show up and encourage donations for NHS sitting. After mid-April can possibly shift days or times. Have key for volleyball room which is signed out under Rec Board rather than Cassie.
- Heidi Mendisco expressed appreciation for partnering with NHS / FBLA for babysitting and portions of assistance.
 - a. Volleyball Thursdays January 11-March 22
 - b. Basketball Thursdays April 5-May 31

B. Toddler and PeeWee Open Gym Updates

- Alicia Doolin– tumbling going well. Holding at one day a week is good. Holiday timeframe was very quiet.
- Zack Johnson – awesome with the PeeWees – gave it a bit more structure the last time. Given a routine, obstacle courses and wearing the kids out. Learning balance and agility. Not really wrestling – Goal is to expend energy and keep kids active.

C. Tigers Gliders – Nordic After School Program – start 1/18 due to no snow

- January 18-March 8 from 3:30-5pm - Delayed start due to lack of snow and to enable more sign-up time. Will be utilizing school skis (program time only) for majority of the kids. Two coaches (Nicholas Maki and Mikayla Boehm) are former Nordic competitors and volunteering their time. Expenses will be snacks, program hat and gifts for coaches. [Update as of 1/18 - have 13 participants signed up (1 @ ½ price scholarship)]

D. Ice Rink – Winter 2018/19?

- Zack has done a little research, went out to State Park to look at their rink. Damien Smidt (hockey coach) expressed interest in helping to do grooming and maintaining. Josh Webster potentially. Can potentially go forth. 30x50 at the State Park. Premise is to get people started. Zack spoke with Mark about the Park.
- Heidi Mendisco suggested partnering with the State Park to encourage participation out there. Perception of ice rink investment vs playground implementation.
- Approximately \$1,000 for kit. 2673 gallons of water to do 50'x100' rink at 4". Durability of the liner is critical; UV. Every 2 year purchase.
- Perhaps work with the State Park to do a larger rink out at the Park. Will continue onward with no immediate action.

E. Playground Process Update

a. RFP Update

- Site visit was on January 3rd – Mat Mendisco helped both Norris Design and A to Z Recreation with questions and site specifics. Have spoken with All Around Recreation as well. Deadline is January 15th for RFP submittal and expecting at least 2-3 applicants.

- b. Scheduled RFP Review/Selection for January 24, 2018 6pm Alicia Doolin moved to meet on Wednesday January 24. Heidi Mendisco seconded – Discussion – post meeting for public participation – all were in favor, none opposed. [NOTE – Start time moved to 6:30pm 1/24]

F. Soup'R Saturday (Saturday, January 27th at YVBC) – 5pm that evening.

- Same day as the HVE Winter Carnival (from 12noon-3pm) Crowd for SoupRSaturday is different than the School Carnival crowd, so should not be a conflict. ACTION ITEM – ALICIA will forward the publisher version of the flyer to Heidi/Tammie flyers by Friday. Tables etc. needed are needed. Last year all Board members brought a dish, may not need to this year...



G. 2018 Board

a. Officer Elections

Frank Case willing to continue as Chair and Zack Johnson as Vice-Chair.

Roger Muhme motioned to approve Frank Case as Chair; Connie Johnson seconded.

Cassie Turnipseed motioned to approve Zack Johnson as Vice-Chair; Heidi Mendisco seconded. All were in favor; none opposed and Frank Case (Chair) and Zack Johnson (Vice-Chair) were selected and approved.

b. Program/Event Board Leads

- ACTION ITEM: TAMMIE – provide updated program/event overview with Board Leads
SoupRSaturday – Heidi Mendisco and Alicia Doolin; Tea Time – Alicia Doolin

7. NEW BUSINESS

A. Basketball/Volleyball Clinic Dates 2018

- 2nd week in April (April 9-13 – younger basketball group (2-3 grade), 3rd week (April 16-20 - older basketball 4-5 grade), 4th week volleyball (April 23-27 – volleyball 4th, 5,6 grades) – 6th graders – Tracy Munden has helped in the past; Lisa Vannoy as well – Heidi Mendisco can assist.
- ACTION ITEM: TAMMIE – Schedule gym times with Shannon Valora/HSD. Update old Clinic flyers with new info for review then distribution.

B. It's Summer Somewhere Preparation – February 24th

- ACTION ITEM – TAMMIE – Summer Somewhere - Need to confirm Fairgrounds Exhibit Hall; Apply for Special Use/Alcohol permit; Schedule Embers pizza and contact previous sponsors for Cornhole Board renewals. Review notes on beer order and pre-order through A1 Liquor.
- ACTION ITEM - ROGER – Contact Coka Cola for purchasing product - Buy for \$1, sell for \$2/can

C. PeeWee Wrestling Committee and Program Prep

- Committee met last night to confirm dates, potential coaches, need more younger coaches (4&under, 6&under, 8&under)
- Tiger Cub Camp (Feb 26-March 9 for Clash)
- PWW (M/W/F March 12-May 4)

D. Hayden Daze Airbound Equipment Rental Reservation

- Tammie received an email from Airbound regarding 2018 Dates. TAMMIE was directed to reserve July 14th with Airbound for their equipment and to secure pricing info.
- Roger Muhme suggested that an Ultimate Frisbee tournament might be a nice addition to the Hayden Daze event – TAMMIE will discuss tournament possibility with James – potentially share fees?
- Band – Loose Change no longer is playing, need to secure new band for 2018. ACTION ITEM: HEIDI will contact Eric (reggae band) regarding playing at Hayden Daze. TAMMIE – will look into sound system from Speedway and post about “Calling all bands” on Facebook.

E. FAIR – Beer Garden and Cornhole

- Frank Case mentioned the Beer Garden opportunity is available for either bull riding or for the demo derby. Rec Board will need to meet with the Fair Board to discuss. Due to low participation will likely not do the cornhole tourney weekend prior to Fair and instead focus on fundraising through beer garden. Process of beer garden is that Fair Board selects organization to host and then that organization will work with local law enforcement and present to County and to Town Police through special use permit process.
- Zack Johnson moved that Frank Case and Board draw up plans for hosting beer garden at bull riding. Roger Muhme seconded and all were in favor. FRANK and TAMMIE will schedule with Fair Board – Special Use permit informs Council, Commissioners, and two presentations to Fair Board.

8. 2018 PRIORITIES

8a. Increase usability and development of DCP

- Complete DCP commercial kitchen – permit for hood and contact with Health Department. TAMMIE – will contact Heather to help get kitchen complete and advice on hood placement.
- Playground – successful grant application Nov. 2018
- Fitness trail with lighting
- Dog Park

9. STAFF AND MEMBER REPORTS

A. Recreation Coordinator – no additional report

B. Recreation Board Member Reports

- Alicia – PTO at Hayden Valley Elementary is doing Winter Carnival January 27th from 12noon-3pm. If someone wants to do a booth, contact Alicia.
- Zack –Cog Run website is up. Made changes on T-shirt ordering – hard deadline with pre-ordering required to receive a shirt (so we don't continue to have boxes of extras) – Health and Wellness has always sponsored the kids run. Info has been up as well.
- Connie none
- Cassie none

10. ADJOURNMENT

Meeting adjourned at 8:24pm

ACTION ITEMS:

- ALL: Meet on Wednesday, January 24th at 6:30pm Town Hall to select design services for Dry Creek Playground.
- JAMES AND TAMMIE meet to come forth with a plan/proposal – ranging from helping promote/spread word to admin/registration.
- ALICIA/HEIDI: Revise flyers for SoupRSaturday, January 27th
- ROGER – Contact Coka Cola for purchasing product - Buy for \$1, sell for \$2/can
- HEIDI will contact Eric (reggae band) regarding playing at Hayden Daze.
- FRANK / TAMMIE will schedule with Fair Board – Special Use permit informs Council, Commissioners, and two presentations to Fair Board.
- TAMMIE – update Board on 2018 Approved Budget and include updated 'roll-up' ledger with both Revenues AND Expenses.
- TAMMIE – provide updated program/event overview with Board Leads
- TAMMIE – Schedule gym times with Shannon Valora/HSD for Basketball and Volleyball April clinics. Update old Clinic flyers with new info for review then distribution.
- TAMMIE – Summer Somewhere - Need to confirm Fairgrounds Exhibit Hall; Apply for Special Use/Alcohol permit; Schedule Embers pizza and contact previous sponsors for Cornhole Board renewals. Review notes on beer order and pre-order through A1 Liquor.
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- Band – Loose Change no longer is playing, need to secure new band for 2018.
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- TAMMIE – will contact Heather to help get kitchen complete and advice on hood placement.