



Madison Joint Recreation District

Meeting Agenda Minutes & Highlights

Meeting Title:	MJRD Board MJRD Workshop MJRD Planning Other:			 
Meeting Date / Time:	2/22/2018 7:00 pm	Meeting Location:	Madison Village Hall	
Chairman:	Mr. John Dragas	Vice Chairman:	Mr. Chris Elliott	
Fiscal Officer:	Mrs. Terri Wagoner	Secretary:	Mrs. Linda Zappitelli	
In Attendance:	Dragas Frager Wagoner Alley Zappitelli Elliott Clark Not present: Mabe Mullins			
Scheduled Guests:				

Agenda Topic	Responsible	1 st Motion	2 nd Motion	Vote	Time Allotted
1. Call to Order	Chair	Time: 7:02 pm		N/A	.5%
2. Pledge / Moment of Silence	Chair	N/A	N/A	N/A	3%
3. Roll Call	Secretary	N/A	N/A	N/A	3%
4. Meeting Minutes: January	Secretary	Elliott	Wagoner	7-0	3%
5. Fiscal Report	Fiscal Officer	Alley	Zappitelli	7-0	15%
6. Visitor Comments	Chair	N/A	N/A	N/A	25%
7. Old (O) / New (N) Business	Chair	See Below	See Below	See Below	25%
8. Sub-Committee Reports	Sub	See Below	See Below	See Below	25%
9. Close	Chair	Dragas	Elliott	6-0-1 (Frager abstain)	.5%

Meeting Notes and Discussion

Visitor Comments

Candidates: Mitch Nusker, BJ Titman, Eric Radkowski, Rajinder Chima, Stacey Marlow

- Introduced themselves and interest in MJRD Board

Old (O)/ New (N) Business (Chairman)

- **(N) Levy Updates:** Currently developing long term plan -
 - Time to come to an agreement about putting us on a levy. Frager will look at timing. PAL will make a contribution to our levy fee. We need to really look at all the youth sports in community to see what they need and how they want to work with us. Offer for all leagues centralized: insurance, administration, website, fees (then we pay for all league fees, officials, equipment, uniforms); hire Rec director (will need an office). Plan has to be detailed.
 - Phase 1) Need to make firm contact with each league; Do fact finding stage to determine needs and how leagues want to work with us. Frager to send questions from a prior meeting to Dragas to tweak questionnaire template for this project.
 - Phase 2) Determine options for the leagues
 - Phase 3) Coordinate schedule for putting on ballot with entities.
 - TIMING GOAL: By end of year get through phase 1 & 2. At Sep meeting, plan to determine framework and get through phase 1. Need to have framework complete by Feb in order to get on May 2018 ballot.
 - All 3 entities on board with this and agreed MJRD needs to have a meeting with all 3 for further discussions. Would like to survey the community (via the leagues mailing lists, library mailing, Christmas in the Park event, etc) to get a feel for what community wants and willing to pay for. Also good idea to talk with recent school levy committee for better understanding on effective communication with community. Want to ensure community knows we're looking for recreational opportunities for ALL to use.
 - Reviewed survey questions for community. Plan to complete for distribution in a week.
 - Survey completed. Need to make copies and distribute and share electronically. Send to John Dragas half sheet copy and he'll arrange copies. Link on madisonrec.net website and post to facebook page. Would like results by January meeting. Send survey to rest of Rec board to share. Shared survey with Presidents of Football and Baseball Youth Leagues to share with their contact databases.
 - **Reviewed survey results in greater detail. Have 40 responses, would like to get more responses.**
 - Check with entities regarding timing of levy. Timing also determined as the NEED arises for our help.
 - Duane has begun creation of Rec board organizational chart, bylaw addition, and steps/checklist for steps required to roll out our new affiliations with the recreational leagues. Great starting point and Duane shared with board for input.
- **(N) Resolutions: thank others for Christmas in the Park event, Mike Evangelista, and Cornerstone brewery. March Meeting will have resolutions.**
- **(N) MJRD applications: Eric Radkowski, Mitch Nusker, BJ Titman, Rajina Chima, Rikki Belcher, Stacey Marlow**
 - We'll submit 3 names to Village and Township with leaving them option to appoint someone if they want to instead
 - **Applicant introductions; executive session then contact them afterwards with results.**
- **(N) Bylaw revision: Reviewed suggested changes (summary below). Elliott motioned to accept all changes as written, Alley seconded; approved 7-0.**
 - Grammatical fixes
 - Co-fiscal officer addition: **Elect Co-Fiscal officer at March meeting - Add to agenda**
 - Affiliation with youth sports and programs/events; Advisory Council - added more detail to this role
- **(N) Statement of our Mission/Affiliation - add to website? - Tabled**
- **(N) Frager submitted for review two letters:**

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- Letter to each of the Rec Leagues requesting an appointment to work with MJRD Board; plan to approve and hand deliver after March meeting.
- Affiliation Program Letter - rollout at later date after above letter received and response
- Frager suggested moving our MJRD meeting location to Madison Public Library. He will look into it and coordinate dates with Zappitelli.

Subcommittee Reports (Vice Chairman)

- **Budget (Fiscal Officer):** Madison Joint Recreation District Financial Report
 - Balance in General Fund: **\$5,143.51**
 - Comments: **See below for transaction details. Wagoner reminded that Village needs to cash the park reservation check for \$50. Introduced Budget 2018 for vote at March meeting.**
- **Recreational Park Development (Elliott):** **Park/Field Reservations- We have Wix website account info from Artz for park reservations. Assigned members Jason Mullins primary / Chris Elliott secondary to manage website.**
 - Tuttle and Veterans Park reserved for softball/baseball April 1 - Oct 31.
- **Communications (Elliott & Zappitelli):**
- **Volunteer coordination (Frager):**
- **Tennis (Mabe):**
- **Septemberfest:**
 - **(N) Reviewed proposed changes (summary below) to resolution 1-2017 into 1-2018, ready for vote. Zappitelli motioned to approve as written, Dragas second, approved 7-0.**
 - Two meetings with subcommittee and MJRD Board for review, if MJRD no longer sees event in line with our goals then subcommittee would have first right of refusal. If they don't take event, then can be dissolved and any assets split evenly between 3 entities.
 - Looking for greater detail in timeline of expected expenses and income.
 - **(O) Submitted application for LCVB Art & Culture Fund grant. Applied for \$5,000 amount.**
 - **Changes to event this year: Offering multiple admission packages; event time now 12-6pm; looking into possible 5k and live radio show with Cougar.**

Events

- (Frager) Concerts ITP booth Fundraiser Program (Spring/Summer):
- (Wagoner) Community Social (around June 20 or 27th):
- (Alley) Sports Day (2nd Sunday in June 3, 2018):
- (Wagoner) Light up the Park (September 2, 2018):
- Septemberfest (September 8, 2018; 12-6pm): See subcommittee report
- (Frager) "Christmas ITP" (December 1, 2018):
- (Wagoner) Candy Cane Lane – (Nov 16 & 17, 2018)

Miscellaneous Business

Open forum:

- **Breaking away from Little League, softball affiliated with Northcoast Fast Pitch League for four years now. Boys league will now be affiliated with All Ohio League (includes Madison, Perry, Kirtland, Concord). Little League is antiquated with rules, etc. and has only one All Star Tournament. Excited with new All Ohio League which offers Select Team (like All Star) with four tournaments. Good compromise to satisfy rec league and tournament league. Able to play a lot more games while raising level of play and with better league start/end dates (start May 7th boys/May 14th girls).**
- **Recognize wrestlers that went to State - Plan for March Meeting. Alley will supply names to MJRD for gift. Frager will contact newspaper. Dragas motion to approve purchasing \$20 each gift card to Defender Doggs; Zappitelli second; approved 7-0.**

Close (Time: 8:30 pm)

Next meeting date & time: **March 22nd, 2018 @ 7:00 pm at Madison Township Hall**

Financial Report for February 22, 2018: Prepared by Terri Wagoner

Balance in General Fund: \$5143.51

Payments Made between 1/11 & 2/22

Village Hall (park reservation)	\$50.00
Total...	\$50.00

Deposits Made between 1/11 & 2/22

Total...0

Pending Bills to be Paid:

Priority Research to be determined --