

**December-21st. 2021@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.> Paul Garcia (5 minutes)
- V. Director’s report.
- VI. **Financial report:** (view reports/ Monthly and cash flow)
  - I. **New Grants approved=** 11.15.21 we received a Grant from Robert Hoag Rawlings (RJR) amount = \$10,000.00 (OPS/TECH ASP)
- VII. **BC Recreation:** Las Animas has started youth basketball (k-6) and we have a total of 105 kids registered. This is the largest total we have even supported and shows an upward trend in participation. McClave Rec has initiated their basketball registration and expects continued excellent participation. I was advised by Josie Aragon that they will be joining a new rec league comprised of towns they have traditionally competed against.
- VIII. **BC Adult Rec League:** In November 2021 we launched a “pilot” adult rec league. The purpose of the pilot program was to measure interest/sustainability of participation; evaluate coordination of logistics; and ensure a new program would fit on our model at the BCCC. We charged \$20.00 per player which is consistent with Rocky Ford Adult Rec fees, and we completed the season with a volleyball tournament at the BCCC (12.11.21). We had 35 players that participated from Bent and Otero County. The season consisted of 5 teams, and the tournament 4 teams. We have concluded that we can support more adult rec options and we should use the model from youth rec to build adult rec. Our budget for 2022 for adult rec is \$500.00 and we will seek grants and sponsors to help us grow and sustain BC Rec League-Adult (BCRL-A). After speaking to the adults that participated, we will offer basketball; softball; and volleyball in 2022. If we host tournaments, we can raise a significant amount in 2022.
- IX. **After School Program:** The ASP now has 40 children enrolled. We are at maximum capacity.
- X. **Community Center:** We are averaging 1,952 visitors a month (Jan-Nov.2021). The total for year to date is 21,500.
- XI. **Old Business: None**
- XII. **New Business:**
  - I. **New Sponsors for 2022:** To ensure we are partnering with sponsors that align with BCCC I am proposing the board votes to accept or deny sponsors starting in 2022> Reseda (LA); Six Star Construction (LA); and Dairy Queen (LA) owner in Denver.
  - II. **McClave Rec** (Kim MacDonnell)
- XIII. **Next Board meeting. Proposed date>** January-19<sup>th</sup> (3<sup>rd</sup> Wednesday) .2021 @515pm.
- XIV. Adjournment.