

BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

[February-16th.2023 @515pm](#)

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:** Pee Wee Wrestling Parents would like to speak about their request to “merger” with the BCRL. They are requesting help managing the wrestling program moving forward. Parents have met with BCRL on two previous occasions, and we have discussed the fact the program would have to be managed within the current BCRL model and be financially self-sustainable because the 2023 BCCC budget did not include a wrestling program. A few of the parents are presenting the reasons they want BCRL to help manage the club and how they are willing to help moving forward.
- V. **Financial report.**
- VI. **Director report:**
- VII. **BC Recreation:** We are currently in the middle of youth basketball season and our teams are doing well. We are registering adult teams for 3x3 basketball, and we expect to start that league in March 2023.
- VIII. **After School Program:** We have 40 kids active and 3 on the wait list. At the present time we are at capacity. The ASP staff will be conducting student evaluations in March and once completed we will host an ASP “Open House”. The ASP staff and Director will meet with each parent and share the evaluations. This process will continue to be part of the ASP plan moving forward. We will host a “Winter” Open House and a “Spring” Open House in 2023-2024 to increase our parent engagement and gather qualitative data for grant partners.
- IX. **Community Center:** Our 2023 Tally as of 2.8.23 is 3,407 visitors. The BCCC hosted a Farmers Market on 2.4.2023. The Event was managed by Ogalla Commons, and they are a Nonprofit education and leadership organization. Ogallala Commons has an ambitious mission—to reinvigorate communities in an 8-state region.
- X. **Old Business: None**

XI. **New Business:**

- A. **A vote to add “Pee Wee Wrestling Club”** under the umbrella of the BCRL. The Club will be “self-sustainable” financially in 2023 and we have a plan that includes the creation of a Parent Advisory/Support Group. This group will help support events; fundraising; and planning. The BCRL will reach out to our current Sponsors to measure their interest in Sponsoring the wrestling club and we currently have 3 sponsors that have a strong interest. I (Robert) have reach out to BC Extension Office (Abbey Weber & Ariel Eddings) and we discussed options to help support the Club in through vouchers and grants. The parents have started fundraising and will continue to this each year ensuring they support the proposed budgets moving forward. The proposed fundraising goal for the club in 2023 is \$10,000.00. The projected revenue will come from Sponsors; Fundraising; and private donors. Any additional revenue/support from grants would be in addition to the goal.
- B. **Sonny Smith** has a couple of items to present and feedback on potential support of a BCRL wrestling program.
- C. **Rec Committed Request for 2023-** We are requesting options 1 & 2 of the following: (The rec committee request forms are completed)
 - 1) **Option-1** = Indoor batting cage \$5,823.30 (included shipping) *(20% match from Resada Grant)*
 - 2) **Option-2**= Indoor Pitching machines (2) \$1,700.00 (includes shipping). *(5% grant match from Resada Grant)*
 - 3) **Option-3**= Wrestling Mats \$3,198.00 *(grant match 15%)*
- D. **Vote to add the Silver Sneaker (SS) Program** to the BCCC. If approved by the BCCC Board and BC we would accept Silver Sneakers membership and paid at \$2.50/ visit at a cap of \$20.00/month. BCCC current rate is \$2.00/ day and \$20.00/ month for an individual membership. Offering SS classes would require a certified instructor.

XII. **Next Board meeting.** March-15.2023 (Wednesday) @515pm.

XIII. Adjournment.