

WINFIELD RECREATION COMMISSION  
MINUTES OF JUNE 10, 2019

The June meeting of the Winfield Recreation Commission was called to order at 1:05pm by Chair Scott Gill. Members present were Jeff Long, Joe Wood and Robyn Tapia. Dena Youle was absent.

There was no one present for public comments.

The minutes of the May 13, 2019 regular meeting were reviewed. Robyn Tapia moved and Jeff Long seconded the motion to approve both minutes as written.

After reviewing May bills plus a list of bill additions, Robyn Tapia moved and Jeff Long seconded the approval of the payment of bills in the amount of \$41,914.52.

The financial report was given by Superintendent Troy Moree as he indicated the expenditures for the month of May totaled \$51,928.00 and year-to-date expenditures of \$724,209.20 which represents 83% of the general fund expended. Expenses in the Employee Benefit Fund totaled \$6,892.83 and year-to-date expenditures of \$85,959.76 which represents 83% of the fund expended. Revenue received for the month of May included generated revenue through fees and charges of \$36,952.31. Year-to-date totals include tax revenue of \$344,500.31 and generated revenue of \$296,396.52 for a total of \$640,896.83. Year-to-date revenue in the Employee Benefit Fund totaled \$59,006.89. Cash balance in the general fund was \$621,552.46, cash balance in the Employee Benefit Fund was \$46,485.55 and cash balance in the petty cash fund was \$150.00 for a total cash balance of \$621,552.46. Cash balance in the checking account was \$62,816.02 and cash balance in the money market account was \$558,586.44. Cash balance in the Special Activities Account was \$8,395.97 and cash balance in the Legacy Foundation account is \$7,800.80.

The May participation report was given with the Fitness Center membership standing at 1,209, activity participation at 6,926, pool activities at 1,032 and senior activities at 96 for a total of 8,054.

Superintendent's Report:

Troy Moree gave the Superintendent's report.

Rec Center Roof Update

Moree reported that Bloyer and Sons have been contracted to install a new roof on the Rec Center. The project will begin sometime in June. A memorandum of understanding will be completed with the City of Winfield once the project is complete about extra insurance money received.

Budget 2019/20

Moree presented the 2019-20 budget. After reviewing the budget, Robyn Tapia moved and Joe Wood seconded the motion to approve the 2019-20 General Fund Budget of \$998,119 and the Employee Benefit Fund Budget of \$127,100.

Premium Only Plan

Moree asked the commission to approve the Premium Only Plan which make insurance premiums paid by employees tax free. Robyn Tapia moved and Joe Wood seconded the motion to approve the Premium Only Plan for the 2019-20 budget year.

Baseball/Softball Maintenance Agreement

Moree presented a facility lease agreement for the Broadway Recreation Complex between the City of Winfield, Southwestern College, USD #465 and the Winfield Recreation Commission. In the agreement, each entity will contribute \$2,000 annually for full-season game preparation and \$4,000 annually for capital improvements. All funds in the capital improvements account will be held by the City of Winfield. Robyn Tapia moved and Joe Wood seconded the motion to approve the agreement as presented. Jeff Long abstained.

### Insurance Quotes

Moree presented a list of insurance coverages from Buterbaugh & Handlin for the 19-20 budget year. After reviewing the quotes, Joe Wood moved and Robyn Tapia seconded the motion to approve the insurance quote from Buterbaugh & Handlin for the 19-20 budget year.

### Assistant Superintendent's Report:

Candi Fox gave the Assistant Superintendent's report.

#### Summer Activity Registration

Fox presented the summer registration totals as of June 4th which showed 1,811 enrollees. Enrollment will still be accepted in classes where openings exist. First session started June 3<sup>rd</sup> and second session will begin on July 1<sup>st</sup>.

#### June Bug Jog

Fox informed the commission that 30<sup>th</sup> Annual June Bug Jog held on June 8<sup>th</sup>. Over 150 people participated in the event which consisted of a new 1-mile fun, the 5K and Jr. June Bug Kid Races.

#### Hotdog Night

Fox announced that the annual Hotdog Night at the ball park will be held on June 10<sup>th</sup>.

#### Island Park Productions Concert

Fox also announced that the 3<sup>rd</sup> concert in the Island Park Productions Concert series will be Thursday, June 13. Clayton Crawford will be the warm-up band followed by the Mudbugs.

#### Kansas Open Tennis Tournament

Fox reported that the Kansas Open Tennis Tournament will be held on Friday, June 14. Scott Sisson will be the Tournament Director.

#### Outdoor Kansas Kids Day

Fox reported that Outdoor Kansas Kids Day will be held on Saturday, June 29 from 9:00am-1:00pm.

#### Fitness In The Park

Fox presented a flier for the new Fitness In The Park. Different community fitness instructors will have an hour long fitness session on Saturday mornings from 8-9am at Island Park. The event is sponsored by Rise Cowley and Urgent Care of Cowley County.

### Sports and Special Services Director's Report:

Wesley Joy gave the Sports and Special Services Director's Report.

#### Adult Softball

Joy reported that 13 teams signed up for Adult Softball, 5 in the upper division and 8 in the lower division. This is the same number of teams as 2018.

#### Profit/Loss Report for Ellinwood Trip

Joy presented the profit/loss report for the Ellinwood Trip held on Thursday, May 16. The report showed a net profit of \$89.00.

### OTHER BUSINESS:

#### COMMISSIONER'S TIME:

Robyn Tapia commented on the umpires in the Girls Softball program. She complimented the umpires that are in Winfield.

Moree informed the board that three candidates have filed for the open position on the Recreation Commission Board. USD #465 will appointed one of them to fill the position at their meeting on June 10<sup>th</sup>.

Moree thanked Jeff Long for his service on the Recreation Commission board.

The meeting was adjourned at 1:52pm by Chair Scott Gill.