

Ida Recreation Meeting Minutes
Weds, December 8, 2010

Board Members Present: Kay Ringel, J.J. Dively, Shari Lambert, Kim Marshall
Community Members Present: Ray Jackson, Travis Wilson, Brian Woelmer, James Cuykendall, A.J. Gianino, Carrie Sampson, Eddie Mannor, Chris Gelso

7:10pm The meeting was called to order by Shari Lambert, officiating

The current Board members tabled discussion of the budget summary until Dave Stotz, current director, is present.

The following people were nominated and voted into position by majority present:

Director – Ed Marshall

Assistant Director – Ray Jackson

Director of Finance – Kim Marshall

Community Member-At-Large – Carrie Sampson

Softball Director – Shari Lambert

These positions take effect as of January 1, 2011.

The following positions were not filled at the meeting:

Communications Officer – Jenny Pfeiffer has been nominated for this position, but she was not present at the meeting. The vote was tabled until Jenny could be present.

Baseball Director – there were no nominations for this position.

The current Board will review and revise the proposed timeline so that an agenda for the January meeting can be created.

The difficulty of communicating practice / game cancellations effectively to all of our participating families was discussed. It was suggested that we stress the importance of providing an email address during our registration process, as well as the website having the latest cancellation information.

Correspondence was brought up. Currently, mail goes to the Stotz residence and to the Elementary School. Both of these locations need to be changed to one location. Options discussed were an Ida post office box or a 2011 Board member residence. Further discussion was tabled for the 2011 Board to make a decision.

In previous years Ida Rec has held a family fundraiser at Splash Universe in Dundee. The facility sustained damage during tornadoes earlier this year. J.J. Dively contacted Splash Universe to check on their status. The facility is still being repaired, no events are being scheduled yet. An alternative event will be needed. We welcome suggestions / ideas at the January meeting.

It was suggested that we alter our registration form for this year. We would like to recommend that players have their own batting helmets, to minimize the spread of lice.

Upgrading the golf cart was also discussed. The one that we currently have has been requiring many repairs each season. A.J. Gianino advised us that a new golf cart would be approximately \$4500. He also advised that Green Meadows rotates their used golf carts out every few seasons and replaces them with new carts. However, no Green Meadows carts are due to be rotated for at least 2 more years. We are going to try to make due with the cart we have and keep on the lookout for a used cart opportunity.

Also discussed were the backstops for fields 15a and 15b. Many foul balls are lost each season into the adjacent farm field. Ed Marshall will talk to Larry Kreps about getting an estimate to add cages to the tops of the backstops.

J.J. Dively's keys were turned in and issued to Ray Jackson.
Kay Ringel's keys will be turned in and issued to Carrie Sampson at the next meeting.

The meeting was adjourned at 8:00

Next Meeting is scheduled for Tuesday, January 11, 2011. Ida Elementary All-Purpose Room, 7pm.