

**NORTH SUMMIT RECREATION SPECIAL SERVICE DISTRICT**  
**Meeting Minutes (approved)**  
**2-8-21**

Present: Brian Zwahlen, Virginia Richins, Derrick Peterson, and Amanda Pace  
Absent: Becky Grant, Beau Morrill, Bryan Breshears, and Laurie Hirzel,

Minutes Approved: Approval of minutes moved to March 8<sup>th</sup> meeting (no quorum)

Financials Approved: Approval of financials moved to March 8<sup>th</sup> meeting (no quorum)

**Beacon Hill Park**

- The final invoice for the shade structure needs to be paid.
  - The report for the RAP Tax committee should be completed after the final invoice is paid

**Sports Reviews by Amanda**

- Basketball went well
- 3 on 3 Basketball Tournament will not happen due to facilities availability
- Spring Sports
  - Volleyball registration is up on the website.
  - Baseball – We are looking for a director and will check with Cory Jones to see if he is still interested in the position. The position will also be put up on the website
  - Flag Football – We are looking for a director and will check with Steve Robinson to see if he is still interested in the position. The position will also be put up on the website.
- Mini Track Meet
  - Brian Z. will talk to Dave Peck about possibly hosting the annual youth track meet
  - Proceeds collected will be donated to the NS Track Team
  - Brian will also ask Dave Peck about a summer track program

- **Adult Programs**
  - Men's Flag Football
  - Women's Volleyball
  - Survey we need community clarity about recreational needs
    - Send a text blast with a survey
    - Instagram
    - Email lists
    - Brian Z will contact Ron Boyer and see if he has any ideas on where we need to go from here
- **Registration Software**
  - Sports Engine
    - This program seems to be the best value
    - The program will do everything that we currently need it to and more
    - Registration fee would cost \$1 per transaction plus a percentage fee
    - Amanda would like to start using it after baseball in May because our Sportsman contract will end in June

Motion to Adjourn – Virginia Richins