

BENT COUNTY COMMUNITY CENTER BOARD MEETING AGENDA

October-28, 2020 at 515pm (Conference call)

- I. Roll Call.
- II. Approval of minutes. (Pending)
- III. Approval of agenda.
- IV. Public participation.
- V. Directors report.
- VI. **Financial report:** (view report.) Please review the attached reports.
- VII. **BC Recreation:** We have completed our fall season for soccer and outdoor volleyball. We had good participation overall (25 volleyball players) and (30 soccer players). We ended the season Saturday (10.24.20) with a series of outdoor rec activities.
- VIII. **McClave Recreation:** McClave has been active in Leagues in Prowers County. Josie received her first sponsor check from McClave Booster Club (\$1000.00). We are in the process of creating a banner for them. It will be used at McClave rec events.
- IX. **After School Program:** We are at 100% capacity with 15 students per POD. We have 3 students on a waiting list.
- X. **Community Center:** We are averaging 70 visitors daily.
- XI. **New Business:** New Hire
 - A. We were approved to hire a new part time staff person for the front desk. We have received significant interest and to date we have 14 applicants, of which we selected 3 for a formal interview. We are scheduling interviews for this Thursday at 2 pm. Angela Kelly has volunteered to sit on our interview board with Cheri Montoya, and Robert Arguello.
 - B. **Gymnastics Equipment:** The board supported our initiative to start a beginner gymnastics group. We are planning to move forward with Wild West Gymnastics to be the primary instructors. Wild West submitted a cost proposal, and we are requesting a vote to support this new BC Rec activity. Here are the costs to start for equipment.
 - ✓ 1 traditional size incline mat (aka: cheese mat): \$344
 - ✓ 36"x72"x2"1 med size octagon mat: \$239 25"x25"x30"
 - ✓ 1 or 2 6x42 rolls of foam: \$834 ea. 6'x42'x2"
 - ✓ 3 folding panel mats: \$120.00 each 4'x6'
 - C. The total without shipping will be \$1,777-\$2,000.00. (shipping will vary)
 - D. This price point is from a supplier of Wild West, and this would be the highest quote. We need to have this equipment on site before we can move forward. This equipment would be the property of BC Rec, and stored on site. We would use the mats for ASP and wrestling in the future so there is no risk if participation is low or instructor withdraws. We would fund this using the CO Health Grant from 2019. Since this purchase exceeds \$1,000.00, I am seeking Board vote for approval.
 - E. The Cost per session will be \$10.00 with 20 students minimum required to start. They have asked us to pay mileage of \$ 71.68 per trip. (128 miles (roundtrip) x .57/ mile= \$71.68)
 - F. Total cost for three sessions (20 kids per session) = \$836.47
 - G. \$236.04 (mileage) + \$600.00 (\$10.00 / session x 60)
 - H. Fee we will charge = \$45.00 per child x 20 = \$800.00 (-\$36.47)
 - I. This activity is on hold with consideration to new COVID 19 limitations of 10 per group. If approved, we will plan for the near future and have the equipment in site to use with the ASP kids weekly.
- I. **Old Business:** *BC Annual Craft show* (10.24.2020) was a success. We moved it inside because we expected poor weather. We had an implement our indoors contingency plan which worked out well. We followed the State guidelines for indoor events. The total tally for visitors was (175 inside) (100 outside) (28 staff/vendors) (3 Fitness rooms) for a total= 306 visitors for the day spread out from 8am-4pm. **Total revenue=** (Vendor rentals= \$560.00) + (Lunch Concessions= \$377.00) +(Popcorn table= \$113.00) +(Donations= \$335.00) = **\$1385.00**. Final costs are still be calculated. Feedback has been good.
- XII. **Next Board meeting.** 3rd Wednesday (Nov-18th. 2020) @515pm.
- XIII. Adjournment.