

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
January 22nd, 2018**

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, Vice-President, Lorraine Schierer, Secretary/ Treasurer, Phyllis Bruce, Trustee, Barbara Wright-Wisner, and Trustee, Tom Fajardo

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

PLEDGE OF ALLEGIANCE:

President, Stewart Erickson led the Pledge of Allegiance.

CONSENT AGENDA:

President, Stewart Erickson made a motion seconded by Vice-President, Lorraine Schierer to approve the Consent Agenda with the following items included minus December Financials:

- Minutes: 11/20/17
- Profit vs. Loss: 11/17
- Transactions by Vendor: 11/17
- Payroll: 11/17
- Budget vs. Actual: 11/17
- Balance Sheet: 11/17

Vote: President, Stewart Erickson- Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo-Yes

PUBLIC COMMENT:

There was no public comment.

RESOLUTION 2018-01: DESIGNATING MEETING PLACE AND NOTICE POSTING LOCATION

President, Stewart Erickson made a motion seconded by Vice-President, Lorraine Schierer to approve Resolution 2018-01: Designating Meeting Place and Notice Posting Place.

Vote: President, Stewart Erickson- Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo-Yes

RESOLUTION 2018-02: DESIGNATING AN ELECTION OFFICIAL

This resolution is to designate Shae Lind as the Designated Election Official.

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Barb Wright-Wisner to approve Resolution 2018-02: Designate an Election Official.

Vote: President, Stewart Erickson- Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo-Yes

RESOLUTION 2018-03: DESIGNATING A POLLING PLACE ELECTION

This resolution is to notify the public the location and date of the election. It is Tuesday, May 8th here at the Milliken Athletic Complex from 7am-7pm.

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Vice President, Lorraine Schierer to approve Resolution 2018-03: Designating a Polling Place Election.

Vote: President, Stewart Erickson- Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo-Yes

RESOLUTION 2018-04: IN SUPPORT OF GREAT OUTDOORS COLORADO REAUTHORIZATION

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Trustee, Barb Wright-Wisner to approve Resolution 2018-04: In Support of Great Outdoors Colorado Reauthorization.

Vote: President, Stewart Erickson- Yes, Vice-President, Lorraine Schierer- Yes, Secretary/ Treasurer, Phyllis- Yes, Trustee, Barbara Wright-Wisner- Yes and Trustee, Tom Fajardo-Yes

WILDCAT TRAIL UPDATE:

We received funds to design a portion of the trail that will run from Milliken and about 6 miles south. We sent RFP's out in December to engineering firms and we only received 1 at the deadline.

EXECUTIVE DIRECTOR UPDATE:

The Chamber is going to host their annual fundraiser at our facility. They haven't set a day yet, but it will be on a Friday in March.

We are trying to charter a new service club known as Kiwanis Club, and we are going to have an open house January 28th.

We are trying to create a partnership with Fellowship of Christian Athletes. They do camps & sport specific camps, and they are doing a Lacrosse camp. WE are looking into doing a one or two-day lacrosse camp in the summer.

Boys and Girls Club has an end of the season basketball tournament and we are hosting it this year on Saturday, March 10th.

We are looking into getting some cameras and sensors in the facility.

Updates on our 3 focus areas: 1) Partnership with the School- Executive Director, Clint Dudley met with them before Christmas regarding free exercise classes to Weld Re5J staff. We have had quite a few of them participating in our P90X class and Insanity class. 2) Greater Presence in Johnstown- We really need program space, we are at max with all of our programs and sports at the MAC. 3) Communication- Executive Director, Clint Dudley drafted a letter for new employees, expectations, operate as a district what we value and customer service expectations.

STRATEGIVC PLAN- VALUES

The board brainstormed some ideas for values for TRPR. Executive Director, Clint Dudley is hoping to have a strategic plan finalized in late Spring.

EXECUTIVE SESSION:

No need for executive session.

ADJOURNMENT:

President, Stewart Erickson adjourned the meeting at 6:52PM