

**Circle Recreation Commission
Minutes of Rec Board Meeting
November 5, 2024
District Administrative Office
6:00 pm**

These minutes may be approved or amended at the December 1, 2024, Recreation Board meeting.

CALL TO ORDER

Nick Engels called the November 5, 2024, Recreation Board Regular meeting to order at 6:00pm.

Members Present:

Nick Engels
Darius Semisch
Casey Winchell
Kevin Frack
Chelsea Anderson

Others Present:

.Tyler Sperry – Circle Rec Director
Carson Mosier – Assistant Circle Rec Director
Dennis Mullins, Andover CPAs

All in attendance recited the Pledge of Allegiance.

PUBLIC COMMUNICATIONS

No Public Communications

APPROVAL OF THE AGENDA

Motion by Casey to approve the agenda. Seconded by Darius.
Motion carried 5-0.

CONSENT AGENDA

Motion by Darius to approve the consent agenda as presented. Seconded by Chelsea.
Motion carried 5-0.

TREASURER’S REPORT

Dennis Mullins from Andover CPAs presented the September monthly financials.

DIRECTOR REPORT

Director Tyler Sperry reported on a number of activities going on with the commission including Basketball registrations updates, elementary school assemblies, parent/student surveys, current discussions with Towanda township, parent square update, Board of education meeting presentation, Status of IT Halo installation, Discussion with High School Basketball coach, Football/cheer banquet, Mission statement update, and office improvement updates.

OLD BUSINESS

1 – Signage –

- Old Towanda signage – Determined it is bit too expensive at this time.
- Vinyl window signage proposal – Motion by Chelsea to move forward with the Vinyl signage as recommended by the Director. Seconded by Darius. Motion carried 5-0

2 – Adjustable basketball goals – Moved by Casey to purchase BSN adjustable goals as recommended by the director. Seconded by Kevin. Motion carried 5-0.

3 – Basketball uniforms – Motion by Darius to purchase 360 jersey’s as presented by the Director. Seconded by Chelsea. Motion carried 5-0.

4 – Basketball Referee Pay Scale – Motion by Kevin to approve pay scale for referee as presented. Second by Darius. Motion carried 5-0.

5 – Initial pages of the By-laws was presented for review. They were reviewed and it was requested that additional pages be completed prior to February Board meeting.

6 – Office décor – Motion by Chelsea to approve quote for mission statement wall Vinyl. Second by Casey. Motion Carried 5-0.

7 – Director informed the board that the Soccer workshop was scheduled for Nov 18th at 6pm.

8 – Motion to approve invoice for initial set up by Andover CPAs by Casey, Second by Kevin. Motion carried 5-0.

NEW BUSINESS

1. Circle rec t-shirts – the Director recommended the purchase of 200 youth shirts and 200 adult shirts. Moved by Darius, second by Chelsea, motion carried 5-0.
2. Director requested approval for \$100 budge for staff apparel. Moved by Kevin and second by Darius, motion carried 5-0.
3. Director and Assistant director presented “the T-BIRD way” as a concept to push out to the activities within the district activities. There was consensus of the board that this was good to move forward with.
4. Director and Assistant director presented “the T-BIRD way” rough design. Kevin moved to approve the quote from Andie Deffenbaugh to design a logo, Second by Casey, motion carried 5-0.
5. Director Presented a potential option for the future to set up a T-Bird Training center. This was informational and the Director got consensus to gather more information relating to this.
6. Also presented a potential Grand opening once training center is opened. Will discuss more when T-Bird training center is approved/further along.
7. Director presented an option to help with clean up on game days. Motion by Chelsea and Second by Casey to approve the hiring of contract help for basketball gamedays. Motion carried 5-0.

EXECUTIVE SESSION

No executive session

PERSONNEL

No personnel report

ADJOURNMENT

There being no further business before the board, Nick Engels declared the meeting adjourned at 7:56pm.