

**Minutes of the Meeting of the Board of Directors
Greater Muhlenberg Parks & Recreation System**

Tuesday January 17th, 2017

A meeting of the Board of Directors of the Greater Muhlenberg Parks & Recreation System was held this day at noon, CST in the Board Room of The Muhlenberg County Park Office, 200 County Park Drive in Greenville, Kentucky.

Members Present:

Steve Wells, Chair
Jerry Handcock
Matt Perkins
Dean Rowe
Tracy Hope
Ben Van Hooser
Shawn Conkwright

Staff Present: Tommy Barton, Executive Director

Guests Present: None

Members Absent: Tammy Piper, EA Gentry, Cassie Reynolds, Shannon Coombs

A. Welcome & Call to Order

The Chair, Mr. Wells, called the meeting to order. He welcomed all Board Members and thanked them for attending.

B. Public

Nathan Lovell (Greenville Archery)

Nathan Lovell coaches Greenville Archery. He approached the board about possibly moving Jr. Pro Basketball games and practices from Greenville gym on Tuesdays and Thursdays due to archery practice. The board discussed with Mr. Lovell. It would be impossible to move all games and practices from Greenville. Head Archery coach and board member Tracy Hope discussed how archery can practice right after school as he has done at South Elementary. That way they are done before basketball even starts.

C. Administrative Business

The Chair, Mr. Wells asked the board to review the minutes from the prior meeting and the treasurer's report

Action: Mr. Ben Van Hooser made the motion to accept the minutes from the December 12th meeting. Mr. Jerry Handcock seconded the motion. There being no objection the Board unanimously approved the minutes from the November 15th meeting.

The Board reviewed the treasurer's report after reviewing the treasurer's report The Chair, Mr. Wells asked for a motion to except the treasurer's report

Action: Mr. Matt Perkins made a motion to accept the treasurer's report. Mr. Tracy Hope seconded the motion. There being no objections the Board unanimously approved the treasurer's report.

E. Commissioners Report

None

F. Director Report

Tommy reported that we are moving into Jr. Pro Basketball All-star tournaments soon. He also stated he is working with Jr. Pro Football on possible other leagues we can join that are better organized (KFL in Owensboro and Madisonville Y football)

Tommy also reported that Ohio County is wanting to veer from Little league rules on baseball length and pitching rules for 11-12 yr olds. Since we play each other all season they wondered if we would also change. The board discussed and were unanimously against veering from Little League rules as long as we are Little League sanctioned.

Tommy also was approached about a team from Rochester wanting to join our 9-10 league. Tommy was asking the boards' advice on whether to question Little League boundary rules set up by District Administrator. The board agreed that this would be up to Rochester to question new boundary rules and it is not in Tommy's jurisdiction to advocate for them.

E. Unfinished business

The ongoing electrical service issue news is that attorney Cary Davis is speaking with the AG on the parks behalf and he has learned the public service commission is asking KU questions on our behalf also. The board asked Tommy to present the electrical issues to the Fiscal Court so they are in the loop.

Tommy reported that the video of the park has been put out on Facebook and has been viewed over 11 thousand times.

F. New Business

Tommy reported that kids have been ripping up the grass with their cars, doing donuts and peeling out. He suggested another camera on the parking lot and a possible license plate camera be installed. The board agreed to look into additional security.

Tommy reported on the 2017 Ray Jones Family Athletic Complex schedule and will have that available on the program guide by next month.

G. Adjourn

There being no further business to come before the Board, the Chair called for a motion to adjourn.

Action: Mr. Ben Van Hooser made the motion to adjourn. Mr. Dean Rowe seconded the motion. There being no objections the Board unanimously approved adjournment

The next meeting will be held February 28th at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board