

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
June 19th, 2017**

CALL TO ORDER:

Secretary/ Treasurer, Phyllis Bruce called the meeting to order at 6:01 P.M.

ROLL CALL:

The following Directors were present: Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, Trustee, Tom Fajardo and President, Stewart Erickson and Vice-President, Lorraine Schierer were absent excused.

Also were present: Executive Director, Clint Dudley, and Operations Manager, Shae Lind

PLEDGE OF ALLEGIANCE:

Secretary/ Treasurer, Phyllis Bruce led the Pledge of Allegiance.

CONSENT AGENDA:

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Tom Fajardo to approve the Consent Agenda with the following items included:

- Minutes: 5/23/17
- Profit vs. Loss: 5/17
- Transactions by Vendor: 5/17
- Payroll: 5/17
- Budget vs. Actual: 5/17
- Balance Sheet: 5/17

Vote: Secretary/ Treasurer, Phyllis Bruce- Yes, Trustee, Tom Fajardo- Yes, Trustee, Barbara Wright-Wisner- Yes.

PUBLIC COMMENT:

There was no public comment.

REDEFINE YOUR BRAND (FAST COMPANY ARTICLE)

Along with our strategic planning we are going to redefine our brand and find what our core values are.

EXECUTIVE DIRECTOR UPDATE

The Johnstown Pool's pump went out at the beginning of the pool season, other than that the pools have been functioning smoothly. Swim lessons we made some adjustments, raised the price to \$50 and adjusted the time from 30 minutes to 25 minutes. Due to the amount of feedback we decided to adjust the swim lesson time to 30 minutes.

Bestway Concrete was sold to another company, and they are looking for tax write-offs and wanting to donate some land. Dudley will research the cost of maintaining unimproved land and report back to the Board.

2017 STRATEGIC PLAN

We did a staff retreat and went over some of the strategic planning process and the staff answered the questions individually.

Tom Fajardo, Phyllis Bruce, Barb Wright-Wisner, & Clint went over how their interviews went with the assigned stakeholder interviewees.

EXECUTIVE SESSION:

No need for executive session.

ADJOURNMENT:

Secretary/ Treasurer, Phyllis Bruce adjourned the meeting at 7:29 PM