

Fayette County Recreation Commission Meeting
November 13, 2018

Meeting called to order 6:31 PM

Present:

Charles McCollum (presided)
Lisa Mahaffey
Terrence Williamson

Anita Godbee, Fayette County Recreation
Blaze Jeffery, Fayette County Recreation

Absent:

Nancy Holland

Welcome, Invocation, and Pledge led by Charles McCollum

Minutes: Terrence Williamson made a motion to accept the October 2018 minutes. Lisa Mahaffey 2nd the motion. Motion passed 2-0.

Public Comment:

None

Old Business:

Policy & Procedures Manual:

The Grievance Policy needs to be looked at to ensure uniformity across all associations. Progressive discipline procedures need to be incorporated into the SOP. It was discussed that members of Executive Boards need to be Fayette County residents, and no immediate relatives should serve on the same board.

Anita will communicate to all association Presidents to turn in their desired changes by December 1st prior to the President's Meeting, so they can be discussed.

Presidents' Meeting Date and Information:

The Annual Mandatory Presidents' Meeting will be held January 8th at 6:30pm at the Activities House. All associations must be present at this meeting. Topics to discuss will include the following: Concussion Law, Mandatory Reporter Law, update on YAA Manual, reminders regarding tournaments, financial accountability and association audit drawings, incident report forms, grievance procedures, and program overviews.

New Business:

2019 Balloon Festival:

Blaze Jeffery gave an update on the plans for the 2019 Balloon Festival, and proposed making this year's festival a two-day event (June 7th & 8th). Terrence Williamson made a motion to propose extending the event to two days. Lisa Mahaffey 2nd the motion. Motion passed unanimously.

Last year there were approximately 7,000 people in attendance. The 2019 event will be held from 5-10pm at the Whitewater High School Complex. The entrance fee for one day will be \$10 (all inclusive) and a two-day ticket will be \$15 (all inclusive - purchased online). Sponsor forms are available with levels from \$100-\$10,000.

Review YAA Grievance Procedures:

It was requested for all commission members to review the various grievance policies submitted by the associations and provide Anita Godbee any suggested changes before the next meeting in December. It was discussed all grievance policies should be the same across the board for all associations. A \$25 fee was also discussed which would be required for anyone filing a grievance, and it was suggested to eliminate texting as a method of any grievance interaction or communication.

Incident Report:

A discussion took place about the need to create a better incident report making it easier for coaches to complete. There needs to be better documentation when incidents arise.

Staff Reports:

- The Board of Education and Board of Commissioners approved an IGA for the Equestrian Park to go forward for a term of one year with renewals.
- The Kenwood Park restroom project is moving along after a recent weather delay.
- The McCurry Park restroom stop work order is still in place.
- Anita Godbee expressed thanks for the girls from a local Girl Scout Troop who came out on National Service Day to help paint benches.
- The Basketball Association has not submitted any of the requested documents requested at the last Annual Meeting in January 2018. There will be a deadline of November 14, 2018 in which to submit these documents or be forced to shut down.
- The 2nd Annual Candy Cane Hunt and Breakfast with Santa will be held on Saturday, December 1st. There will be a pre-registration. Cost is \$5 for children and \$3 for parents for breakfast.

Board Reports:

None

Lisa Mahaffey made a motion to adjourn, Terrence Williamson 2nd the motion. Motion passed unanimously. Meeting adjourned at 7:29pm.