

STAFFORD RECREATION COMMISSION BOARD MEETING MINUTES

1. The December 1, 2011 meeting was called to order by President Jon McClure at 1915. Those members present were: Jon McClure, Doris Blew, Nathaniel Norman and Nikki Pretorius. Director: Kara Bonner and Guest: Jane Dickson.
 - a. Jon made a motion to approve the agenda and minutes, Doris seconded and motion passed. Jon made a motion to approve financial statement and checks, Nikki seconded and motion passed.
2. Addition to the Agenda by Kara-Christmas Bonuses for employees.
 - a. No public comment.
3. No old Business to discuss.
4. New Business
 - a. Christmas Bonus for Employees-Jon called executive session at 1928 to discuss non-elected personnel for 7 minutes. 1935-Out of executive session. 1937-Jon made motion to go back into executive session for 13 minutes, seconded by Nikki and motion passed. 1950-Out of executive session. Doris made a motion to give \$250.00 for Christmas bonus to Kara and Jane, Nikki seconded and motion passed 4-0. Jon states "there has been president in the past and in spirit of Christmas, we decided to give bonuses. The board still believes that there are still goals to be set and achieved."
 - b. Board supper- Doris made motion in lieu of board appreciation dinner, SRC donate the funds of \$250.00 to Stafford City Toys for Tots Program, Nathaniel seconded and motion passes 4-0.
 - c. Injury Protocol-Kara is going to speak with Nick Garcia at St. John Rec regarding the refusal of medical treatment via EMS. SRC is looking into possibly adopting an injury protocol to keep on hand at all SRC activities.
 - d. Winter/Spring Activities-upcoming events: Lunch with Santa, Letters to Santa, basketball. Kara is looking into youth co-ed volleyball and not doing floor hockey. Also possibility of Mens League and Womens League volleyball this year.
 - e. Next SRC board meeting 1-9-12 at 1815.
5. Directors Report-Kara discussed possible audit. She has spoken with auditors in Larned that also audit school. Kara is to call back in May to schedule audit for \$1500.00. They will do audit for fiscal year. Kara also discussed back ground checks on all coached and each coach is to fill out a form with social security number to allow background check.
7. Nikki made a motion to adjourn at 2035, seconded by Doris and motion passed. Checks were signed following adjournment.