

**Sandusky Recreation Division
Recreation Board Meeting Minutes
01/12/2022**

- 1. Call to Order at 4:01 pm at the City Commission Chambers at 240 Columbus Avenue.**
 - a. Welcome and Roll Call: Tom Sharrah, Jason Werling, Sherrie Waddington, Beth Collins-Fiske, Dave Waddington, Shawn Coakley, Annette Solet, Tondra Frisby, and Larry Wren
 - b. Absent: Barb Rose, Devon Johnson and Bernie Seiler
 - c. Guest: none
 - d. Approval December minutes. 1st Beth Collins-Fiske –2nd- Shawn Coakley motion carried
- 2. Old Business/Updates.**
 - a. Mills Creek Golf Course**
 - i. High School Team
 - a. 4 teams will be using the course. SBC decided with the difficulty of having access to courses they would do a shot out per division, using the entire course with 6-7 teams participating. Schools may also schedule a few non-conference matches too.
 - ii. Revenue
 - a. December Revenue 4,763.50, YTD 248,141,50 up \$21,217.50 from 2020
 - b. Rounds of Golf are up with 16149
 - c. Scrambles and Outings are being scheduled now too.
 - d. Dave Waddington reported 2 appraisals have been completed on the Cemetery land and talks with the Dioceses in Toledo are underway.
 - b. Civista Bank Ice Skating Rink**
 - i. Through 12/31- 413 skaters, positive feedback on the rink, only negative is its size.
 - ii. Will evaluate the purchase of the synthetic rink, and all equipment at the end of season
 - iii. We did experience some staff issues due to illness and had to close rink a certain days
 - c. Winter Break Camp**
 - i. Camp was at SHS December 20-22, second week cancelled due to spike in COVID
 - ii. Meals were provided by 3 local restaurants
 - iii. 120 registrants, averaged 94 per day.
- 3. New Business**
 - a. Jaycee Park Ice Rink**
 - i. Cracks have been sealed and will start filling with water 1/13/2022
 - ii. Will open when weather permits
 - b. 2022 Rundusky Race Series**
 - i. 8-9 races – 1 every month April to December.
 - ii. Sponsored by Firelands Health
 - c. OPRA- February 6-9, 2022 at Kalahari**
 - i. The conference is a go, staff will be attending Small Agency Forum on Sunday as well.
 - d. Spring/Summer Planning**
 - i. Youth Programming
 - a. Youth Summit with local agencies, Spring Break Camp, Midtown Supper Club, Tapfit, Summer Parks programming with a program of the week with a Passport Component, Juneteeth, July 29th Community Collaboration Event at Pier
 - b. Special Events- Go Green, Easter Egg Hunt, Lange Trust (4 Events), Party at the Pier(9-10 events), Movies by the Bay (6-8 movies)
- 4. OTHER**

a. Open Discussion

- a. Sherrie Waddington asked about Amvets. JW & SC followed up with the following responses: Amvets are currently looking for coaches, SC is working with group on Coaching training, and helping officers with any questions they may have.
- b. A request for an invite to a future meeting was made by SW to board.
- c. Shawn Coakley made a motion to nominate current officers to retain their seats. 2nd by Beth Collins-Fiske, motion carried. Tom Sharrah, President, Sherrie Waddington, Vice.

5. Next Meeting Wednesday February 9, 4:00 PM at City Hall, 240 Columbus Avenue.

- i. Motion to adjourn: 4:35 p.m. 1st Shawn Coakley 2nd Beth Collins-Fiske