



SEPRC MEETING MINUTES
Wednesday, March 22nd, 2017

Sussex Recreation Center
N64W23760 Main St. Board Rm 2nd floor. Sussex, WI 53089

HOST REPORT

- Jeremy Smith gave the host report. He covered the construction of the new village community center and outlined the community offerings which take place within the center.

APPROVAL OF MINUTES

- Kelly Valentino moved to approve the Minutes. Seconded by Dan Zeroth. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance (02/17/17):	\$ 933.06
Revenue:	\$ 0.00
Expenses:	\$ 0.00
Ending Balance (03/17/17)	\$ 933.06

- Dan Zeroth moved to approve the Treasurer's Report. Second by Mark Thompson. Motion carried unanimously.

PARKS SECTION REPORT- Ginny Bocek

- The park section has been working on Fall Conference speakers. Our next meeting will be during the Spring Workshop coming up in April.

RECREATION SECTION REPORT –Andrew Rossa

- Track Meet Date- WI Youth Track Meet Sectional- June 6th

AQUATICS SECTION REPORT-Mark Thompson

- • Aquatic Technicians Workshops are scheduled for April 6 (Eau Claire) and April 21 (Jefferson). Register on WPRA Website.
- • Aquatic Seminar is scheduled for Friday, May 19th in Oconomowoc. Register online – deadline is May 5, and then a \$5 late fee will be instituted.
- • Nominations are currently being accepted for 2018 Aquatic Section Board Vacancies: Chair Elect, Sec/Treas, Region 2 & 4 Reps, and At-Large. Nomination forms are on the website or contact any Board member to indicate interest or nominate someone.
- • Section Award Nominations are also being accepted for Outstanding Program, Outstanding Facility Design/Renovation, Professional of the Year and Young Professional of the Year. Please nominate!
- • A reminder that the American Red Cross Lifeguard Program Update rolled out in January 2017. Please contact Curtis Momsen from the American Red Cross with any questions or concerns on the update.

WPRA LEGISLATIVE/PUBLICATIONS REPORT

WPRA BOARD OF DIRECTORS REPORT

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WPRA FOUNDATION REPORT

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NRPA REPORT- Anthony Iracki

- Anthony Iracki encouraged attendees to explore the American Academy for Park and Recreation Administration Externship.
- Information can be found at <http://www.aapra.org/academy-externships>

YPN REPORT

- Anthony Iracki discussed opportunities for students at the upcoming WPRA conference including a resume review workshop, session on networking and mentoring opportunities.

FREE THROW CONTEST- Dustin Smith

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LEADERSHIP WORKSHOP

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YOUTH TRACK & FIELD MEET- Andrew Rossa

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SEPRC TENNIS LEAGUE- Dan Zeroth

- Last call for SEPRC tennis teams, commitment is due by May 1st, Final commitment/edit is by June 1st at noon. Coaches meeting will be held on Wednesday, May 24th at 6pm at the Menomonee Falls Community Center.

NEW BUSINESS

PROBLEM SOLVING/IDEA EXCHANGE

- Toby Monogue discussed opportunities for Park Security Cameras
- Megan Godshall discussed the administration of Beer Gardens.
- Lisa Glenn brought up the WISE program and encouraged participants at the meeting to contact her if they are looking for additional administrative help from members of the program.

There being no further business, Dustin Smith moved to adjourn the meeting. Second by Holly Glainyk. Motion carried unanimously.