

PARKVILLE RECREATION & PARKS COUNCIL

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"Serving the People of Parkville"

General Council Meeting Agenda Tuesday, October 18, 2016 7:30 p.m.

Call to order

Report of the Treasurer

Communications and Announcements

1. Halloween Bingo / Volunteers

Report of Officers, Directors and Chairpersons

Reports of Department of Recreation and Parks Staff

Old Business

1. Background Checks
2. Meeting Time Change 7:30pm
3. Program Paperwork
 - a. Program Boards / Linda Brice lindamariebrice@gmail.com
 - b. Budgets / Beth Webster chefbethw@comcast.net
 - c. By-Laws / Angie Thuman jandangiethuman@verizon.net

New Business

1. By-Law amendments Vote
2. Double Rock Park / Concession stand & men's room Repairs
3. Putty Hill Park Disturbances
4. 2016-2017 Budget *See attached

Adjournment

Next Meeting will be held November 15, 2016 @ 7:30pm



GENERAL BOARD MEETING SEPTEMBER 20, 2016

CALLED TO ORDER 8:04pm

REPORT OF TREASURER

- please attach Stone Alley info to deposits.
- \$50,000 in unclaimed deposits.

COMMUNICATIONS & ANNOUNCEMENTS

- Halloween Bingo: October 22nd.

REPORTS OF OFFICERS, DIRECTORS AND CHAIRPERSONS

- In House Soccer: 500 kids!!!
- Drama: start this week. Production this year is Music Man JR.
- Parkville Tots: 81 enrolled.
- Pine Grove Tots: doing great.
- St. Ursula Soccer: just started.
- Adapted Sports: 50 kids in soccer.
- Zumba: all classes full.
- Boys Basketball: registration open.
- Women's Soccer- 90 players.
- Tennis: JR's are full.
- Drop In: 40-70 kids.
- Self Defense: starts this week.
- Fencing: just started.
- Summer Dance: 66 participants, 50% will keep dancing.
- NERC Indoor Soccer: 100-150 players.
- Girls Softball Rec & Pride: Amazing Summer...beat up on ALL CLUB TEAMS.
- Adult Basketball: starts Sunday mornings.
- Danzations: have more classes.

REPORTS OF STANDING COMMITTEES

- Scholarship Committee: 41 scholarships awarded:)

REPORTS OF PARKS & REC

- new supervisor: Bob Smith

OLD BUSINESS

1. Scholarship recap.

NEW BUSINESS

1. Welcome new Board Members.
2. Background checks: must be done EVERY YEAR.
3. Community Events: what can you do? What ideas?
4. Field/Park/Building Improvement: what would you like to see???
5. Program Paperwork: PLEASE SUBMIT.
6. New Chairperson Packet: tabled.
7. By-law Amendments: vote in October.
8. Possible meeting time change: approved to 7:30.

ADJOURNED 8:46pm Respectfully submitted by Chris Martin, PRC Sec.

FY 16 - 17 PRC BUDGET PROPOSAL

<u>Expenses</u>	<u>Budget</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
Phone Line	\$ 2,500.00	\$ -	\$ -	\$ -
Weather Line	\$ 300.00	\$ -	\$ -	\$ -
Copier Lease	\$ 1,700.00	\$ -	\$ -	\$ -
Copier Usage/Maintenance	\$ 300.00	\$ -	\$ -	\$ -
Postage Machine Lease	\$ 1,000.00	\$ -	\$ -	\$ -
Postage Machine Supplies	\$ 1,000.00	\$ -	\$ -	\$ -
Bookkeeper	\$ 7,200.00	\$ -	\$ -	\$ -
Office Supplies	\$ 1,500.00	\$ -	\$ -	\$ -
Equipment (Office/Field)	\$ 2,000.00	\$ -	\$ -	\$ -
Meetings	\$ 500.00	\$ -	\$ -	\$ -
Bank Fees/Supplies	\$ 500.00	\$ -	\$ -	\$ -
Misc Items	\$ 500.00	\$ -	\$ -	\$ -
Bingo Supplies	\$ 400.00	\$ -	\$ -	\$ -
External Audit	\$ 1,000.00	\$ -	\$ -	\$ -
Bonding Insurance	\$ 1,700.00	\$ -	\$ -	\$ -
Parkville High School (Prom Night)	\$ 100.00	\$ -	\$ -	\$ -
Parkville Fair (Space Rental)	\$ 100.00	\$ -	\$ -	\$ -
Special Events (see below)	\$ 9,100.00	\$ -	\$ -	\$ -
Subtotals	\$ 31,400.00	\$ -	\$ -	\$ -

<u>Special Events</u>	<u>Forecast Expense</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
Halloween Bingo	\$ 300.00	\$ -	\$ -	\$ -
Breakfast w/Santa	\$ 2,000.00	\$ -	\$ -	\$ -
Easter Egg/Kiss Hunt	\$ 1,000.00	\$ -	\$ -	\$ -
Scholarship Fund	\$ 5,000.00	\$ -	\$ -	\$ -
Christmas Donations (Schools)	\$ 800.00	\$ -	\$ -	\$ -
Special Events Totals	\$ 9,100.00	\$ -	\$ -	\$ -

<u>Income</u>	<u>Forecast Goal</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
Flea Market	\$ 6,000.00	\$ -	\$ -	\$ -
Double Rock - Pavilion Rental	\$ 10,000.00	\$ -	\$ -	\$ -
Assessment Fees	\$ 20,000.00	\$ -	\$ -	\$ -
Bingo Hall Rental	\$ 500.00	\$ -	\$ -	\$ -
Bank - Interest	\$ 100.00	\$ -	\$ -	\$ -
Donations	\$ 1,000.00	\$ -	\$ -	\$ -
Program Balance Overage	\$ 1,000.00	\$ -	\$ -	\$ -
Unclaimed Deposits	\$ 1,000.00	\$ -	\$ -	\$ -
Subtotals	\$ 39,600.00	\$ -	\$ -	\$ -