

**TRPR Board Minutes
Milliken Athletic Complex
320 Centennial Drive, Milliken
October 26th, 2020**

CALL TO ORDER:

Vice-President, Joshua Adkins called the meeting to order at 6:02 P.M.

ROLL CALL:

The following Directors were present: Vice-President, Joshua Adkins, Secretary/Treasurer, Kathlene Woltemath, Trustee, Barbara Wright-Wisner, Trustee, Michelle Moles and President, Tom Fajardo (6:50pm)

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

PLEDGE OF ALLEGIANCE:

Vice-President, Joshua Adkins led the Pledge of Allegiance.

CONSENT AGENDA:

Vice-President, Josh Fajardo made a motion seconded by Trustee, Barb Wright-Wisner to approve the consent agenda.

- Minutes: 09/28/2020
- Profit vs Loss: 9/20
- Transactions By Vendor: 9/20
- Payroll: 9/20
- Budget vs Actual: 9/20
- Balance Sheet: 9/20

Vote: Vice-President Adkins-yes, Secretary/ Treasurer Woltemath-yes, Trustee Wright-Wisner- yes, and Trustee Moles-yes.

PUBLIC COMMENT:

There was no public comment.

DISTRICT EMERGENCY ACTION PLAN PRESENTATION: JEFF GRIM, RECREATION DIRECTOR

Recreation Director, Jeff Grim presented the Emergency Action Plan (EAP) plan for all our facilities and the Board of Directors gave their input on some ideas to think about.

MILLIKEN POOL UPDATE

Milliken Pool question is on the ballot and we will know after the election if it will get transferred to us.

EXECUTIVE DIRECTOR UPDATE

Executive Director, Clint Dudley said he has been working on the budget for the last week and preparing to submit a draft.

For basketball this fall, participation is at 78% which is good considering the circumstances. Adult volleyball started last Sunday and at 60% participation. The Board of Directors gave Executive Director, Clint Dudley guidance on whether we should allow kids to wear a mask or not for the basketball season after Christmas.

They will rediscuss this issue at the November meeting. We are going to decide some type of Christmas event since Breakfast with Santa is something, we most likely cannot host.

2021 BUDGET OVERVIEW

Executive Director, Clint Dudley presented the 2021 budget to the Board of Directors.

EXECUTIVE SESSION

No need for an executive session.

ADJOURNMENT

Vice-President, Josh Adkins adjourned the meeting at 8:09 P.M.