

Winnebago Park District
November 8, 2021

- I. Called to Order by Jason Gustafson at 7:03
- II. Pledge of Allegiance
- III. Roll Call:
 - Present: Michelle Cunningham, Jason Gustafson, Brad Bull, Corey Stout and Dustin Kaap
 - Guests: Greg Carlson (to discuss Jr Tackle), Josh Weerda
- IV. Past (September 13, 2021) Meeting Minutes Approved
 - Motion by Jason Gustafson, Second by Brad Bull, 3 aye 0 nay 1 abstain
- V. Review Treasurer Report and Bills
 - Bills paid total \$11,811.50
 - Largest bills paid were new lawn mower motor, turf maintenance
 - Program income over last year, and more than typical
- VI. Public Comment - None
- VII. Correspondence - None
- VIII. Director's Report
 - Trunk or treat was a success
 - Basketball for age K-1 going now and 2-3 starts in January
 - Indoor soccer registration in process; starts in January
 - Planning ice skating event for Dec 11 Jingle and Mingle
 - The Walz family donated ice rink equipment and lights.
 - IGA meeting delayed another month
 - Plan to offer Zumba, kickboxing, and Yopalates in Town Hall
 - Considering increasing program fees by \$5/year
- IX. New Business
 - Budget in process and planned to be ready by December meeting
 - Agreed to continue planning for new permanent outdoor bathrooms in 2022
 - i. Michelle to assemble bid package in coming months
 - ii. Previously considered vault restroom option not legal
 - iii. Michelle to check with Chad Insko and Rock River Water Reclamation District on connection cost
 - Motion by Dustin Kaap to appoint Josh Weerda to the board commissioner position vacated by Jacob Caltagerone. Motion seconded by Brad Bull. Roll call with Jason Gustafson - approved,

Brad Bull - approved, Corey Stout – approved, and Dustin Kaap - approved.

- Voted on new board positions
 - i. Motion by Corey Stout to appoint Josh Weerda as VP, seconded by Jason Gustafson. Passed with 4 ayes 0 nays.
 - ii. Motion by Dustin Kaap to reappoint Brad Bull as Treasurer, seconded by Corey Stout. Passed with 4 ayes 0 nays.
 - iii. Motion by Corey Stout to reappoint Jason Gustafson as President, seconded by Brad Bull. Passed with 4 ayes 0 nays.
 - iv. Motion by Jason Gustafson to reappoint Dustin Kaap as Secretary, seconded by Brad Bull. Passed with 4 ayes 0 nays.
- Discussed Jr. Tackle player equipment status.
 - i. Helmets and shoulder pads have not been replaced on a rotation program so most of this equipment needs replacement now. Greg Carlson proposed WPD advance \$35,000 now to replace 100 helmets and 100 shoulder pads, and said the plan is for the Jr Tackle program to return this amount to WPD in 2022 through restructuring the fee collection and fundraising program. The plan is to increase Jr Tackle fees from \$120/year to \$300-350 to be in line with what other schools charge, and to fundraise another \$10,000-15,000 in 2022.
 - ii. The plan is for Jr Tackle to be budget neutral or have a net income going forward, and for player equipment to be on a rotating schedule.
- Motion by Brad Bull to spend \$35,000 to purchase 100 new helmets and 100 new shoulder pads for Jr Tackel. Motion seconded by Jason Gustafson. Roll call with Jason Gustafson - approved, Brad Bull - approved, Corey Stout – approved, and Dustin Kaap - approved.
- Discussed tennis court resurfacing but decided to focus on outdoor bathrooms in 2022. Further discussion is needed regarding tennis court crack sealing.

X. Old Business - None

XI. Motion to adjourn at 8:15pm by Jason Gustafson, Seconded by Brad Bull. Motion passed with 4 ayes 0 nays.

XII. Recess