

Paola Recreation Commission  
Board of Directors Regular Meeting  
February 8, 2022  
Paola City Hall  
MINUTES

Board members in attendance:

Tate Shumard	2022-2024 term (City appointment)
Scott Golubski	2022-2025 term (368 appointment)
David Kane	2022-2025 term (At-large appointee)
Aaron Nickelson	2022-2023 term (City appointment)
Justin Smail	2023-2026 term (368 appointment)

Also in attendance:

Matt Meek, USD 368  
Randi Shannon, City of Paola  
Wesley Joy, Paola Recreation Commission Director

Agenda:

Call Meeting to Order

*The meeting was called to order at 7:05 pm*

Action Items:

1. Smail motioned, Kane seconded to approve January Regular Meeting Minutes, *Motion carried 5-0*
2. Smail motioned, Shumard seconded to approve the purchase of KRPA Professional membership for Wesley Joy as PRC Director, *Motion carried 5-0*

Discussion Items:

1. A goal was established to adopt an official mission and vision statement for PRC at the March meeting, Wesley Joy will present options to the board
  - a. Recommended changes to the official PRC logo will also be made and an official logo will also be adopted at the March meeting
2. The online presence of the PRC was discussed as part of the transition over from Paola Youth Sports
  - a. Joy has immediate access as an admin to TeamSideline page
  - b. PYS website will be forwarded to new PRC website for those searching for activities and registration
  - c. A new PRC Facebook page will be created for community outreach purposes
3. A plan was established to work toward acquiring liability insurance for the spring soccer season, more information to be provided at PYS board meeting on February 15th
4. Facility mowing and maintenance schedule was discussed, including preliminary budgetary parameters
5. Legal details of potential PRC employees and staff members, details to be ironed out with City of Paola Human Resources

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6. Wesley Joy will be presenting Purchasing Policy recommendations that may be adopted at the March meeting
7. Wesley Joy presented an initial draft of PRC Registration and Team Construction policies
8. Financial Reconciliation Procedures

Adjourn

*Nickelson Motioned, Smail Seconded to Adjourn. Meeting was Adjourned at 8:06 pm.*

Minutes are considered to be in draft form until formally approved at the next regularly scheduled meeting.