



MADISON JOINT RECREATION DISTRICT

MEETING AGENDA MINUTES & HIGHLIGHTS

Meeting Title:	MJRD Board MJRD Workshop MJRD Planning Other:			 
Meeting Date / Time:	7/28/2016 8:00 pm	Meeting Location:	Madison Village Hall	
Chairman:	Mr. John Dragas	Vice Chairman:	Mr. Duane H. Frager	
Fiscal Officer:	Mrs. Terri Wagoner	Secretary:	Mr. Chris Elliott	
In Attendance:	Dragas Frager Wagoner Elliott Collins Alley Artz McCoy Mullins Clark Mabe			
Scheduled Guests:	None			

Agenda Topic	Responsible	1 st Motion	2 nd Motion	Vote	Time Allotted
1. Call to Order	Chair	Time:		N	.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: June	Secretary				3%
5. Fiscal Report	Fiscal Officer				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				.5%

Meeting Notes and Discussion

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

- (O) **PAL Allegiance** – Help out with arts & recreational projects, Dragas & Wagoner are the liaisons. *Tabled*
- (O) **Discussion on the legal status of MJRD** – tabled until we hear from the TWP legal counsel. Looking for a formal opinion. *Tabled*
- (O) **Youth Tennis Program** – Update on status:
 - **Further discussion on condition of the Tennis Courts.**
- (O) **Levy Updates:** Awaiting 2017 to develop long term plan. *Tabled*
- (O) **Long Term Plan** - *Dragas asked the members to provide ideas for the long term plan. The following ideas were provided;*
 - *There is a need to develop a Long Term Checklist, Project Plan, Project Schedule, Org Structure Diagram (chain of command).*
 - *Dragas will continue to coordinate with the entities (MLSD, Village, & Township). The MJRD must start with Sports in Madison.*
 - *Offer a central website with centralized services (i.e. Scheduling of Resources, Org Plans, Background Checks, sponsorships)*
 - *The MJRD will need to pursue Grant Funding.*
 - *Benchmarking will be performed to identify opportunities to improve the long term plan and capture other's lessons learned.*
 - *A long term goal is the development of a Recreation Center for the Community.*
 - **Grant Information (Dragas):** BCIBurke.com → Resources → Funding Resource Center → Grants
 - *Grant Search – Plan A should start to reconnect with the different organizations (youth basketball, football, etc.). We can perform grant searches to help drive improvements in the youth sports. That will help build the relationship with the MJRD and the youth sport organizations in Madison.*
 - *Further discussion on grant submittal. Organize our membership to "adopt" a league to work with on grants.*
 - *Work with the community sports leads to identify needs to work to obtain grants.*
 - *Baseball – Elliott & Mullins*
 - *Football – Alley & Dragas*
 - *Softball - Wagoner*
 - *Tennis – Mabe & McCoy*
 - *Basketball – Frager & Artz*
 - *Soccer – Clark & Collins*
- (O) **Meeting with 3 Entities (Schools, Village, & Township):** *Dragas met with the 3 entities in different meetings. He explained to all 3 entities that the MJRD would be coming up with a long term plan and what the MJRD vision is in the near future.*
 - *The long term plan will need to delineate exactly how finances will be utilized to fund youth sports. The entities were curious to understand our strategy.*
- (O) **Discussion on use of Township Park**

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Subcommittee Reports (Vice Chairman)

- **Budget (Fiscal Officer):**
- Balance in General Fund:
- **Comments:**

- **Recreational Park Development (Dragas):**
- **Communications (Elliott & Collins):**
- **Volunteer coordination (Artz):**

Events

- **(Mabe) SemptemberFest (9/9-9/10):** *Update and finalize teams for Septemberfest Tasks:*
 - *Formalize meetings outside of the rec board meetings to review.*
 - **Status Update:**

- **(Frager) Concerts ITP booth Fundraiser Program (Spring/Summer 2016):**
- **(Wagoner) Fike's 5K run (Summer 2016):**

- **(Wagoner) Light up the Park (Fall 2016):**

- **(Wagoner) Community Social (June 29, 2016):**

- **(Alley) Sports Day (June 2016):**

- **(Frager) "Christmas ITP" (December 3, 2016):**

Miscellaneous Business

- **Open forum:**

Close (Time: 9:05 pm)

Next meeting date & time: **August 25, 2016 @ 8:00 pm at Madison Village Hall**

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SUBCOMMITTEE LINEUPS

Executive Board		Procedure Individual	2015 Member	Term	Current Terms	Appoint by	Votes Needed	Tentative Meet Dates
Chairman		Chairman	Dragas	1 Year	1/1/16 To 12/31/16	Vote	Majority	Monthly
Vice-Chairman		Vice-Chairman	Fragar	1 Year	1/1/16 To 12/31/16	Vote	Majority	4th Thursday
Fiscal Officer		Fiscal Officer	Wagoner	2 Year	1/1/16 To 12/31/17	Vote	Majority	
Secretary		Secretary	Elliott	1 Year	1/1/16 To 12/31/16	Vote	Majority	
Fact Finding Sub-Groups		Procedure Individual	2015 Member	Term	Current Terms	Appoint by	Votes Needed	Tentative Meet Dates
Reporting of facts back to the Board with recommendations and a defined limited authority								
1	MJRD - Budget Advisory Group	Fiscal Officer	Wagoner	2 Year	1/1/14 To 12/31/15	Position	NA	Semi-Annually
		Chairman	Dragas	1 Year	1/1/16 To 12/31/16	Position	NA	
		Vice-Chairman	Fragar	1 Year	1/1/16 To 12/31/16	Position	NA	
		Secretary	Elliott	1 Year	1/1/16 To 12/31/16	Position	NA	
		Board Member	Clark	1 Year	1/1/16 To 12/31/16	Position	NA	
2	MJRD - Recreational Park Development	Vice-Chairman	Fragar	1 Year	1/1/16 To 12/31/16	Position	NA	As needed
	Schools, TWP & Senior Center	Board Member	McCoy	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Dragas	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Mullins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
3	MJRD - Communications	Secretary	Elliott	1 Year	1/1/16 To 12/31/16	Position	NA	As needed
	Website, Correspondence, Marketing	Board Member	Collins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	McCoy	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Mullins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
4	MJRD - Events	Board Member	Wagoner	1 Year	1/1/16 To 12/31/16	Chairman	Majority	As needed
	All Board Member's help is required	Board Member	Mabe	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Clark	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Elliott	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
5	MJRD - Volunteer Coordination	Board Member	Artz	1 Year	1/1/16 To 12/31/16	Chairman	Majority	As needed
	Key Club & Staff	Board Member	McCoy	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member		1 Year	1/1/16 To 12/31/16	Chairman	Majority	
6	MJRD - New Membership Committee	Board Member	Artz	1 Year	1/1/16 To 12/31/16	Chairman	Majority	As needed
		Board Member	Mabe	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Clark	1 Year	1/1/16 To 12/31/16	Chairman	Majority	
		Board Member	Mullins	1 Year	1/1/16 To 12/31/16	Chairman	Majority	