

**TRPR Board Meeting Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
January 23rd, 2017**

CALL TO ORDER:

President, Stewart Erickson called the meeting to order at 6:00 P.M.

ROLL CALL:

The following Directors were present: President, Stewart Erickson left at 7:15pm excused, Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, Trustee, Martina Glasser, and Trustee, Tom Fajardo.

Also were present: Executive Director, Clint Dudley, Operations Manger, Shae Lind, and Facility Coordinator, Crystal Lucarelli

PLEDGE OF ALLEGIANCE:

President, Stewart Erickson lead the Pledge of Allegiance.

CONSENT AGENDA:

Secretary/ Treasurer, Phyllis Burce made a motion seconded by Vice-President Lorraine Schierer to approve the Consent Agenda with the following items included:

- Minutes: 11/21/16
- Profit vs. Loss: 11/16, 12/16
- Transactions by Vendor: 11/16, 12/16
- Payroll: 11/16, 12/16
- Budget vs. Actual: 11/16, 12/16
- Balance Sheet: 11/16, 12/16

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, Trustee, Martina Glasser- Yes, and Trustee, Tom Fajardo- Yes

PUBLIC COMMENT:

There was no public comment.

QUILTING GROUP: REQUEST FOR ASSISTANCE

A quilting group requested \$3,300 to pay for facility rental for their programs. The quilting group consists of 30 members.

The board would like TRPR staff to find a place for the quilters, preferably at no expense.

Dudley will attempt see to find space for free for the quilters, and will keep the quilters updated.

EMPLOYEE REPORT: CRYSTAL LUCARELLI

Crystal is currently the Facility Coordinator and she is in charge of Front Desk & Concessions. Crystal has been with TRPR for 9 years and her challenge right now is just getting the hang of doing Front Desk & Concessions. She is always keeping herself busy and helping other coworkers out when needed.

Crystal and her husband own Fudochi Academy in Johnstown and she loves to hang out with her family on her free time. Her greatest accomplishment is raising her two daughters. A random fact about her is she would love to move to Huntington Beach.

Crystal asked the board if they see a future for TRPR and if so what is it or for her at TRPR? President, Stewart Erickson, told Crystal that she showed she could grow from position to position, her coming out of her own shell, and to keep rising up. Vice President, Lorraine Shierer would like her to know that the board looks out for their employees, make us their number one priority and that they appreciate us. Secretary/ Treasurer, Phyllis Bruce stated that the future for TRPR is to keep growing and better our community.

RESOLUTION 2017-01: DESIGNATING MEETING NOTICE POSTING LOCATION

President, Stewart Erickson made a motion seconded by Trustee, Martina Glasser to approve posting meeting notices here at our facility.

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, Trustee, Martina Glasser- Yes, and Trustee, Tom Fajardo- Yes

ROOSEVELT POOL OPERATIONS

Trustee, Tom Fajardo and Executive Director, Clint Dudley are going to attend Town of Johnstown's board meeting February 6th to give more information regarding numbers, cost of doing swim lessons versus no swim lessons, and the cost of just doing open swim.

EXECUTIVE DIRECTOR UPDATE

There were 2 things left unfinished in the building 1) remote entry doors that unlock and lock for after hours have been installed. 2) Waiting on the garage door for the shed that is out back.

Programs wise Karate class started in January filled up and had a waitlist. We found a dance instructor; she is a senior at Roosevelt. We have registration going on right now and one class is already filled.

In April or May Dudley wants to do a trail walk to educate everyone and introduce the community to the new trail.

Executive Director, Clint Dudley, is going to take some education classes this year down at CU of Denver to become a Certified Public Manager.

Secretary/ Treasurer, Phyllis Bruce asked if there were any programs that needed to be discontinued? Executive Director, Clint Dudley said that all classes have been meeting their minimums.

EXECUTIVE SESSION:

Entered executive session at 6:40pm to discuss negotiations with Town of Johnstown and the School District regarding the Roosevelt Pool.

Vice President, Lorraine Schierer made a motion seconded by Trustee, Martina Glasser to enter executive session.

Vote: President, Stewart Erickson-Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis Bruce- Yes, Trustee, Martina Glasser- Yes, and Trustee, Tom Fajardo- Yes

Exited executive session at 7:15pm, no votes were made and nothing discussed other than the matters.

STRATEGIC PLANNING:

Dudley lead the group through the strategic planning portion of the meeting, the group dealt with the hedgehog concept, figuring out what we are passionate about, what we are good at, what makes us a buck, are we doing things right, what should we be doing and what should we stop doing.

ADJOURNMENT:

Vice President, Lorraine Schierer adjourned the meeting at 8:15pm