

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY OCTOBER 5TH 2015 AT THE OLD SCHOOL ADMINISTRATION BUILDING ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:01 pm.

MEMBERS PRESENT AT THE OCTOBER 5TH 2015 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, THOMAS EFFINGER, BILL WORNHOFF, RICK WILLIAMS, STACE PICKERING, SCOTT BARTON, GLEN ALLIE, & BRAD COZZA

OTHERS PRESENT AT THE OCTOBER 5TH 2015 MEETING WERE: JEFF GASTINEAU, JENNIFER VAN WEINEN, JEREMY POCHAN, DENNIS GRIFFIN, CHRIS PORTER, BOB SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

PRESIDENT MICHAEL MANIS CHANGED THE ADGENDA TO ALLOW JEFF GASTINEAU TO SPEAK ON BEHALF OF THE ST. JOE YOUTH SOCCER PROGRAM. JEFF FIRST OFF THANKED EVERYONE FOR HELPING MAKE THE 2015 SEASON HAPPEN AT STADDON FIELD. WITH ST. JOE COLLEGE EXPANDING THEIR SOFTBALL FIELDS AND NEEDING THE AREA WHERE THE ST. JOE YOUTH SOCCER HELD PRACTICES AND GAMES THE ST. JOE YOUTH SOCCER PROGRAM WOULD NOT HAVE HAPPEDED THIS SEASON WITHOUT THE USE OF THE STADDON FIELD / MONNETT GROUND. JEFF GAVE PARK CORPORATION MEMBERS SOME INFORMATION AND HISTORY ABOUT THE ST JOE YOUTH SOCCER PROGRAM. JEFF TOLD MEMBERS THEY AVERAGE 330 – 350 CHILDREN IN THE SOCCER PROGRAM AND THEY HAVE HAD AS MANY AS 468 CHILDREN IN THE PROGRAM. PARK CORPORATION MEMBERS ASKED JEFF HOW MUCH DOES THE SOCCER PROGRAM CHARGE THE CHILDREN? JEFF TOLD THE PARK CORPORATION MEMBERS THE SOCCER PROGRAM CHARGES THE CHILDREN \$35 PER CHILD AND THE CHILDREN RECEIVE A JERSEY, SOCKS AND A MEDAL. THE OLDER CHILDREN THAT ARE ON THE TRAVELING PROGRAM PAY \$75.00 PER CHILD AND THERE IS 60 CHILDREN PARTICIPATING ON THE TRAVELING TEAMS WHICH HAS A SPRING AND FALL SEASON. THE PROGRAM ALSO GETS BUSINESSES TO SPONSOR THE PROGRAM. SPONSORSHIP FOR 1 TEAM IS \$175.00. FOR 2 TEAMS IT IS \$250.00 AND FOR 3 TEAMS IT IS \$350.00. PARK CORPORATION MEMBERS ASKED ABOUT WHO KEEPS THE FUNDS THE ORGANIZATION COLLECTS? JEFF TOLD CORPORATION MEMBERS CURRENTLY ST. JOE KEEPS THE FUNDS AND THE TREASURER IS USUALLY ON ST. JOE'S STAFF.

JEFF TOLD PARK CORPORATION MEMBERS THEY LIKED HOLDING THE YOUTH SOCCER PROGRAM AT STADDON FIELD THIS YEAR, MORE PEOPLE KNOW ABOUT THE PROGRAM. THEY WERE ABLE TO LAY OUT 7 DIFFERENT SOCCER FIELD SIZES. AND PARKING AT STADDON FIELD WAS NOT A PROBLEM. PARK CORPORATION MEMBERS WERE CONCERNED ABOUT INSURANCE AND BACKGROUND CHECKS ON THE COACHES? JEFF TOLD CORPORATION MEMBERS BACKGROUND CHECKS ARE DONE ON ALL THE COACHES AND INSURANCE IS UNDER AN UMBRELLA WITH ST. JOE COLLEGE AND THE SAY ORGANIZATION. PARK CORPORATION MEMBERS ASKED JEFF IF THE SOCCER PROGRAM COULD BE SEPERATED OUT FROM ST. JOE COLLEGE. JEFF TOLD CORPORATION MEMBERS THAT COULD BE A POSSIBILITY. A LENGHTY DISCUSSION FOLLOWED ABOUT THE SOCCER PROGRAM AND THE PARK CORPORATION'S PLAN FOR SOCCER FIELDS AT MONNETT / STADDON FIELD OR BROOKSIDE PARK.

AFTER THE DISCUSSION PARK CORPORATION MEMBERS THANKED JEFF AND THE MEMBERS OF THE ST. JOE YOUTH SOCCER ORGANIZATION FOR COMING TO THE MEETING AND FOR THE INFORMATION ABOUT THE SOCCER PROGRAM AND TOLD THEM THEY WOULD LIKE TO MEET WITH THEM AT A LATER DATE.

MINUTES FROM THE SEPTEMBER 8TH 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED THOMAS EFFINGER TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 8,742.47
LARUE POOL T-ACCOUNT	\$ 7,564.41
BASEBALL/SOFTBALL T-ACCOUNT	\$ 22,193.66
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,588.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$50,108.58
CONCESSIONS ACCOUNT BALANCE:	\$ 2,997.34

A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY RICK WILLIAMS TO ACCEPT THE TREASURERS REPORT AS PRESENTED. MOTION CARRIED.

PRESIDENT MICHAEL MANIS TOLD CORPORATION MEMBERS WE NOW OWN STADDON FIELD WITH THE HELP FROM THE JASPER FOUNDATION. CONNIE KINGMAN STILL HAS CONCERNS CALLING THE STADDON FIELD AREA THE JASPER FOUNDATION PARK. CONNIE TOLD CORPORATION MEMBERS WE NEED TO KEEP THE MONNETT NAME IN SOME WAY. A BRIEF DISCUSSION FOLLOWED.

PRESIDENT MICHAEL MANIS INFORMED CORPORATION MEMBERS AT THIS TIME THEIR HAS BEEN NO MOVEMENT ON THE PARKS FUNDRAISING HELP FROM FAIR OAKS DAIRY FARMS. MICHAEL TOLD MEMBERS AS SOON AS HE HEARS SOMETHING HE WILL LET CORPORATION MEMBERS KNOW.

PRESIDENT MICHAEL MANIS INFORMED CORPORATION MEMBERS AT THIS TIME THERE HAS BEEN NOTHING HEARD FROM THE BLACKER TRUST. GLEN ALLIE SUGGESTED TO CORPORATION MEMBERS THAT OUR CORPORATION BOARD PUT A LITTLE PRESSURE ON MR. DUMAS TO EITHER WORK WITH US OR WE CONTINUE TO WORK ON OUR OWN. A DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD CORPORATION MEMBERS THE NEXT PARK CORPORATION MEETING WILL BE HELD MONDAY NOVEMBER 2ND 2015. THE MEETING WILL BE HELD AT THE KNIGHTS OF COLUMBUS HALL AT 325 E. VINE STREET.

SUPERINTENDENT EFFINGER ASKED CORPORATION MEMBERS IF THEY COULD PURCHASE A NEW DIVING BOARD FOR THE LARUE POOL FOR THE 2016 SUMMER. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS AFTER NOT BEING ABLE TO REPLACE THE OLD BOARD UNDER THE WARRANTY, HE CONTACTED IN THE SWIM POOL COMPANY TO SEE WHAT DEALS THEY HAD ON DIVING BOARD. AT THIS TIME, A NEW DIVING BOARD AND THE FULCRUM PAD KIT REQUIRED TO BE REPLACED ON OUR DIVING BOARD CAN BE PURCHASED CHEAPER THAN LAST SEASON FOR JUST THE DIVING BOARD. THE TOTAL COST OF A DIVING BOARD AND FULCRUM PAD KIT WOULD BE \$912.93. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY SCOTT BARTON TO ALLOW SUPERINTENDENT EFFINGER PURCHASE THE DIVING BOARD AND THE FULCRUM PAD KIT FOR A TOTAL COST OF \$912.93. MOTION CARRIED.

A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

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THE PARK BOARD MINUTES FROM THE SEPTEMBER 8TH 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

