



# MADISON JOINT RECREATION DISTRICT

## MEETING AGENDA MINUTES & HIGHLIGHTS

<b>Meeting Title:</b>	<b>MJRD Board</b> MJRD Workshop MJRD Planning Other:		 
<b>Meeting Date / Time:</b>	<b>8/25/2016 8:00 pm</b>	<b>Meeting Location:</b>	Madison Village Hall
<b>Chairman:</b>	Mr. John Dragas	<b>Vice Chairman:</b>	Mr. Duane H. Frager
<b>Fiscal Officer:</b>	Mrs. Terri Wagoner	<b>Secretary:</b>	Mr. Chris Elliott
<b>In Attendance:</b>	Dragas <b>Fragar Wagoner Elliott Collins Alley(8:10) Artz</b> McCoy Mullins <b>Clark Mabe</b>		
<b>Scheduled Guests:</b>	None		

Agenda Topic	Responsible	1 <sup>st</sup> Motion	2 <sup>nd</sup> Motion	Vote	Time Allotted
1. Call to Order	Chair	<b>Time: 8:03 pm</b>		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: <b>July</b>	Secretary	<b>Wagoner</b>	<b>Collins</b>	<b>7-0</b>	3%
5. Fiscal Report	Fiscal Officer	<b>Elliott</b>	<b>Clark</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>Collins</b>	<b>Alley</b>	<b>8-0</b>	.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: *Fall session starts next Wednesday, 8/31/16. Sign-ups are light.*
- (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):**
- (O) **Discussion on use of Township Park / Sponsorship Opportunity:**
- (N) **Volleyball Tournament** – *Terri stated Dennis Gautner wanted help to move the volleyball tournament to the beach at Township Park.*

#### Subcommittee Reports (Vice Chairman)

- **Budget (Fiscal Officer):** Madison Joint Recreation District Financial Report for **8/25/16**
- Balance in General Fund: **\$776.54**
- **Comments:** *None*
- **Recreational Park Development (Dragas):** *Opening ceremony for new track at the middle school was had. Dragas, Mabe, and Elliott were in attendance.*
- **Communications (Elliott & Collins):** *Frager will provide some information for website to be updated.*
- **Volunteer coordination (Artz):** *None*

# MADISON JOINT RECREATION DISTRICT

## MEETING AGENDA MINUTES & HIGHLIGHTS

### 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: Following meeting.**
  
- **(Fragar) Concerts ITP booth Fundraiser Program (Spring/Summer 2016):** Liability being turned in. Frager
  
- **(Wagoner) Fike's 5K run (Summer 2016):** *Mabe stated that the 5K could partner with Fike's 5k run.*
  
- **(Wagoner) Light up the Park (Fall 2016):** *Next Sunday, 9/4/16, 1200 to dark (fireworks).*
  
- **(Wagoner) Community Social (June 29, 2016):**
  
- **(Alley) Sports Day (June 2016):**
  
- **(Fragar) "Christmas ITP" (December 3, 2016):** Liability being turned in. Frager

### Miscellaneous Business



- **Open forum:**
  - *Terri – Septemberfest request for funds to buy supplies to support the event.*
  - *Motion to approve spending of dollars not to exceed the sponsorship dollars, \$6,000. Motion made by Mabe. Second Motion by Frager. Roll Call – Frager, Wagoner, Mabe, Clark, Alley, Collins, Artz, & Elliott approve (8-0).*

**Close (Time: 8:42 pm)**

Next meeting date & time: *September 22, 2016 @ 8:00 pm at Madison Township Hall*

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## MEETING AGENDA MINUTES & HIGHLIGHTS

<b>Meeting Title:</b>	<b>MJRD Board</b> MJRD Workshop MJRD Planning Other:			  <small>www.madisonrec.net</small>
<b>Meeting Date / Time:</b>	9/29/2016 8:00 pm	<b>Meeting Location:</b>	Madison Village Hall	
<b>Chairman:</b>	Mr. John Dragas	<b>Vice Chairman:</b>	Mr. Duane H. Frager	
<b>Fiscal Officer:</b>	Mrs. Terri Wagoner	<b>Secretary:</b>	Mr. Chris Elliott	
<b>In Attendance:</b>	Dragas Frager Wagoner Elliott Collins Alley Artz McCoy Mullins Clark Mabe			
<b>Scheduled Guests:</b>	None			

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3. Roll Call	Secretary	N/A	N/A	N/A	3%
4. Meeting Minutes: <b>August</b>	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%
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  - (O) **Youth Tennis Program** – Update on status: Fall session starts next Wednesday, 8/31/16. Sign-ups are light.
    - **Update:**
  - (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;*
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        - *Tennis – Mabe & McCoy*
        - *Basketball – Frager & Artz*
        - *Soccer – Clark & Collins*
  - **Discussion: Focus attention**
- (O) **Meeting with 3 Entities (Schools, Village, & Township):**
- (O) **Discussion on use of Township Park / Sponsorship Opportunity:**
- (N) **Volleyball Tournament** – Terri stated Dennis Gautner wanted help to move the volleyball tournament to the beach at Township Park. **Update:**

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### Subcommittee Reports (Vice Chairman)

- **Budget (Fiscal Officer):** Madison Joint Recreation District Financial Report for [9/26/2016](#)
- Balance in General Fund:
- **Comments:**
- **Recreational Park Development (Dragas):** Opening ceremony for new track at the middle school was had. Dragas, Mabe, and Elliott were in attendance.
- **Communications (Elliott & Collins):** Frager will provide some information for website to be updated.
- **Volunteer coordination (Artz):** None

### Events

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  - *Formalize meetings outside of the rec board meetings to review.*
  - Status Update:
  - [Discuss Lessons Learned and Plans Going Forward \(5 minutes\):](#)
- **(Frager) Concerts ITP booth Fundraiser Program (Spring/Summer 2016):** Liability being turned in. Frager
- **(Wagoner) Fike's 5K run (Summer 2016):** Mabe stated that the 5K could partner with Fike's 5k run.
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- **(Frager) "Christmas ITP" (December 3, 2016):** Liability being turned in. Frager

### Miscellaneous Business

- Open forum:

### Close (Time: 8:42 pm)

Next meeting date & time: [October 27, 2016 @ 8:00 pm at Madison Village Hall](#)