



SEPRC MEETING MINUTES
Wednesday, January 24, 2018

**Elm Grove Municipal Building
13600 Juneau Blvd
Elm Grove, WI 53122**

HOST REPORT/ACTIVITY

HUGE thank you to Tina Kreitlow, Cudahy Director of Community Education and Recreation for her CEU presentation: I'm Biased, How About You?

-Everyone was encouraged to at least identify one way in which you can be more culturally sensitive.

APPROVAL OF MINUTES

- Dustin Smith moved to approve the Minutes. Seconded by Craig Hoepfner. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance:	\$ 491.34
Revenue:	\$ 726.00 – Holiday Party & Memberships
Expenses:	<u>\$ 532.66</u> – Holiday Party & Plaque
Ending Balance (1/22/18):	\$ 684.68

- Mark Schroeder moved to approve the Treasurer's Report. Seconded by Craig Hoepfner. Motion carried unanimously.
- The proposed 2018 SEPRC Budget was given out.
- Maggie Anderson moved to approve the Budget. Seconded by Erin Cross. Motion carried unanimously.

PARKS SECTION REPORT – Erin Cross

- Erin Cross, region 4 park section representative, reported that the parks section met on January 16 in Stevens Point. They are working on Fall Conference and would appreciate any suggestions for sessions.

RECREATION SECTION REPORT – Maggie Anderson

- Maggie Anderson reported for the recreation section. The Spring Workshop is April 5 & 6, Registration Deadline is February 19. They are also looking for suggestions for conference presenters. They will be meeting again February 8.
- There are no updates on if the age for lifeguards may be dropped to fifteen
- There will be a games in-service for staff again this year, but the youth leadership is looking for a host.

AQUATICS SECTION REPORT – Kevin Milak

- Holly Glainyk reported for the aquatics section. We will be offering 2 tech workshops coming up in April. Dates/locations currently being finalized. Look for registration coming in February. Call for conference speakers – if anyone has leads on topics, send them on over. Deadline date for finalized speakers is Feb 28 VGB – drain update info. The ARC task force met today, Melissa Kedzorski will be sending out an e-mail regarding interest in the AES. There will be group discounted pricing for facilities that are able to bundle services based on location proximity to each other. If anyone is interested in the service, have them e-mail their region reps.

Holly reported that the South Eastern Aquatic Leaders in the area and WPRA will send out a survey related to rentals, rates, salaries, etc. Any suggestions for the survey should be sent to Holly, although it will be finalized this week.

WPRA LEGISLATIVE/PUBLICATIONS REPORT – Kelly Valentino

- Kelly reported that the Impact article deadline is February 1st.
- SEPRC will reach out to SAMI to get updates for the April SEPRC meeting.

WPRA BOARD OF DIRECTORS REPORT – Derek Donlevy

- Derek was unable to make the SEPRC meeting today due to illness. There are no updates for the WPRA Board of Directors, the first meeting of 2018 is Tuesday, 1/30 in Waunakee.
- Holly Glainyk encouraged all members to relay information or concerns about SAMI to Derek Donlevy. Kelly Valentino said information can also be emailed to Jeff Skoge.

WPRA FOUNDATION REPORT – Kelly Valentino

- Kelly Valentino reported for the WPRA Foundation. Thanks to everyone for attending the FAC, CEU seminar, on recruitment and retention with speaker from Elmhurst district. Seminars will be offered for FAC members for free and \$25 donation for non-members. These seminars offer CEUs and donations to the FAC give back to the profession. You can donate to the FAC online on the WPRA website. The FAC is a 501c3, tax deductible organization and offers full funded scholarships.
- CVMIC Park & Rec Roundtable is February 23rd from 8:30am-1:30pm at the CVMIC Training Center A, 9898 W. Blue Mound Road, Wauwatosa, WI 53226. Register online for this FREE CEU Session. If you

do not have a CVMIC account you can call email instructor Matt Ackerman at mca@cvmic.com to register. CVMIC will also be presenting at the April SEPRC meeting.

NRPA & YPN REPORT – Anthony Iracki

- Deadlines for applications for NRPA awards are open- see Anthony if you're interested in learning about the application process for fellowships and scholarships.
- There is a TedX event on June 20 on the pillars for NRPA at College Park. It will be streamed live. If you're interested in learning more or submitting a talk for consideration see Anthony.
- Adam Breest is the new YPN Chair-Elect. The YPN is looking for a representative for 2018-2020 for the Region 1. There is a CPRP study group being formed. Look for more information on the YPN Facebook page. The YPN is looking for volunteers to help with a new mentoring program being formed, starting 2019, focusing on professional development. The YPN is working on being officially recognized as a Board Section this year. Kathryn Jenkins from Cambridge wrote this month's young professional column for Parks and Recreation magazine highlighting her career journey.

FREE THROW CONTEST – Dustin Smith

- Dustin stated that this year's Free Throw Contest would be held on March 17, 9am at West Allis Cental, all the information will be emailed out.

LEADERSHIP ACADEMY

- Kelly Valentino reported that the Leadership Academy will be held February 3rd-7th in Green Lake, WI.

YOUTH TRACK & FIELD MEET- Andrew Rossa

- Andrew reported that Milwaukee will host the SEPRC track meet the end of May, with sectionals on a weeknight in June. Reach out to Andrew for rules.

SEPRC TENNIS LEAGUE- Dan Zeroth

- Dan reported that the SEPRC Tennis League met this morning, prior to the SEPRC meeting. Dan will send out info, but feel free to reach out to him for more information. Forms are DUE by May 4th. The coaches meeting will be in Menomonee Falls.

NEW BUSINESS

- There will be a SEPRC newsletter going out in February. Any updates to be included in the newsletter, please send to Jessica Loomans, parkrec@villageofjackson.com.
- SEPRC is looking for a Holiday party in December. Please let us know if there is a unique venue or activity you would like to host in your community.
- Tim Healy, President and CEO of Tacklebar Football, will present following the SEPRC meeting today. (tim@tacklebar.com, 612.695.0720)

PROBLEM SOLVING

- Mark Schroeder shared a concern with challenges with behavior of participants in day camp. They have developed behavior policy, expectations and support kids with special needs. Looking for suggestions for training programs from communities.
 - Jackie, Greendale, suggested a non-violent crisis intervention training (verbal), internal 6hr training, which is not certified because the training does not include physical. CPI training is a four day training, looking for a smaller version. Tina will share her policy from Cudahy. Sam talked about their program and their outcomes. Mark agreed meeting with parents, sharing expectations, finding out the child's needs and any accommodations we can make was how they have been handling the situations. Mark's policy was presented, but not finalized and will share after it is finalized. Toby brought up the question about a child having an IEP, if that brought in different requirements for a day camp. Tina, Sam and Mark all discussed different IEPs that a child could struggle in school, but thrive in rec programs. Kelly Valentino suggested bringing this topic to the CVMIC roundtable for further discussion.
- Lisa Glenn asked for suggestions for special needs adult programming. Andrew, Milwaukee, and Kyle, West Milwaukee, agreed to share programs.
- Dustin Smith asked for recommendations for a pickleball instructor.
- Holly Glainyk shared the Waukesha Janboree brochure and encouraged all members to join them this weekend with their families.

There being no further business, Jackie Schweiter moved to adjourn the meeting. Second by Chad Brown. Motion carried unanimously.