

**TRPR Board Minutes  
Milliken Athletic Complex  
320 Centennial Drive, Milliken  
February 22<sup>nd</sup>, 2021**

**CALL TO ORDER:**

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

**ROLL CALL:**

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

Also present was: Executive Director, Clint Dudley and Human Resource Manager, Shae Lind

**PLEDGE OF ALLEGIANCE:**

President, Tom Fajardo led the Pledge of Allegiance.

**CONSENT AGENDA:**

Fajardo motioned to accept the consent agenda as presented, seconded by \_\_\_\_\_. Motioned passed 5-0

**BLACK SOX BASEBALL CLUB: FACILITY USE REQUEST**

Hensley wants to use our facility for their home games. Hensley mentioned that all the players on the team are local and want them to have the opportunity to play on their home field. The league goes from Mid-April through Mid-June.

Adkins motioned to enter into agreement with the NOCO Black Sox team on a one-year basis, for 4 nights and TRPR teams gets scheduled first, seconded by Fajardo. Motioned passed 5-0.

However, that does not work for the NOCO Black Sox team, so they are going to figure it out.

**PUBLIC COMMENT:**

There was no public comment.

**PAY POLICY UPDATE- PTO**

Dudley presented our Sick Leave Policy to the Directors.

**EXECUTIVE DIRECTOR UPDATE**

Dudley met with CIVICA today and they are wanting use of our facility while their facility is being built. They want to use it for a few PE classes and then use the concessions stand for some hot lunches. We are hoping to partner with them and use their facility in the near future.

Dudley met with \_\_\_\_\_ regarding Letford and hope TRPR can partake in the process of the high school athletic complex being built

Dudley informed the Directors of our basketball and Adult volleyball numbers. Soccer registration is currently going on. He informed them of our new HR software that is going smoothly and that he will be working on TRPR's play book that we plan to handout at our TRPR Staff Kick Off.

**EXECUTIVE SESSION**

No need for an executive session.

## **ADJOURNMENT**

President, Tom Fajardo adjourned the meeting at 7:05 P.M.

Minutes prepared by Shae Lind, Human Resource Manager