# **Effingham Park Board Meeting**

May 5, 2002 6:30 pm

The regular meeting of the Effingham Park Board was held on Wednesday, May 4, 2022, at 6:30 pm at the Ron Diehl Center at 1906 South Fourth Street.

#### Present:

Russ Sehy, President Jason Semple, Commissioner Angie Kronewitter, Commissioner Kevin Palmer, Commissioner Cole Smith, Recreation Director
Anita Broom, Treasurer
Carole McDevitt, Recording Secretary
Leah Ritter, General Manager
Workman Sports Complex

Absent: Jeff Althoff, Director

Mike Cunningham, Vice President

Guest: Taylor Smith, Government class student at St. Anthony High School

Roll call was taken by President, Russ Sehy, followed by the Pledge of Allegiance with the regular meeting beginning at 6:30 pm.

# Secretary's Report

A motion to accept the secretary's report was made by Palmer; second Kronewitter; All ayes.

## **New Business**

## **Election of Officers for President and Vice-President**

A motion to re-elect Russ Sehy President was made by Semple; second Palmer; All ayes.

A motion to re-elect Mike Cunningham Vice-President was made by Semple; second Palmer; All ayes.

Re-appointment of Attorney, Secretary, Treasurer, and Recording Secretary

A motion to re-appoint Q. Anthony Siemer attorney, Jeff Althoff secretary, Anita Broom treasurer, and Carole McDevitt recording secretary was made by Kronewitter; second Semple; All ayes.

# Approval of Meeting Dates and Times for Next Fiscal Year

The 2022-2023 Effingham Park District board meeting dates and times as presented by Smith were reviewed. The meetings are scheduled for the first Wednesday of each month at 6:30 pm at the Ron Diehl Center at 1906 South Fourth Street.

A motion to approve the meeting dates and times as presented was made by Sehy; second Palmer; All ayes.

# Selection of Budget Committee for Discussion of Next Fiscal Year

A motion to appoint Cunningham and Palmer to serve on the budget committee along with Althoff and Broom was made by Sehy; second Semple; All ayes. The budget will be presented at the June board meeting.

# Treasurer's Report

Treasurer, Anita Broom, reviewed fund balances as of March 31, 2022. Year to date corporate fund net income is \$112,849.34, about normal for this time of year. Year to date recreation fund net income is \$39,446.21 compared with \$7,951.16 at this time last year. More fees were collected in February this year. Year to date pool fund income is a negative \$21,863.05 which was to be expected.

'The following bills for the month of April greater than \$100.00 were reviewed for payment.

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Thoele Plumbing	\$1,130.00	Lorenz Wholesale	\$805.70
South Central FS, Inc.	2,958.43	Effingham Asphalt Co.	347.50
Capital One Bank	6,422.03	Rural King	297.45
Spear Corporation	4,670.00	Bahrns Equipment	328.51
BSN Sports	2,759.29	Great America Financial	110.26
Burford Electric, Inc.	1,159.28	Tucker Accounting Service, Inc.	273.50
WEX Bank	1,746.01	Deer Creek Seed Co.	435.75
JEDCO Sales	1,245.60	Effingham Equity	146.06
Dan Hecht Chevrolet-Toyota	1,345.19	Designs Unlimited	903.25
Roepke Overhead Doors	110.00	•	

#### **Workman Sports Complex Account**

Workman Sports Complex (Rink Management) \$31,692.00

A motion to accept the treasurer's report and pay the bills was made by Semple; second Kronewitter; Four ayes/No nays.

## **Public Comments**

There were no comments from the public

# **Workman Sports Complex Report**

Leah Ritter, General Manager, presented the following report.

#### Fitness:

Class attendance breakdown:

Aqua - Attendance for the month, 562 versus 634 for March Studio 1 – Attendance for the month, 380 versus 470 for March

Studio 2 – Attendance for the month, 130 versus 130 for March

Some people have suspended their membership since the weather is nice now.

## Seasonal 3 Month Membership:

Available to purchase during the month of April. This is a quarterly option.

## **Special Personal Training Pricing:**

\$25.00/30 minutes, \$35.00/1 hour. This special is offered quarterly. Eleven sessions were sold under this offer.

## Half Price Guest Passes April 14th - 18th.

During these dates 168 passes were sold.

## Aquatics:

April swim lessons were full with a wait list that takes us to June. April lessons breakdown: 4 Private; 6 Parent/Tot; 21 Level 1; 5 Level 2; 5 Level 3. The instructor has taken on additional classes through the week to accommodate the additional participants.

## Programming:

Spring Youth Basketball Clinic with Coach Reed for  $2^{nd}$  &  $3^{rd}$  grade group was April  $4^{th} - 7^{th}$ . There were 30 registered for this group.

#### In the Works:

Red Tide Swim Team Special Needs Fitness Class May Swim Lessons Private Yoga Lessons Yoga for Athletes Ballerina Camp with Rachel Youth Empowerment Camp Shooting Clinic with Coach Reed

Half Price Guest Passes for Mother's Day

Kickoff Summer: Memorial Day (May 30<sup>th</sup> – June 1<sup>st</sup>)
Half price guest passes and trainer challenges

# **Director's Report**

#### **Summer Staff:**

Cole Smith presented a list of 45 summer staff that have been hired. Staff training will be Saturday, May 7. Carsyn Bushue has been hired to handle marketing and social media. She will be working with the district's website and helping Cole and Hillary.

## **Summer Program Update**

Smith presented a list of Boys and Girls baseball/softball leagues, Spring soccer leagues, and the number of participants in each.

The number of registrations for Babe Ruth, Prep, and Little League is lower than in previous years but Khoury and Small Fry leagues have more participants. Smith was happy to report that all girls softball leagues have a significantly higher number of participants than the last several years. T-Ball has over 140 participants with 14 teams.

Smith said Boys and Girls spring soccer has been a huge success this year with 308 participants compared with 187 last year. Game times were moved to afternoons.

Over 100 participants have registered so far for the Adventure Camp. More structured activities are being planned.

## **Commissioners' Comments**

Semple asked about spraying the huge amount of dandelions in the area between the Khoury League diamond and the tennis courts at Community Park. It was then mentioned that dandelions are an important food source for bees in May before more flowering plants are available. So, no spraying.

A motion for adjournment at 7:00 pm was made by Kronewitter; second Semple: All ayes.