

Recreation Advisory Board Meeting  
Tuesday, May 14, 2019  
Meeting Minutes

Members Present

Joe McGriff  
Tim Hallman  
Jonathan Faulkenberry  
David Aspesi  
Quinton Rodgers

Members Absent

Dan Saffer

Staff Present

Hal Hiott  
Katherine Small  
Micky Taylor

- I. Call to Order- Meeting was called to order by Tim Hallman
- II. Approval of Agenda- Motion made to approve April agenda by David Aspesi. Second by Quinton Rodgers. All in Favor
- III. Approval of April, 2019 Minutes – Motion made by David Aspesi to approve April Minutes. Second by Quinton Rodgers. All in Favor
- IV. Public Comments – Jerry Herron
- V. New Business
  - A. Introduce New Advisory Board Member From District 2 - Joe McGriff-Tim welcomed Joe McGriff to the advisory board and asked everyone to go around and introduce themselves.
  - B. Football Changes and Policy – Micky explained the youth football tackle trend over the past several years.
    - We want to better the program
    - Went to high school coaches for their involvement
    - 6U-5v5; coach quarterback flag
    - 8U-7v7; flag
    - 10U-tackle (9v9 or 11v11)
    - 12U- tackle 9v9 or 11v11)
    - Still planning and finalizing rules
    - All practices will be incorporated with each high school on Monday and Tuesday nights
    - High school coaches will be helping with practices
    - Each Recreation Coach has to be Heads Up Certified and USA Football Certified
  - C. Battle of the Bats Tournament at Springdale Re-Cap May 3 and 4- Katherine- we had a great turnout for this tournament, even had a couple teams from Jefferson Dixie Softball program participate. Morgan did a fantastic job with organization, umpires, etc. The event was smooth and rewarding for the kids.
  - D. Diamond Direct Softball Tournery May 11 and 12- Hal, This tournament as canceled due to weather
  - E. Host Dixie Softball District June 22 -26-Katherine- we will be hosting the district dixie softball tournament this summer. We will have a big opening day and would like each of you to attend

and participate in throwing out the first pitch. We will provide lunch at noon. We typically have around 15-20 teams.

- F. Summer Day Camp Update 400 Campers Registered- Hal, we have over 400 campers registered for Summer Day Camp

VI. Old Business

- A. Rec Bond Update – Hal, bonds have gone out for sale; we received the best bond rate and hopefully we will be able to start design after July 1; soccer complex in Heath Springs will go behind Small's Grocery.
- B. Buford Parking Update-Hal, Lineberger has the site prepped and delivered supplies; just waiting on them to get started.
- C. Pool , Swim Team, Pool Manager Update- Katherine- we have hired a teacher with LCSD and she is going to conquer it all. She seems to be eager to get started and has experience in working with aquatics and aquatic programming. Swim Team will start this weekend. We are down in numbers from last year, approximately 20 swimmers. Pool is great and we are ready to open Memorial Day weekend.
- D. Adult Sports Update- Micky, we've started adult kickball and softball kickball is underway; coed softball will make so we will start that in a few weeks; we hope to run adult soccer again, just have to address the aggressiveness.
- E. Budget Information- Hal, last night at County Council meeting they approved the budget with certain amendments; we have 3 full time additions to our department; it would have to pass 2<sup>nd</sup> and 3<sup>rd</sup> reading.
- F. Park Tour Re-Cap- Hal, we had park tour and David Aspesi as well as Councilman Allen Blackmon attended; we took them to our most used parks

VII. Advisory Board Comments-

- Joe McGriff expressed his appreciation to join the board
- Jonathan asked if coaches/teams can use Tripp Faulkenberry field for practices. Hal answered that they can use for practice, but we don't have much participation

VIII. Director's Comments- Hal, staff has been working really hard on updates and policy changes; Mike Barnes is back at work

Motion was made by Jonathan Faulkenberry to adjourn the meeting. Second by Quinton Rodgers. All in Favor.

Respectively Submitted by:

Katherine Small, Deputy Director