



SEPRC MEETING MINUTES
Wednesday, December 8, 2017

Wauwatosa Curling Club
7300 W Chestnut St.
Wauwatosa, WI

HOST REPORT/ACTIVITY

The history and current use of the Wauwatosa Curling Club was discussed.

APPROVAL OF MINUTES

- Craig Hoepfner moved to approve the Minutes. Seconded by Mark Thompson. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance:	\$ 671.34
Revenue:	\$ 0
Expenses:	<u>\$ 180.00</u> – Hole Sponsorship & Meeting Exp
Ending Balance (12/8/17):	\$ 491.34

PARKS SECTION REPORT – Erin Cross

- Erin Cross will be the region 4 park section representative, and begins her 2 year term in January.

RECREATION SECTION REPORT – Maggie Anderson

- Andrew Rossa gave update for the Recreation Section. They are currently working on Spring Workshop.

AQUATICS SECTION REPORT – Mary Berg

- No update at this time.

WPRA LEGISLATIVE/PUBLICATIONS REPORT –

- No update at this time.

WPRA BOARD OF DIRECTORS REPORT –

- No update at this time.

WPRA FOUNDATION REPORT –

- No update at this time.

NRPA & YPN REPORT – Anthony Iracki

- No update at this time.

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FREE THROW CONTEST – Cory Thompson

- Nick stated that this years Free Throw Contest would be held on March 17

LEADERSHIP WORKSHOP

- No report at this time.

YOUTH TRACK & FIELD MEET- Andrew Rossa

- No report at this time

SEPRC TENNIS LEAGUE- Dan Zereth

- First meeting will be held in January before the SEPRC meeting.

NEW BUSINESS

- SEPRC is looking for meeting hosts – and in addition to a presenter at the January meeting, Tackle Bar Football will also give a demonstration.
- Anthony Iracki was awarded a plaque in recognition of his service as chair of SEPRC.

- Dan Zeroth moved, and Holly Glainyk seconded the nomination of Jessica Loomans as secretary and treasurer of SEPRC.
- Derek Donleavy moved, and Andrew Rossa seconded the nomination of Nick Lemke as chair-elect.

PROBLEM SOLVING

- Lisa Glenn brought up a recent ordinance change within the City of Chicago requiring a security guard and camera on group trips when alcohol could be consumed. More info to come.

There being no further business, Nick Lemke moved to adjourn the meeting. Second by Lisa Glenn. Motion carried unanimously.