



# Madison Joint Recreation District

## Meeting Agenda Minutes & Highlights

<b>Meeting Title:</b>	<b>MJRD Board</b> MJRD Workshop    MJRD Planning    Other:			  <small>"Together we can make a difference!"</small> <small>www.madisonrec.net</small>
<b>Meeting Date / Time:</b>	8/24/2017 8:00 pm	<b>Meeting Location:</b>	Madison Township Hall	
<b>Chairman:</b>	Mr. John Dragas	<b>Vice Chairman:</b>	Mr. Chris Elliott	
<b>Fiscal Officer:</b>	Mrs. Terri Wagoner	<b>Secretary:</b>	Mrs. Linda Zappitelli	
<b>In Attendance:</b>	<b>Dragas   Frager   Wagoner 8:13   Elliott   Alley   Mullins   Clark   Mabe 8:20   Zappitelli</b>			
<b>Scheduled Guests:</b>				

Agenda Topic	Responsible	1 <sup>st</sup> Motion	2 <sup>nd</sup> Motion	Vote	Time Allotted
1. Call to Order	Chair	<b>Time: 8:08 PM</b>		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: <b>July</b>	Secretary	<b>Elliott</b>	<b>Alley</b>	<b>4-0-1</b>	3%
5. Fiscal Report	Fiscal Officer	<b>Frager</b>	<b>Mabe</b>	<b>7-0</b>	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	<b>Elliott</b>	<b>Mabe</b>	<b>6-0</b>	.5%

### Meeting Notes and Discussion

#### Visitor Comments

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

- **(N) Levy Updates:** Awaiting 2017 to develop 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.**
- **(N) Open Positions for 2017** - Post on Facebook & other social media sites to announce open positions
  - Village – One seat Open
  - Twshp - One seat Open
  - School - **One seat Open - Devin Artz submitted resignation. Frager motioned to regretfully accept resignation, Dragas seconded, vote 7-0.**
  - **Reviewed application received and will continue to accept applications, however, decision on new members on hold until beginning of next year as we may need to restructure based on needs from project listed above under Levy Updates.**
- **(O) Terms for MJRD at large members** - John signed, **Terri to sign MJRD resolution 3-2017 approving 3 year terms.**
- **(O) Old Wellfield** - Received request to dissolve lease.
  - Agreement and Lease Termination Addendum written. Dragas motioned to approve request to dissolve lease; Alley seconded. Vote passed 6-1-1 (Frager voted against and Mabe did abstain).
  - John signed, **Terri to sign MJRD resolution 4-2017.**

#### Subcommittee Reports (Vice Chairman)

- **Budget (Fiscal Officer):** Madison Joint Recreation District Financial Report
  - Balance in General Fund: **\$1,736.10**
  - Comments: **See page 3 for transaction details. \$912.01 of balance in general fund is Septemberfest funds. Additional \$3,789.73 of Septemberfest funds need to transfer from Northwest Bank to Keybank.**
    - **(O) Resolution 5-2017 to thank Walmart for the \$1,500 community grant, will be written by Frager as soon as we have contact information and received funds.**

# Madison Joint Recreation District

## Meeting Agenda Minutes & Highlights

- (O) Budget Approved 7-0 March meeting. John signed, **Terri to sign MJRD resolution 2-2017 approving budget.**
- **Recreational Park Development (Dragas):**
- **Communications (Elliott & Zappitelli):** The team working to restore the minutes and maintain website.
- **Volunteer coordination (Open):** Need to appoint new chair
- **Tennis (Rallyball):**
  - Mabe to look at funds at end of Fall season to determine what re-payment amount to MJRD can be made.
  - **Fall season registration now open until Aug 25. Season runs Aug 30-Oct 8 for grades 3-6.**
- **Septemberfest (Mabe):**
  - Need small 10x10 storage unit to hold inventory. Asking local storage businesses for free use proved unsuccessful. Still need to find storage solution going forward.
  - Liquor liability quotes ongoing and need general liability too. Volunteers who work 2 hour shift can buy drink pkg at discount \$10. Added announcement to website and facebook page looking for volunteers - contact through Septemberfest fb or email madisonseptemberfest@yahoo.com.
  - **Looking for an open space to use as a staging place. Frager can get box truck from work to use for weekend. Still accepting sponsors who can hang banners on perimeter fencing. Presale tickets being sold two more dates: Thu village square concert in the park and Light up the Park. Package is 30 drink tickets for \$20 presale or \$25 day of event. Looking for more volunteers.**

### Events

- (Frager) Concerts ITP booth Fundraiser Program (Spring/Summer):
- (Wagoner) Light up the Park (Sep 3, 2017; 12-10PM) **Asking MJRD to take over. \$5k for fireworks. Currently organized by Max Sorenson of Wagon Wheel and the other businesses in town. Fireworks start about 9pm.**
- (Wagoner) Community Social (June):
- (Alley) Sports Day (2nd Sunday in June):
- (Mabe) Septemberfest (Sep 9, 2017, 2-10 pm, rain date Sep 10th): See subcommittee report
- (Frager) "Christmas ITP" (Dec 2017):
  - Cookies
  - Candy Canes / Coloring Books / Cocoa
  - Key Club Members
  - High School Choir
- (Wagoner) Candy Cane Lane – (Nov 18 & 19, 2017 @ Immaculate Conception)
  - The MJRD would like to help organize the event. Will also need volunteers to set up/tear down and sell tickets. Split proceeds 50/50 with MCIC.

### Miscellaneous Business

#### **Open forum:**

- **Lindsay's Law: Sudden Cardiac Arrest in Youth Athletes. Mandatory video that must be watched by youth sports organizations and school athletes (19 years of age and younger). Video, informational handout, and signature form can be found through link at website madisonschools.net/quicklinks/athletics; scroll down to Sudden Cardiac Arrest requirements for parents. Will add hyperlink for information on this new law (info page) to MJRD website.**

### Close (Time: 9:15 pm)

Next meeting date & time: **September 28th, 2017 @ 8:00 pm at Madison Village Hall**

# Madison Joint Recreation District

## Meeting Agenda Minutes & Highlights

### Financial Report for August 24, 2017

Balance in General Fund:

\$1736.10

Payments Made between 6/29 & 8/24

Paypal test	\$1.50
State of Ohio audit	\$143.50
Banners 9/9	\$174.54
Amazon- measured pourers 9/9	\$74.00
Uline- fence 9/9	\$349.96
Walmart - tents 9/9	\$601.92
Worldwide tix 9/9	\$152.89
Banners 9/9	\$119.43
Amazon 9/9	\$188.90
Banners 9/9	\$26.35
MBSYF - aide	\$110.00

**Total... \$ 1942.99**

Deposits Made between 6/29 & 8/24/17

Septemberfest	\$2600.00
---------------	-----------

**Total...\$2600.00**

Pending Bills to be Paid:

Priority Research to be determined—

Prepared by Terri Wagoner