



SEPRC MEETING MINUTES
Wednesday, January 25th, 2017

**Menomonee Falls Community
Education and Recreation
W152N8645 Margaret Rd.
Menomonee Falls, WI 53051**

HOST REPORT/ACTIVITY

- Judy and Linda from the USTA were on hand to discuss some of the changes and additional services/leagues that the USTA will be offering this summer. The USTA will also be organizing training for instructors either the first or second week in June. Training modules can be found at coachyouthtennis.com
- Jason Husslein gave the host report for Menomonee Falls Community Education & Recreation. He noted 5 years of continuous department improvements based on using data and analysis to measure progress and make decisions.

APPROVAL OF MINUTES

- Dan Zeroth moved to approve the Minutes. Seconded by Patty Heinen. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance (01/25/17):	\$ 250.08
Revenue:	\$ 338.00 – Xmas luncheon participant fees, 2017 membership
Expenses:	\$ 38.00 – SEPRC chair plaque
Ending Balance (02/17/17):	\$ 345.08

APPROVAL OF 2017 BUDGET

Cory Thompson moved to table the budget until the next meeting so it could be re-worked. Seconded by Mark Thompson. The motion carried unanimously.

PARKS SECTION REPORT – Ginny Bocek

The Parks section had an online meeting on Tuesday, Jan. 17 where they discussed the following:

- Park section members may start seeing monthly emails from Jacob Anderson, Park Section President, as he wants to create better communication with all park section members and the board.
- Spring workshop (Park, Rec and Aquatics all involved) in Eau Claire – April 6 and 7th. There will be great sessions as well as a park tour and social at the official Leinie Lodge. Please watch website, flyer should be done by end of week. I believe Steve said we will get an email as well.
- Park Design award application is on website – under membership and then awards. Deadline is May 15th
- We are also working on fall conference sessions and speakers. If you have any ideas or recommendations, please email them to me.
- Also, we are looking at putting together a digital photo collage of park projects, we would love to see your before or after photos. We have great work throughout our region, that you may not submit for an award – we want to show case those efforts. Please send those to me as well. We need Project Name or description and community name. We are not getting into major budget numbers with this, but if you feel it's a great story to tell – great cost savings, please share that as well. This project will be shown at the fall conference and can also lead to story ideas for Impact. My email is gbocek@waukeshacounty.gov
- Due to lack of nominations for young park professional, we are looking at changing some of the award requirements.
- Our next meeting is online Feb. 21

RECREATION SECTION REPORT – Maggie Bultman

The Recreation Section meeting was held on January 12th. The group discussed the following:

- Search for speakers for the WPRC conference.
- Spring Workshop registration will open soon.
- A survey will be forthcoming regarding speakers
- Next meeting will be February 9th

AQUATICS SECTION REPORT – Mary Berg

- The Aquatics section is looking for a regional representative. If interested email Mary Berg.
- Lifeguard trainers should be aware that there is an online portion of their account that needs updating.
- There is a new in person session as well.
- There will also be an Aquatics Technicians Workshop on April 6th.

WPRA LEGISLATIVE/PUBLICATIONS REPORT – Charlie Imig

- Policymaker Fact Sheets will be sent out to SEPRC to use as a guide when meeting with legislators or public policy reps.

WPRA BOARD OF DIRECTORS REPORT – Charlie Imig

- Looking to take the next leadership step? Consider running for NRPA Board of Directors. Applications are due February 17th.

WPRA FOUNDATION REPORT – Sasha Snapp

- The Foundation Ambassador Club (FAC), along with new foundation President, Kelly Valentino has bolstered new fundraising efforts and have seen results. If you are not aware of the FAC, please go to www.wpraweb.org/foundation.

NRPA & YPN REPORT – Anthony Iracki

- A reminder that it is award season and to turn in all submissions
- February 7th is the deadline to apply for scholarships.
- And the Young Professionals Network held it's first conference call.
- Non-young professionals can also participate in the Young Professionals network by providing experience and insight into the profession. For more information, please contact Anthony Iracki

FREE THROW CONTEST – Cory Thompson

- Local results are due to Cory by March 10th, and there is a need for Volunteers for March 18th. For more information, please contact Cory Thompson.

LEADERSHIP WORKSHOP

- No report at this time.

YOUTH TRACK & FIELD MEET- Andrew Rossa

- No report at this time

SEPRC TENNIS LEAGUE- Dan Zeroth

- May 1st teams will need to be confirmed, with June 1st being the go/no go date. A coaches meeting will be held on May 24th at 6pm.

NEW BUSINESS

- None at this time

There being no further business, Dan Zeroth moved to adjourn the meeting. Second by Charlie Imig. Motion carried unanimously.