



**MEETING MINUTES
HAYDEN RECREATION BOARD MEETING
TUESDAY, MAY 8, 2018
6:00 P.M.
DRY CREEK PARK PAVILLION**

1. CALL TO ORDER & ROLL CALL

Meeting was called to order at 6:04pm by Chair Frank Case

In Attendance: Frank Case; Zack Johnson; Connie Johnson; Heidi Mendisco; Roger Muhme; Cassie Turnipseed; Jason Worrell (guest); Tammie Delaney

2. CONSIDERATION OF MINUTES

a. Recreation Board Meeting April 12, 2018

Frank Case motioned to approve the minutes from April 12, 2018; seconded by Heidi Mendisco, all were in favor, none opposed and minutes approved unanimously.

3. CORRESPONDENCE

None presented

4. GUESTS/PUBLIC COMMENT

Jason Worrell, potential HPR Board Member

5. FINANCIAL REPORT

a. YTD Statement

6. OLD BUSINESS PROGRAMS

a. Commercial Kitchen Update – COMPLETE!

b. Concessionaire RFP – No current interest beyond American Legion. **TAMMIE TO DO - Forward to American Legion/John Kregar paperwork to confirm.**

c. Playground Update

d. Playground Design Update – Josh Anzulewicz – rescheduled. **TAMMIE TO DO - Have Josh schedule day time and we will make it happen.** [Rescheduled update to Wednesday, June 30, 2018 at 6pm Town Hall].

e. PeeWee Wrestling Program

i. PWW Tournament April 21, 2018 – Review

- Weekend after our tournament, wrestled in Rifle, which modified their tournament with our format.
- Moffat County's assistance, along with Steamboat's assistance for table help and referees was tremendous.

• **TAMMIE TO DO**

- **SEND NOTES TO CLUBS THAT ASSISTED – Steamboat/Craig**
- **Next year try to have Hayden tournament scheduled last weekend of March or first weekend of April.**
- **TAMMIE – compile numbers 2017 to 2018**
- **NEXT YEAR – obtain key to cafeteria for Cassie to be able to set-up etc..**

ii. PWW Season End Party, May 16th 6pm [changed to Thursday, May 17 at 5:30pm at Dry Creek Park] Thursday, May 17th 5:30pm. Certificates and uniform turn-in.

ROGER TO DO - talk with Victoria Muhme at City Market Craig for Cake

f. American Legion Baseball Update

- Zack Johnson updated that Legion is starting practice this week, Mathew Mendisco, Michael Crum, John Kregar and Zack Johnson are coaching. Games scheduled, participating in the Baseball Sunday clinics. Well attended.

g. Baseball Program update & Clinics at Indoor Arena/MPB

- 20 kids on 8-10 year old team and 14 kids on 11-13.
- Hosted Clinics on Sundays in April, most in the indoor arena. Highly recommend doing this again for 2019 to extend season and help the kids get started. Coaches – 3 coaches for each team ideal

h. Open Gym Basketball update

- 38 people the second night
- As small as 4 and up to 38, steady around 16-18.

i. Adult Softball

- Receiving lots of softball interest for softball league
 - Working on lights for ballfields. Need to have an engineer to install.
 - Although there is league interest, costs are approximately \$2000/team in Steamboat for 6 week season, 2games/week. Craig \$1200/team. Heidi commented in Denver and in college, \$300-400/team and shirts on individuals to gain sponsorships. Don't want to charge too high a price. With a League rules, ump's, and referees are all needed and it gets more serious.
 - At this time planning on doing drop-in play only. Non-league, pick-up games. Pickup softball - \$20 for 6 weeks – each team require bases
 - SUNDAY games, as well as THURSDAY were preferred days (Thursdays have Baseball conflicts).
 - Need minimal rules; 9 people to have a team. Propose Year one, \$5/game, \$20 for season, casual
 - **TO DO TAMMIE – Compile Flyer with Schedule [done]**
- Adult Open Softball, Kick-Off Meeting, Sunday, June 10th at 6pm then Sundays in June, 6-9pm, switching to Thursdays in July from July 7th on 6-8pm**

EVENTS

- a. Fair Board Meeting (Beer Garden) – May 9, 2018 in Hayden
- One in arena for Bull riding night and one on track for Derby night. VIP seating is in beer garden. Both nights will have Christian and Erika – Brewmasters from Yampa Valley Brewing Company. Need 3 tab wristbands.
 - VOLUNTEERS
 - BULLRIDING: Zack; Roger; Frank; Connie
 - DERBY: Zack; Roger; Frank; Heidi
 - Frank and Tammie will attend Fair Board meeting on May 9th to present.
- b. Cog Run – May 5, 2018 – Review
- Tammie bringing back equipment on Thursday, 5/10
 - 97 registered runners with 94 shows (2017 was 81 vs. 2018 at 97)

7. NEW BUSINESS

ADMINISTRATION – By-Law Revision to 9 HPR Board Members, will go before Town Council on 5/17/18.

PROGRAMS

- a. Totally Kids – programs – Soccer and Football
- b. Soccer – COACHES Katresha Morrison and Mikayla Boehm – additional potential with Rachel Wattles; Anna Martinez; Casey Bowman
- c. Football – COACHES Nate and Danielle Campbell
- Training available for coaches – need to confirm on what training is needed for Zack and Frank
 - Heads Up tackling online course
 - Helmet and Jerseys need inventoried/reviewed for updating.

EVENTS

- a. Huck Finn Day, Saturday, June 2 – Fishing and Cornhole(?)
- **TO DO: Liquor License for Huck Finn Day [done]**
 - Cornhole Tourney - 1pm signup; 1:30 Bags Fly
 - **TO DO: TAMMIE WILL SEND OUT TASK/FOOD LIST**
 - Prizes – fishing poles etc; (\$20 first place then net then bubbles)
 - Speakers/sound system needs set up.
- b. Hayden Daze, Friday & Saturday, July 13-14
- Need Chairs for Vendors; Parade (Cassie-announcing/organizing/Connie); Beer Garden; Bull Riding; Inflatables
 - **TO DO: Solicit SPONSORS for Hayden Daze**
 - The Memorial Hospital – Key sponsor
 - **TAMMIE – DISTRIBUTE TO DO LIST from 2017 and sponsorships from 2017**
 - i. Frisbee Golf Tournament (Josh Webster; Danny Hayden)
 - ii. Homerun Derby (Craig Preston)
 - iii. Color Run with Health and Wellness
- PARKING – none at entry as Frisbees will be hit

8. STAFF AND MEMBER REPORTS

- a. Recreation Coordinator – none
- b. Recreation Board Member Reports - none

9. ADJOURNMENT

7:56pm adjourn