

MORGAN COUNTY PARKS & REC. MINUTES

Wednesday November 17, 2010

Meeting Place: Morgan County Commission Office

Time: 7 PM

Present: Kenny Mason, Gordon MacLeod, Aaron Close, Bruce Beadenkopf, Steve Unger, Mike Burks, Brenda Hutchinson

Absent: Bryan Heironimus

Guests: Lynn Compton, Matthew Butts, Bill Fischer, Andy Breeden, Jason Kyne, Melody Stotler, Mike Didawick

Call to Order: 7:00 pm

Minutes: The October 20, 2010 minutes were read at this time. Aaron Close made a motion to accept, Mike Burks second, motion carries.

Treasurers Report: As of October 20, 2010, there was \$10,472.10 in the checking account and \$5307.28 in the savings account. As of November 17, 2010 there is \$9312.18 in the checking account and \$5307.28 in the saving account.

Points of Discussion:

Maintenance:

1. Aaron Close requested a report showing a breakdown of expenses for 2010.
2. There is a maintenance surplus of \$2100.

Biddy Buddy Basketball:

1. All coaches were present at this meeting to discuss schedules and practice times.
2. Volunteers are needed to help with clean up after practices and games at the various school facilities.
3. A suggestion was made to have coaches sign off on practice times.
4. There is a need to know that coaches and referees will be available for each scheduled Saturday game during the season.
5. To possibly make it easier for everyone all games and concession sales could be at the Berkeley Springs Intermediate School.
6. There is a need for a committee that would be charged with coordinating coaches and referees for each scheduled game.
7. A tracking system is needed for the new balls and bags assigned to each team. One solution suggested was to number the balls and bags.

MORGAN COUNTY PARKS & REC. MINUTES

Team Photos:

1. Andy Breeden, a local photographer and owner of Breeden's Action Photo, presented his case to the board to have his company take the individual and team photos for Bidy Buddy Basketball. He cited the fact that we would be supporting a local business that could offer easier assesability for any problems and concerns coupled with good service and a timely convenience regarding photographs.
2. Aaron Close made a motion to award a contract to Breeden's Action Photo to take the team and individual photos for Bidy Buddy Basketball. Brenda Hutchinson second, motion carries.
3. Santa photos will be taken at Closes place of business December 11, 2010 from 10am till noon.

Little League Baseball:

1. Lynn Compton, President of Little League Baseball, requested the P&R Board to honor the name of William Froebe, the founder of the Pig Tail Pony Tail League, by naming the Girls Softball Field after him or by placing a plague at the field in his honor.
2. P&R will decide on the matter before the new season begins.

The Alex Rickli Soccer Field:

1. At a resent Town of Bath Council meeting, Aaron Close resolved any concerns regarding insurance coverage for the children playing on the soccer field.
2. P&R requested suggestions from the Town Council for another board member to fill the one vacated by Jim Slough.
3. Data on any inspections of the soccer field between now and the spring 2011 as well as metal detector readings taking place in the fall 2010, and the spring of 2011, need to be documented.

Other Business:

1. The Community Board Fair for the Board of Education would like to see interested pupils represented at the fair as members of the various community boards.

Motion to Adjourn: Aaron close made a motion to adjourn, Mike Burks second, motion carries.

Meeting adjourned at 8:55 pm