



SEPRC MEETING MINUTES
Wednesday, April 25, 2018

**Hart Park Senior Center
7300 Chestnut Street
Wauwatosa, WI 53213**

HOST REPORT/ACTIVITY

HUGE thank you to Dave Kodel, Loss Control Manager, and Tom Mann, Director of Liability Claims, from CVMIC for their CEU presentation: Risk Management.

APPROVAL OF MINUTES

- Holly Glainyk moved to approve the Minutes. Seconded by Erin Cross. Motion carried unanimously.

TREASURER'S REPORT

Beginning Balance:	\$ 1,256.68
Revenue:	\$ 18.00 – Memberships
Expenses:	<u>\$ 125.00</u> – SEPRC Free Throw Contest
Ending Balance:	\$ 1,149.68

- Chad Brown moved to approve the Treasurer's Report. Seconded by Mark Schroeder. Motion carried unanimously.

PARKS SECTION REPORT – Erin Cross

- Erin Cross, region 4 park section representative, reported that the parks section met once over the phone and are finalizing speakers for conference.

RECREATION SECTION REPORT – Maggie Anderson

- West Allis/West Milwaukee Recreation is hosting our WPRA Playground Workshop this year. It will be held on Saturday, June 2nd from 9:30am-12:30pm at Frank Lloyd Wright Intermediate in West Allis. The fee is \$10/person. There will be two topics; the first one is "Physical Education Games for the Playground" and the second topic is "Active Inclusion and Behavior Management Strategies" presented by two certified therapeutic recreation specialists from The Northwest Special Recreation Association. I have attached the flyer for that to this email.
- Our next meeting will be held on May 3rd, and it is an online meeting; we will be recapping Spring Workshop at this meeting.
- If you have nominations for Young Professional and Professional of the year please submit those to me; they'll be due by the end of August.
- Silver Star Award Entry Forms will be due the end of August as well.

AQUATICS SECTION REPORT – Kevin Milak

- Kevin Milak, region 4 aquatics section representative, reported that the Aquatic Seminar in Friday, May 18 at the Oshkosh Convention Center. Registration Deadline is May 4. Details can be found on the WPRA website. They are focusing on 3 modules of the seminar this year; Interactive (staff training and retention), Unique Wildcard, and Finding/Retaining Sponsorships.

WPRA BOARD OF DIRECTORS REPORT – Derek Donlevy & Jennifer Rzepka

- Jennifer Rzepka, Executive Director of WPRA (SAMI), introduced her herself and the SAMI staff available to help WPRA. Jessica Tripler, WPRA Account Manager, and Tyler McNamer, WPRA Account Coordinator are in the office and available if anyone needs anything as well as Jennifer. Feel free to call with any issues. CVMIC & WPRA are working together with publications. Publications are put out after every board meeting (1st one out next month). At the last Board meeting they were developing the handbook for WPRA Board.
- The Association is in outstanding shape. They just completed an extensive audit and passed. They are structuring a new committee to communicate more with the WPRA membership, which Chad Dahlman will chair.
- The Board is considering hiring a lobbyist but unsure of what to focus on.
- Anthony is representing SEPRC on committee.
- Ballet will be out soon to include sections. Awards deadline had been extended until the end of June.
- National Association in Indy in September. Madison is arranging a bus \$200/person. They may make a stop in Milwaukee, getting more groups together. Andrew Rossa stated the Milwaukee group is leaving Sunday for pre-conference. Keep communication open for National Conference transportation. NRPA room block for WI registration is open May 14 (early bird), Pre Conference is May 24, and Conference dates are May 25-27.
- Conference in October in Green Bay has lots of fun planned!
- NRPA Board of Review was just shared on Facebook and PR Monthly.
- Jennifer serves as state affiliate, meeting monthly, nationwide.
- Derek Donlevy reported that YPN internship board voted on last meeting that WPRA members can list internships on the website for free as long as they have a timeframe. Normally the cost is \$30/post.

- WPRA is in great financial standing and getting financials from SAMI. There is \$400,000 in checking and \$291,000 in savings. Working to also get \$500,000 invested in CDs.
- Derek reported that the association is still in transition phase but will get better reach out for communication.
- SAMI contract for 14 months is up at the end of this year. Conversation will go on in May with decision made in August to extend SAMI contract.
- May 31 is the next Board Meeting.
- Please send feedback to Derek.

WPRA FOUNDATION REPORT – Mark Schroeder

- Mark reported that the WPRA Foundation Golf Outing is coming up Thursday, September 13. The money raised for this event is used to fund grants for professional awards. SEPRC will continue to be a hole sponsor for this event.
- Holly Glainyk reported that YPN is getting more involved in the Foundation. The YPN rep on the Foundation has been great and they are excited to have young energy.
- The two deadlines for scholarship are no longer, but Mark reported that there is a grants subcommittee reviewing applications. Apply for the Leadership Academy or NRPA grants. Again, no deadlines, but apply throughout the year. Holly explained that the professional deadlines didn't always match the scholarship deadlines. Deadlines will stay the same for student scholarships.

NRPA & YPN REPORT – Anthony Iracki

- TedEx event will be June 21 at College Park. Tickets are still available.
- Don't forget to sign up to win a trip to NRPA.
- NRPA is hosting a director school in Chicago. Externship for young professionals for schools, etc.
- Anthony and Katie (YPN) are working with the Foundation. YPN has its own education track and speakers set for conference. Mentorship program/committee will be at the May meeting for Board approval.
- YPN is getting a handbook and working closely with the board to get official status.

FREE THROW CONTEST – Dustin Smith

- We had a total of 88 participants enter the competition from 11 communities. Thank you to the participating communities of Greenfield, Nicolet, Racine, South Milwaukee, Wauwatosa, New Berlin, West Bend/Jackson, Whitefish Bay, Germantown, Cudahy and West Allis/West Milwaukee for sending volunteers to help the contest run well. Also, a thank you to Rudig Trophies in Wauwatosa for sponsoring the awards. I hope you would consider adding your community and department next year. Contact Dustin Smith for more information.

SPRING WORKSHOP

- No updates

WPRA ANNUAL CONFERENCE

- No updates

YOUTH TRACK & FIELD MEET- Andrew Rossa

- Andrew reported that the local meet is in Milwaukee on May 22. If you don't have a Hershey you should consider adding the event. He will forward a copy of the participation form. Add a new Hershey or revitalize the old event in your community.

SEPRC TENNIS LEAGUE- Dan Zeroth

- Dan reported that the SEPRC Tennis League Deadline is May 1; submit your form for interest. Coaches meeting will be in May. Final Commitment Day is June 1.

NEW BUSINESS

- Holly Glainyk reported that there will be a change in date for the Park tour. The SEPRC Park Tour will be **WEDNESDAY, OCTOBER 3**, 9am-3pm at Waukesha County Parks. .2 CEUs. More information will be coming soon.
- The SEPRC Holiday Party will be DECEMBER 14. Huge thanks to Anthony Iracki for volunteering to help plan this party.
- Megan Phalin announced Deb Stolz retirement party being Thursday, April 26 in Shorewood. Jody Brooks is the new director in Shorewood.

There being no further business, Anthony Iracki moved to adjourn the meeting. Second by Mick Wick. Motion carried unanimously.