

## BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

[June-29th.2022@515pm](#)

(BCCC Conference room)

**MISSION:** *The Bent County Community Center (BCCC) is a beacon of hope that impacts families through programs for adults and children. We strive to benefit the “whole” family unit in a positive environment focused on wellness and community.*

- I. Roll Call.
- II. Approval of minutes.
- III. Approval of agenda.
- IV. Public participation. None
- V. **Financial report.**
- VI. **Director report:**
- VII. **BC Recreation:** We are in the last week of baseball. We increased our player participation from (55/2018) (66/2019) (2020 COV19) (88/2021) and 95 in 2022. The 12u baseball team finished 2<sup>nd</sup> at the Crowley County Tournament, and all our teams improved dramatically from the start of June.
- VIII. **Summer Program:** We start 7.5.22 and end 7.21.22. To date we have 25 kids registered.
- IX. **Community Center:** Our Tally for 2022 as 6.28.22 is **14,478**. On pace to finish 2022 at **30,000**.
- X. **Old Business: None**
- XI. **New Business:**
  - i. Agreement/MOU with Reseda > Donation of \$3,000.00 for fitness equipment in the BCCC fitness rooms. **(MOU attached)**
  - ii. Rental Rate increase of 15% in 2023. **(Rate Chart attached)**
  - iii. **New Grant>** Daniels Fund = approved June.2022 in the amount of **\$30,000.00** to be paid out by July-11<sup>th</sup>.2022 in one lump sum. **(Agreement Attached)**
  - iv. Discuss Rec Committee grant request options and needs. I will submit the request to BC Rec Committee in July 2022.
- XII. **Next Board meeting. July-20<sup>th</sup>** (Wednesday) **@515pm.**
- XIII. Adjournment.