

Recreation Section Meeting

MINUTES

Thursday, January 11, 2018 @ 10:00AM

Online

I. CALL MEETING TO ORDER

II. ROLL CALL:

Tony King, Chair	Present	Tyler Ketterhagen, Region I	Present
Andrew Rossa, Past-Chair	Present	10:18am David Roehrig, Region II	Present
Greg Lamping, Chair-Elect	Present	Karl Sorvick, Region III	Present
Reese MacAskill, Sec/Treas	Present	Maggie Bultman, Region IV	Absent

III. APPROVE AGENDA

Motion: David Roehrig Second: Greg Lamping

IV. APPROVE DECEMBER MINUTES

Motion to approve December minutes made by Reese MacAskill and seconded by David Roehrig.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Recreation Section Manual

- The manual and sub-committees have been finalized. Reference the manual for more information.

B. Conference Speakers

- Direction from the 2018 Conference Committee is that section speakers need to be finalized by February 28th to the committee.
- Everyone is directed to find two speakers by February 20th. Send their information to Tony.

VII. COMMITTEE REPORTS

A. Spring Workshop 2018

- Two options were provided to the board for Spring Workshop speakers prior to the meeting. The board took a vote and the results were. Option 1: 3 votes and Option 2: 4 votes.

a. Schedule

- With the speakers voted on, the layout will be 2 recreation speakers on Thursday and a joint session on Friday with Parks on the Sauk City Trail.

b. Speakers

- Option 2 was the winner with the following sessions: Real Colors Training and Content Planning for Social Media.

B. Conference

a. Schedule

- Waiting on schedule from Conference Committee.

b. Speakers

- Some ideas brought up for speakers:
 1. Coaches Meeting/How to run and effective and efficient one.
 2. Summer Day Camps (How their run) Potential roundtable idea.
 3. Special Events (Jefferson would be interested in running).

C. Rec Awards

- Last year in the Recreation section awards we ran out of time for the Young Professional and Professional awards. What are some ideas for how we can change that up.
- During the Conference Committee meeting the idea was brought up to announce the winners or Young Professional and Professional at the awards banquet instead of the winners finding out months in advance. This way the nominated are also honored. The awards committee would have to approve.

D. Youth Leadership

- All regions will be in charge of setting up and scheduling their regions youth leadership workshop.
- David will send out some more information to the regions reps.

VIII. OFFICER REPORTS:

- A. Chair – Spring Workshop registration should be up January 18th
- B. Past-Chair – National Intergenerational Conference was in Milwaukee, I have reached out to a couple of the speakers to see if they would be interested in speaking at our conference.
- C. Chair-Elect – NO REPORT
- D. Secretary/Treasurer – Will have a google doc budget sheet out to the committee shortly for this year's budget.

IX. REGION/WPRA REPORTS:

- a. Region I – NO REPORT
- b. Region II – NEWPRO next week.
- c. Region III– PARR3 next week.
- d. Region IV – NO REPORT
- e. WPRA – First meeting for the 2018 WPRA Board will be on Tuesday, January 30 in Waunakee. Tony will be attending for Reese as the Recreation Section Representative.

X. ANNOUNCEMENTS/OTHER MATTERS

WPRA is looking for help soliciting vendors for the conference. If you have any please send their information to Tony for WPRA to reach out to them.

XI. ADJOURNMENT

Motion to adjourn made by Reese MacAskill and seconded by Andrew Rossa at 10:55 AM; motion carried unanimously.