



SEPRC MEETING MINUTES  
Wednesday, September 20th, 2017

**Oconomowoc Community Center  
220 W Wisconsin Ave, Oconomowoc, WI**

APPROVAL OF MINUTES

- Dan Zeroth moved to approve the Minutes. Seconded by Megan Godshall. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance (08/23/17):	\$ 873.06
Revenue:	\$ 0.00
<u>Expenses:</u>	<u>\$ 00.00</u>
Ending Balance (09/20/17)	\$ 873.06

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

PARKS SECTION REPORT-

- None at this time.

RECREATION SECTION REPORT

- The Recreation Section met online and voted on Silver Star and other section awards.

AQUATICS SECTION REPORT- Mary Berg

- The Aquatics Section met on September 12<sup>th</sup>, and would like to note reminders about the following:
  - LGI trainers need to complete in person training before the end of the year.
  - Curtis Momsen is putting together a comprehensive list of LG courses. Please submit details about any upcoming LG training courses to Curtis.
  - Similarly, Curtis Momsen will be compiling job openings for a 2018 jobs flyer. Please submit details of job openings at your facilities to Curtis.
  - Please submit any Nominations for Young Professional and Professional

WPRA LEGISLATIVE/PUBLICATIONS REPORT

- None at this time.

WPRA BOARD OF DIRECTORS REPORT

- Holly Glainyk read a statement from WPRA President, Tom Flick. WPRA Board of Directors has unanimously voted to a 15 month contract with SAMI to run our association that will begin October 1, 2017 and expire December 31, 2018. For further details, please see the WPRA announcement that was sent out Sept 22, 2017

WPRA FOUNDATION REPORT

- None at this time.

NRPA REPORT- Anthony Iracki

- None at this time

YPN REPORT – Derek Donleavy

- Mock Interviews will be held at conference for student attendees. If you are interested in conducting mock interviews, please reach out to Derek. There will also be opportunities to participate in “Take a student to lunch” and a resume workshop.

#### FREE THROW CONTEST- Dustin Smith

- No date set at this point. Stay tuned!

#### LEADERSHIP WORKSHOP

- February 7<sup>th</sup>-9<sup>th</sup> at Heidel House in Green Lake, Wisconsin – Excellent speakers lined up! More information to be mailed out soon.

#### YOUTH TRACK & FIELD MEET- Andrew Rossa

- None at this time.

#### SEPRC TENNIS LEAGUE- Dan Zeroth

- League meeting for 2018 will be in January!

#### NEW BUSINESS

- None at this time.

#### PROBLEM SOLVING/IDEA EXCHANGE

- Discussion about how concussion forms are administered and recorded.

This meeting concluded with a host report at Park Tour of Oconomowoc.