

Recreation Section Meeting

MINUTES

January 10, 2019

Online 10:00am

I. CALL MEETING TO ORDER

II. ROLL CALL:

Greg Lamping; Chair	<u>Present</u>	Tyler Ketterhagen; Region 1	<u>Present</u>
Tony King; Past-Chair	<u>Present</u>	Adrienne Lacy; Region 2	<u>Present</u>
Troy Clarke; Chair-Elect	<u>Present</u>	Ben Dayton Region 3	<u>Present</u>
Megan James, Sec/Treas	<u>Present</u>	Maggie Anderson; Region 4	<u>Absent</u>

III. APPROVE AGENDA

Motion: Tony King, Second: Troy Clarke

IV. APPROVE DECEMBER MINUTES

Motion: Troy Clark, Second: Tony King

V. OLD BUSINESS

2019 Section Goals that we put together are also listed on page 6 in Rec Section Manual that Greg emailed out.

VI. NEW BUSINESS

A. Recreation Section Manual

- Received via email
- Greg has monthly to do list for sub committees that he will send out to keep us on track

B. Conference Speakers

- Due date for all speaker agreements to be submitted to WPRA is March 1st
- Budget is \$7500 for speakers; we were under budget for 2018
- Conference schedule at a glance with times and number of sessions will be out by January 15th
- Each Rec Section member should find 2 potential speakers for conference

C. Impact Article

- WPRA asked us to submit an article on Tackle Bar football. Tyler offers this program in Onalaska, and will work with his program coordinator in getting an article written. Adrienne will edit article before submitting to WPRA. Deadline is unknown on when the article needs to be submitted, so Greg is going to check with WPRA.

VII. COMMITTEE REPORTS

A. SPRING WORKSHOP 2019

a. Schedule

- Greg has been working with CVMIC for breakout sessions. They are going to do 3 sessions on 1st day relating to the following topics: managing teams and motivating staff, unacceptable employee behavior and doing a round table on multiple topics
 - I. Round table topics will be chosen at time of registration as a question
- Poker Run – Rec Section was asked to help organize a Poker Run which would be similar to a pub crawl format. Tony and Megan offered to help coordinate/organize.
 - I. Matt (Greg's Director) in Middleton used to live in Appleton, so would be a great resource for planning

b. Speakers

- Alonzo Kelly – presenting on Diversity in Work Place. Tony sent speaker agreement and should be getting that back soon.
- Simone DeVore – Greg has a scheduled phone call to discuss speaking about intergenerational programming and engagement

B. CONFERENCE

a. Schedule

- Will get copy of schedule at a glance template by January 15th so we will have a better idea of how many speakers we need to look at and when.

b. Speakers-Topics

- Greg is going to get past schedules from WPRA so we can see what previous topics were. Will send to Adrienne to put together in an organized format to send out to members.
- How to find speakers – look at other conferences for speakers such as Illinois, Minneosta, Michigan, NRPA
- All speaker agreements are due by March 1st and again each member should try to find 2 speakers
- Some possible topics to look for: new trends, specific program ideas, learn to bowhunt (Tony is going to be offering this one in Fitchburg this year through DNR), coach and staff training ideas, leadership options

C. REC AWARDS

- Will focus more on this in February

D. YOUTH LEADERSHIP

- Maggie is our chair for workshop, not sure who the workshop coordinator is with WPRA

VIII. OFFICER REPORTS

A. CHAIR REPORT (Greg) – NO REPORT - Nothing more than already above.

B. PAST-CHAIR (Tony) – NO REPORT - We are on track for now, which is good. Recommends finding speakers early so we aren't scrambling or stressed.

C. CHAIR-ELECT (Troy) – NO REPORT – Looking forward to the year.

D. SECRETARY/TREASURER (Megan) – NO REPORT – Looking forward to an exciting year.

IX. REGION/WPRA REPORTS:

A. REGION 1 (Tyler) – NO REPORT – next meeting is in Eau Claire next week

B. REGION 2 (Adrienne) – NO REPORT – next meeting is next week

C. REGION 3 (Ben Dayton) – NO REPORT – meeting was today so missed that to be present here

D. REGION 4 (Maggie) – NO REPORT - n/a

E. WPRA – NO REPORT – n/a

X. ANNOUNCEMENTS/OTHER MATTERS

XI. ADJOURNMENT

Motion for adjournment made by Tyler, and seconded by Tony; motion carried unanimously