

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
January 27th, 2020**

CALL TO ORDER:

President, Tom Fajardo called the meeting to order at 5:58 P.M.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE:

President, Tom Fajardo led the Pledge of Allegiance.

STRATEGIC PLAN WORKSHOP: DALLAS EVERHART VISIONING

Dallas worked with the Board of Directors on creating a vision for TRPR. Dallas will continue to work with the Board as they develop their three year strategic plan.

CONSENT AGENDA:

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

- Minutes: 11/25/19
- Profit vs Loss: 11/19
- Transactions by Vendor: 11/19
- Payroll: 11/19
- Budget vs Actual: 11/19
- Balance Sheet: 11/19

Vote: Trustee Adkins-yes, Vice-President, Lorraine Schierer-yes, Secretary/ Treasurer Bruce- yes, Trustee Wright-Wisner- yes, and President, Tom Fajardo-yes.

PUBLIC COMMENT:

There was no public comment.

RESOLUTION 01-2020: DESIGNATING POSTING PLACES FOR PUBLIC MEETINGS

This resolution designates our website as our official meeting notice posting place.

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by President, Tom Fajardo to approve resolution 01-2020: Designating Posting Places for Public Meetings.

Vote: Trustee Adkins-yes, Vice-President, Lorraine Schierer-yes, Secretary/ Treasurer Bruce- yes, Trustee Wright-Wisner- yes, and President, Tom Fajardo-yes.

RESOLUTION 02-2020: APPOINTING DESIGNATED ELECTION OFFICIAL

This resolution appoints Operations Manager, Shae Lind as the DEO for the 2020 election.

President, Tom Fajardo made a motion seconded by Vice-President, Lorraine Schierer to approve resolution 02-2020: Appointing Designated Elected Official.

Vote: Trustee Adkins-yes, Vice-President, Lorraine Schierer-yes, Secretary/ Treasurer Bruce- yes, Trustee Wright-Wisner- yes, and President, Tom Fajardo-yes.

RESOLUTION 03-2020: DESIGNATED AUTHORIZED SIGNERS

This resolution designates Jennifer Grim & Clint Dudley as authorized signers for the District.

Secretary/ Treasurer, Phyllis Bruce made a motion seconded by Vice-President, Lorraine Schierer to approve resolution 03-2020: Designated Authorized Signers.

Vote: Trustee Adkins-yes, Vice-President, Lorraine Schierer-yes, Secretary/ Treasurer Bruce- yes, Trustee Wright-Wisner- yes, and President, Tom Fajardo-yes.

EXECUTIVE DIRECTOR REPORT

We have hired 2 new full-time employees in the Athletic Department and 2 part-time front desk employees. One employee is Hunter Smarr who will work here at the MAC and then Nancy Johnson will be over at the JAC. The transfer of the Milliken Pool from the town to TRPR will go up for an election and they will let the community vote. Spring sports registration will start up on Monday, February 3rd. Executive Director, Clint Dudley and Parks Director, Brian Saya are going to be working on timelines for the shop.

EXECUTIVE SESSION

No need for executive session.

ADJOURNMENT

President, Fajardo adjourned the meeting at 8:13 P.M.