

Woodbine Recreation Council Meeting Minutes

October 13, 2022

In attendance: Jerry Nicholson, Cindy Cimabue, Kenny Stockdale, Shawn Franklin, Brian Compton, Scott Nelson, Tim McTavish, Eric Troppman, Lisa Carroll

Prior to the meeting, the annual financial audit was held. Participating in this audit were Tim McTavish, Kenny Stockdale and Jerry Nicholson. None of these individuals are tied to the checking account.

Kenny Stockdale called the meeting to order at 6:30 p.m.

A motion to approve the minutes from the July 7, 2022, was made and accepted.

Cindy Cimabue, Treasurer, reported that the checking account balance was \$ 12, 654.74.

Old Business

Our annual Accreditation is due to the county by 10/31/22. Shawn will finish the process and submit our form.

We continue to try to contact our former Yoga instructor, Karen Boger, to inquire about future classes with no luck. Lisa is to look for some good contact information.

New Business

It was recognized and acknowledged that the council's long-time MAYAA liason, Denny Ahalt, will be greatly missed. In his absence, Brian Compton, MAYAA, reported that a special meeting was held on September 14 to assess the many duties and responsibilities Denny had been handling for MAYAA and they worked to reassign those duties and reorganize where necessary.

Brian reported that winter sports (wrestling and basketball) registrations were currently taking place and that Tim McTavish will be the Basketball commissioner.

Brian will be taking over the semi-annual player reimbursement that MAYAA remits to the council.

All FY22 reporting from MAYAA to the county has been submitted

Scott Nelson has been designated the MAYAA Point of Contact for Use of Facilities requests to the county.

Lisa reported that Megan Urpstein will be our new Program Coordinator. She also reminded those in attendance from MAYAA that they can utilize the bi-monthly county newsletter for their youth sport activities. It goes out on the 15th and 30th of each month that school is in session. The Volunteer of the Year awards will be held November 10 at the Carroll Arts Center. Tracy Schaub is this year's recipient.

Kenny reported that the Girl's Youth softball league has finished. The 40th annual Horseshoe Tournament that the Woodbine Recreation Council co-sponsors to benefit the Special Olympics will be this Saturday. Upcoming events at Salt Box are a Softball tournament on 10/22 and a wedding on 11/11.

There has been no further progress on the proposed Gillis Falls Trail project.

Denny Ahalt's Memorial service will be Sunday, 10/16/22 at Watkins Park from 2-5 p.m.

The next meeting will be Thursday, January 5 , 2023 @ 6:30 p.m.

Respectfully submitted,

Shawn Franklin , Secretary