

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
February 24th, 2020**

**CALL TO ORDER:**

President, Tom Fajardo called the meeting to order at 5:59 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.

**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: 01/27/2020
- Profit vs Loss: 12/2019 & 01/2020
- Transactions by Vendor: 12/2019 & 01/2020
- Payroll: 12/2019 & 01/2020
- Budget vs Actual: 12/2019 & 01/2020
- Balance Sheet: 12/2019 & 01/2020

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.

**2019 PARTICIPATION NUMBERS- JEFF GRIM**

Recreation Director, Jeff Grim went over 2019 participation numbers for youth and adult sports and this year was our biggest year.

**COMMUNICATION PLAN PRESENTATION & APPROVAL- KATIE RUMMEL**

Communications Director, Katie Rummel presented TRPR's marketing and communications plan to the Board of Directors.

President, Tom Fajardo made a motion seconded by Vice-President, Lorraine Schierer to approve TRPR's marketing and communications plan.

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

### **ELECTION UPDATE- SHAE LIND**

We have two board seats up that will serve a 3-year term. Self-Nomination forms are due Friday, February 28<sup>th</sup> at 5pm.

### **EXECUTIVE DIRECTOR REPORT**

On March 21<sup>st</sup> Kwianas club is having a dinner at the Sports Bar and TRPR is a sponsor. For capital improvement update we have ordered both of our trucks. We will be mainly focusing on updating Sticker Stadium's irrigation system and we will be doing that in house. We had set scrub goals amongst the staff that we have accomplished, and we have a meeting with Dallas tomorrow to set new scrub goals.

### **EXECUTIVE SESSION**

No need for executive session.

### **SRATEGIC PLAN UPDATE**

Executive Director, Clint Dudley met with Johnstown's City Manager and updated each other on upcoming projects and did some brainstorming. One of the ways to draw the community in, is by participating in Leap into Johnstown-Leap Day and have some promotional sales for fitness passes and swim passes if the customer physically goes to our location to sign up. The board is going to brainstorm on some communication ideas for our strategic plan.

### **ADJOURNMENT**

President, Fajardo adjourned the meeting at 7:01 P.M.