

LRC Meeting
LRC Office
January 21, 2025 @ 6:00p

Present: Brad Sells, Heidi Maggio, Bradey Ewy, Kelley Waddell, Shannen Patterson, Eric Wiehe
Absent: None

1. Call to Order
 - a. Shannen called the meeting to order at 6p
2. Consent Agenda
 - a. Adopt Agenda
 - i. Bradey motions, Eric seconded, motion carries
 - b. Approval of December Minutes
 - i. Eric motions, Heidi seconded, motion carries.
 - c. Financial Report
 - i. Eric motions, Heidi seconded, motion carries.
3. Public Comments
 - a. No comments
4. Recognition of Scheduled Visitors
 - a. No visitors
5. Board Reports:
 - a. Brady: No report
 - b. Shannon: No report
 - c. Heidi: No report
 - d. Kelley: Update to basketball tournament date to 3/1 due to winter scheduling shift w/ snow dates
 - e. Eric: No report
6. Staff Reports:
 - a. Brad review of Director's Report (attached)
 - b. Exploring other enrichment opportunities:
 - i. Lego Build Competition, Summer Camps—possible partnership w/ library.
7. Old Business:
 - a. Insurance Renewal/RFP:
 - i. Have reached out to multiple local agencies, but many cannot carry the coverage. Waiting on 2 possible agencies to follow-up.
 - b. Post Season Survey:
 - i. 60+ surveys returned. Overwhelming positive responses. Possibility to run surveys out of Sideline.
 - c. Hiring Update:
 - i. 10 current applicants for Asst. Director position. Will be setting up interviews soon.

- ii. Looking to hire 1 additional Sports Supervisor
- 8. New Business
 - a. Board Positions
 - i. Board Chair: Elected--Heidi Maggio
 - 1. Kelley nominates Heidi, Shannen seconds, all in favor. Motion carries.
 - ii. Vice: Elected--Bradey Ewy.
 - 1. Shannen nominates Brady, Eric seconds, all in favor. Motion carries.
 - iii. Secretary: Elected--Kelley Waddell
 - 1. Shannen nominates Kelley, Eric seconds, all in favor. Motion carries.
 - iv. Treasurer: Elected--Eric Wiehe
 - 1. Shannen nominates Eric, Kelley seconds, all in favor. Motion carries.
 - b. Board Training Opportunities
 - i. Possible training opportunities this spring. Heidi is going to look into a possible virtual option, as training is far away.
 - c. Consistent Practice Times
 - i. Some practices must shift w/ middle school schedule. Eric would like to see consistency in practice scheduling moving forward. Brad will work on this.
- 9. Announcements: None.
- 10. Upcoming Events:
 - a. Adult Basketball Enrollment Begins 1/25
 - b. Spring Soccer Enrollment Begins 2/1
 - c. Adult Basketball Starts 3/2
 - d. Spring Soccer Enrollment Ends 3/2
 - e. Spring Track Enrollment Begins 3/3
 - f. Spring Track Enrollment Ends 4/1
- 11. Adjourn Meeting:
 - a. Eric motions, Bradey seconds, meeting adjourned 640pm

Next Meeting

Tuesday, February 18 @ 6pm @ LRC Office