

NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT
Meeting Minutes (approved)
1-11-21

Present: Bryan Breshears, Virginia Richins, Laurie Hirzel, Derrick Peterson,
Amanda Pace, and joining late Brian Zwahlen

Absent: Becky Grant, Beau Morrill

Minutes Approved: Motion by Laurie Hirzel 2nd by Virginia Richins
All attending board members vote yea Approved

Financials Approved: Motion by Laurie Hirzel 2nd by Virginia Richins
All attending board members vote yea Approved

Meeting Schedule for 2021 -- Motion made by Derrick for approval as
proposed with the exception of Columbus Day. The date will be
moved to the 12th if Summit County says that we not to meet on
Columbus Day.

Motion 2nd by Laurie, all attending board members vote yea
approved

Sports Reviews by Amanda

- We are about half way through basketball and most parents seem happy about the way the program is going.
- There were some problems with parents and Covid 19 protocols but everything has been addressed with good outcomes.
- There were enough volunteers to run the program.
 - It was harder to find volunteers for the older teams.
 - One adult referee worked much better at the older teams games.
 - We may need an adult with the 3rd and 4th grade teams.
- Amanda and Steve are watching and talking to a Coach about a player that has had aggressive behavior during a game. They want them both to be aware that aggressive behavior will not be tolerated.
- Spring Sports
 - Talked with Emily and Volleyball will start the first week of March. Emily is still deciding on which days of the week to run the program. When Emily decides Amanda will open up the registration on the website

- Flag Football is usually in the spring but wondering if fall would work better discussion. The program will be run in the spring
- Gymkhana
 - Amanda, Brian Z, and Michelle met together the and the program appears to be on track
 - What facility will we be able to use?
 - Coalville if the county will allow it or Henefer is another option if available
 - Access to bathrooms, arena drag what will be the cost to use it
 - Will we need additional insurance
- New Programs Discussion
 - 3 on 3 Basketball tournaments right after basketball program ends.
 - Possibility the first week of March
 - Amanda will decide what ages will be involved
 - Amanda will check on Referees, timers and score keepers
 - Track and Field
 - Can we partner with the High School to help run the mini track meet and donate the proceeds to the track team
 - Organization and registration
 - Adult Programs
 - Softball program
 - Where would we hold it?
 - Is there enough interest
 - A two day tournaments or leagues?
 - 3 on 3 Basketball
 - Silver Sneakers – Virginia find out details for next meeting.
 - What are adult needs?
 - How do we begin?
 - Survey the community
 - Send a text blast with a survey
- Board members that were not at the December meeting will need to attend the Open Meetings Act Training on Thursday, February 11, 2021, at 6:00 p.m., via Zoom

- Registration Software
 - QuickScores App
 - Parents would just down load the app
 - Cost would be about \$7 per team, no contract
 - It would handle everything but the registration
 - We would still need the Sportsman program for registration
 - Brian B. will help Amanda with looking for a registration program that would work with the QuickScore app
 - Is there a better registration program that will work well with Sportsman

- Beacon Hill Park
 - The final invoice for the shade structure should be coming.
 - The report for the RAP Tax committee should be completed after the final invoice has been paid.
 - Possibly send a text message with a survey about the programs that the community would want

Motion to Adjourn – Virginia Richins