

FOUNDATION MEMBERS:

Bari Neff, President
Tom Neumeier, Secretary

Danny Essner, Vice President
Beverly Evans, Treasurer

Bob Basler
Craig Billmeyer

Larry Essner
Michael Gardner

Percy Huston
Nathan McGuire

Pete Poe
Loretta Schneider

PARKS & RECREATION FOUNDATION MINUTES**Thursday January 7, 2016****Osage Centre****12:00 PM Noon**

Absent: Craig Billmeyer

1. Call to Order

President Bari Neff called the meeting to order.

2. Welcome & Introductions

President Bari Neff welcomed everyone and began the meeting.

3. Approval of Minutes

President Bari Neff asked for the approval of minutes from the October 16, 2015 meeting. Pete Poe made a motion, seconded by Beverly Evans. All approved.

4. Treasurer's Report: Beverly Evans**A. YTD Budget Report**

- i. Division Manager Scott Williams began by reviewing expenses on the budget and he pointed out what was over or under budget. He then reviewed the revenue budget. He pointed out that this is just a mid-year review and not all events have occurred yet. Everything is looking on track as of now.

5. Old Business**A. Spaghetti Day Review**

- i. Recreation Division Manager Penny Williams gave a brief report on Spaghetti Day and its financial analysis. She stated that the event was very successful bringing in around \$26000 in revenue and expending about \$8000. This was the biggest profit year to date and most of that is contributed to the sponsors. She thanked everyone for their hard work and challenged them to possibly ask their sponsors to move up a level next year. Division Manager Scott Williams explained that the format of the sponsor packets may change next either raising the prices or reducing the amounts of free tickets they get. The board will talk more on this at the July meeting.

B. Breakfast With Santa

- i. Recreation Division Manager Penny Williams reported that Breakfast with Santa was down a little in attendance which could have been because other entities were having their own Santa events. Despite the lower attendance the event was still a success.

C. Cardinals Caravan

- i. The Cardinals Caravan will be held January 18th. Players coming to the event include Matt Adams, and Greg Garcia. Tickets sales have been steady.

D. Youth Sports Banquet

- i. Recreation Division Manager Scott Williams reported that everything

was falling in place for the event. Sponsors were being collected, the meal from Olive Garden was secured, audio/visual was secured, and Adam Halter is collecting items for the silent auction. They still need to know who will be attending the event so Mr. Williams told board members to email Stacey and let her know. The four major award winners have been decided and the John Schneider Memorial Fund would be announced that night.

E. Calendar of Events

- i. Division Manager Penny Williams handed out the calendar of events and told board members to let her know if they were unable to volunteer at the event that their name was listed by.

6. New Business

A. John Schneider Memorial – Youth Sports Scholarship Fund

- i. Recreation Division Manager Scott Williams explained that he, Loretta, and Stacey met to discuss what the Schneider Family would like to do with the funds that have been raised. The name of the fund would be the John Schneider Memorial – Youth Sports Scholarship. The funds would be used to help fund children who cannot afford the fees for youth sports. Loretta read the letter that would be presented at the Youth Sports Banquet to introduce the memorial. She thinks it would be a good idea to have teachers disperse information about the fund to kids they see deserve it. The fund should be able to sustain itself, however there is an option for people to give to it. Director Thompson explained that federal guidelines would be used and potential users of this fund would have to submit paperwork to prove their poverty. Division Manager Scott Williams asked for the approval of the John Schneider Memorial – Youth Sports Scholarship to be established January 7, 2016. Tom Neumeyer made a motion seconded by Beverly Evans. Motion approved.

B. Potential Equipment Purchases for 2016-17

- i. This will be discussed at the April meeting.

C. Election of Officers.

- i. After discussion for the board, they had decided to keep the same elected officers, Bari Neff as President, Danny Essner as Vice President, Beverly Evans as Treasurer and Tom Neumeyer as Secretary. Pete Poe made a motion to keep the same officers, seconded by Percy Huston. All approved.

7. Reports

A. Finance Sub-Committee

- i. Treasurer Beverly Evans reported that the committee did not meet. There is nothing to report.

B. Membership Sub-Committee

- i. Board Member Percy Huston asked the board to invite people to become members of the foundation. He also asked them to lead by example and to become a member themselves. So far the campaign is going well. Division Manager Williams reported that as soon as the discount cards come in they would be mailed out. As a perk the foundation is offering one free voucher to the Cardinals Caravan to all Foundation Members.

C. Special Events & Programs Sub-Committee – Bari Neff

- i. President Bari Neff reported that the committee did not meet.

D. Sponsorship Sub-Committee

- i. Danny Essner reported that the committee did not meet this month. There is nothing to report.

8. Other Business

A. Parks & Recreation Projects / Reports

i. PRS/Parks & Recreation and Trails Master Plan

- 1. Parks and Recreation Director Julia Thompson informed that board that the PRS Tax renewal will be up for vote in two year. Currently they are working on the master plan for PRS 2 and finalizing project from PRS 1. PRS 1 has generated an excess of funds and the City Manager is currently reviewing options on what to do with that money. The survey results are being compiled and will be presented at the April meeting. The will help determine what the funds from PRS 2 would be used for.

ii. Indoor Sports Complex

- 1. Parks and Recreation Director Julia Thompson reported to the board that they have not broken ground yet due to weather.

B. Next Meeting – April 7, 2016 @ 12:00pm

9. Adjournment

There being no further business, the meeting was adjourned with a motion from Pete Poe and seconded by Beverly Evans. Motion passed.

Respectfully submitted,

Tom Neumeyer, Secretary

