

Recreation Section Meeting
MINUTES
Thursday, August 9, 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	David Roehrig, Region II	Absent
Greg Lamping, Chair-Elect	Absent	Karl Sorvick, Region III	Present
Reese MacAskill, Sec/Treas	Absent	Maggie Anderson, Region IV	Absent

III. APPROVE AGENDA

Motion: Andrew Rossa Second: Tyler Ketterhagen

IV. OLD BUSINESS

A. Upcoming Vacant Rec Section Positions

1. Chair-Elect Candidate: Troy Clarke from Milwaukee
2. Sec/Treas Candidates: Ben Dayton from Lake Mills and Megan Hornsby from Mt. Horeb
3. Region 2 Candidate: Adrienne Lacy from Marinette
4. Region 4 Candidate: Maggie Anderson

V. NEW BUSINESS

A. Workshop Promotions

1. Have a Workshop Promo Flyer to add to the Conference Packet
2. Jessica from WPRA will continue to send out email blasts with info on the Workshop

VI. COMMITTEE REPORTS

A. Spring Workshop 2019 (Appleton)

1. Speakers – we have a list of speakers who have applied in the past that we can draw from. Looking for a speaker to talk about programming in parks and/or outdoor spaces. Also, officiating sessions.
2. Schedule template – Combine more sessions with parks by offering sessions that cover both Recreation and Parks

B. Conference

1. Moderator Schedule – The schedule has been sent out. Andrew mentioned that anyone can moderate, not just board members.
2. 2019 Speakers – We have a list of candidates from past years, but we should discuss themes/topics we would like to see at the 2019 Conference.

B. Rec Awards

1. Pro and Young Pro – No entries to date. We will continue to push nomination forms.
2. Silver Star – No entries to date. Waiting to hear back from Conference Committee to see if there will be a similar look to awards between all sections.

C. Playground Workshop

1. Region 3 and 4 had successful workshops

VII. OFFICER REPORTS:

A. Chair – NO REPORT

B. Past-Chair – Andrew asked what determines who the next board rep. will be once Reese finishes her term. There are currently no by-laws that we know of, so that is something we need to discuss with the board. Also, we discussed who can bring laptops and projectors to conference.

C. Chair-Elect – ABSENT

D. Secretary/Treasurer – ABSENT

VIII. REGION/WPRA REPORTS:

- a. Region I – Tyler discussed the Tackle Bar leagues for football and if anyone else had experience with the program.
- b. Region II – ABSENT
- c. Region III– Karl mentioned that they now have a 5th and 6th grade flag football league in Jefferson.
- d. Region IV – ABSENT
- e. WPRA – Jessica mentioned that the next Board Meeting is scheduled for Tuesday, August 14th.

IX. ANNOUNCEMENTS/OTHER MATTERS

None

X. ADJOURNMENT

Motion to adjourn made by Karl Sorvick and seconded by Andrew Rossa at 10:28 AM; motion carried unanimously.