



## Louisburg Recreation Commission Board Meeting

September 17, 2024, 6:00pm  
Louisburg City Hall

Mission Statement: The LRC is committed to serving our community by developing & maintaining programs for all ages and abilities.

### Attendees:

Board: Heidi Maggio, Eric Wiehe, Bradey Ewy, Kelley Waddell

Staff: Brad Sells

City: Nathan Law, Jean Carder.

1. Call to Order
  - a. Meeting called to order at 6:00pm.
2. Consent Agenda
  - a. Adopt Agenda
    - i. Heidi Maggio motioned to amend the agenda to add 7.d. City Employee Agreement. Appropriately seconded. Motion passed.
    - ii. Kelley Waddell motioned to approve the amended agenda. Appropriately seconded. Motion passed.
  - b. Approval of the minutes of August 2024 Meeting
    - i. Eric Wiehe motioned to approve the minutes from the August 2024 board meeting minutes. Appropriately seconded. Motion passed.
  - c. Financial Report
    - i. Eric Wiehe motioned to approve the financial report. Appropriately seconded. Motion passed.
3. Public Comments - Persons who wish to address the Recreation Commission Board regarding items not on the agenda may do so at this time. Speakers may be limited to three minutes. Any presentation is for informational purposes only.
4. Recognition of Scheduled Visitors
5. Board Reports
  - a. Kelley Waddell recommended that the board should have access to keys to the LRC office and concession stand.
  - b. Kelley Waddell also recommended that Brad purchase a locking file cabinet for internal files (HR files, important documents).
  - c. Kelley Waddell gave kudos to Brad for receiving a positive report from the public.
  - d. Heidi Maggio gave kudos to Brad for handling last Wednesday evening in a professional and positive manner, with both tackle football and volleyball starting simultaneously.

6. Staff Reports
  - a. Director's Report
    - i. Kelley Waddell suggested having an LRC booth at the PTO Trunk or Treat. Brad will have candy and fall sports stickers to hand out.
7. Old Business
  - a. Budget Completion
    - i. Budget was submitted to the county per their deadline and procedures.
  - b. website updates
    - i. Website launch has been delayed due to some details in design and scheduling. Enrollment is live on the RecDesk website. Brad anticipates the new website to be live by the end of the month.
  - c. hiring updates
    - i. Brad is in the process of searching for 2 additional sports supervisors: soccer and flag football. Refs positions are filled for soccer and flag football.
    - ii. Brad has a candidate to take over running Fishing Club, as a paid position as it has been in the past. He is looking at fishing outside of Louisburg Lake for more catching and different styles of fishing. Brad will look into issues of liability in fishing other area lakes/ponds.
  - d. City Employee Agreement
    - i. Kelley Waddell motioned to approve the City Employee Agreement as written. Appropriately seconded. Motion passed.
8. New Business
  - a. Sponsorship approval process for Louisburg events.
    - i. The board discussed issues of sponsorship with Louisburg area events, such as The Cider Run. Kelley Waddell expressed concerns over donating funds to events when LRC also asks for sponsorships. Creative ideas to support events with volunteerism and the like were discussed.
  - b. Basketball Skills Clinic
    - i. Brad will give Coach Doll approval to have LRC carry insurance for the basketball skills clinic, as LRC has done in the past.
    - ii. Baking Competition at Freedom Fest
  - c. Chair Yoga – 2nd Day per week proposal
    - i. The senior center has requested a second day for chair yoga to accommodate increased engagement. This would double the cost for LRC. The board tabled the discussion for Brad to follow up with the senior center regarding cost and revenue opportunities to offset the LRC cost.
9. Announcements
  - a. Upcoming Events
    - i. 1st and 2nd Grade Basketball Sign Ups end 9/17
      - Midway will bring a team, practicing on their own facilities and providing their own uniforms.
      - Brad will make an effort to have smaller teams so each player can have more playing time.

- ii. Louisburg Cider Run/ Freedom Fest 10/5
- iii. Fall Tournaments
  - o Volleyball 10/16
  - o Tackle Football 10/16
  - o Flag Football and Soccer U10 and up 10/19
    - First year of tournaments for fall soccer.
    - We will likely host the 3rd/4th grade soccer tournament.
    - The league is discussing spreading out the tournaments so that teams aren't playing multiple games in one day.
    - Discussed the option for hosting a flag football tournament at the Stadium.

10. Adjourn Meeting

- a. Kelley Waddell motioned to adjourn the meeting at 6:50pm. Appropriately seconded. Motion passed.

Next Monthly Meeting  
Tuesday, October 15th, 2024  
6:00pm Louisburg City Hall