AGENDA MINUTES
5:30 p.m.
Wednesday, October 2nd
Recreation Center, 200 Devendorf Street
Elkhorn, Wisconsin 53121

To: Board Members, Parks and Recreation Director, Mayor, Alderpersons, City Administrator, City Clerk, Master File

1. Call to Order

2. Roll Call
   a. Dan Yesbeck, Joe Rudolf, Kelly Meinen, Rachel Person, Jon Anzalone, Karl Sorvick – Director, Alyssa Montgomery – Recreation Supervisor

3. Consent Agenda
   a. APPROVED Minutes of August 21st, 2019 Rec. Advisory Meeting

4. New Business
   a. Program Safety: Volunteer Coach Background Checks
      i. Sorvick discussed the plans for background check system for all coaches. Starting in 2020, assistant coaches will be asked to take a background check. Dan Yesbeck also mention having the players, parents and coaches sign an expectation policy. This way if something were to happen throughout the season, all expectations and accountability will be highlighted prior to the season starting. The board agreed that this action should be taken for all volunteer coach based programs.
   b. Tournament & Shelter Rental Reservations
      i. Sorvick discussed the current reservation policy for Shelter Rentals and Recreation Center Rentals. Sorvick asked for the board’s thoughts on taking shelter/rec. center reservations only during the current year the reservation occurs. Therefore the first business day of the New Year will be the first day reservations can be made. For 2020, this day will be Thursday, January 2nd. The board agreed that this would be the best option going forward.
   c. Rec. Dept. Summary Fall 2019
      i. Montgomery highlighted the fall/winter program offerings. Montgomery also highlighted upcoming programs such as indoor swim lessons, youth dance, day off programs and flag football. She also discussed the new whiffle ball tournament program that will be held at the high school on Saturday, January 4th.

5. Next Meeting Date Wednesday, November 20th @ 5:30pm at the Recreation Center.

6. Adjournment

DATED at Elkhorn, Wisconsin, 9th day of October
Karl Sorvick, Recreation Director
Chad Stolz, Park and Recreation Advisory Board, President