

Paola Recreation Commission
Board of Directors Meeting
July 13, 2022
USD 368 Central Services Building
MINUTES

Board members in attendance:

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

Board members absent:

Justin Smail	2022 term (368 appointment)
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Guests in attendance:

Jimmy Hay, USD 368
Jessica Newton, City of Paola

Agenda:

Call Meeting to Order

The meeting was called to order at 7:05

Action Items:

1. Approval of June 8, 2022 Minutes
Nickelson moved, Kane seconded to approve the June 8, 2022 minutes. Motion carried 4-0

Discussion Items:

1. Formal budgetary reporting standards led by Jimmy Hay
 - a. 10 day posted notice
 - b. Hearing
 - c. Late Fall for Assessed Valuation
 - d. Brief discussions over commission banking operations: either our own account or through the city
2. Cash flow expectations
 - a. 51% by January 20th
 - b. 7% by March 20th
 - c. 33% by June 5th
 - d. Remainder in September
3. Paola Youth Sports potentially financially supporting the first payment of a Recreation Director to allow for an earlier start prior to official Rec Commission cash flow
4. Paola Youth Sports Transition to giving way to commission
 - a. Run as usual through basketball through Spring Break 2023
 - b. Rec Director would then take on spring sports with PYS logistics support but financial obligation relieved
5. Adult Offerings
 - a. Community questionnaire will be created and distributed for use by commission and, primarily, Recreation Director

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- b. Commission sponsored bags tournament in fall to get word out and talk to constituents
 - c. Sports leagues
 - i. Softball, kickball, pickleball, volleyball, basketball, darts, fishing, horseshoes, etc.
 - d. Non-sport community events
 - i. Dances, classes, etc.
6. Recreation Commission logo expected in August

Next Agenda Items:

Begin Nailing Down Job Description for Director Search
Fall Event Plan - Bags Tourney
Paola Youth Sports Finances Overview and Transition Plan

Adjourn

Shumard Motioned, Kane Seconded to Adjourn. Meeting was Adjourned at 8:25 pm.

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