

South  Suburban
Park & Recreation
PROFESSIONAL ASSOCIATION

General Meeting- Minutes
Thursday, May 13, 2021
Via Zoom- 11am

Call to Order- 11:03am

Introductions –Zoom-Typed their name into the chat box

President's Report – Beth Nagel- Happy May. This is my last meeting as the President. This year went by quick. Thank you for all the support through out this year as we dealt with the pandemic. Jen Yuska will be stepping down from the membership/ publicity committee. Jason Braglia has offered to step in to take Jen's place. Shout out to the Social and Diversity committees for their events this month.

President Elect – Kevin Miller- I want to reiterate what Beth said about all the support for this year. Thank you, Beth, for leading SSPRPA this year. Cate, thank you for the last 3 years of service on the Board and leading us down the correct path.

Past President's Report - Cate Coyle- Congrats Beth, on a great job this year. It was nice to be able to hold meetings this year via Zoom. It allowed more people to attend the meetings. Congrats Kevin and all other elects. It has been an honor to serve on the board.

Secretary's Report - Thank you for allowing me to serve as Secretary for this year. The April minutes were available for viewing on the website. Motion to approve April minutes: Karen Cooper
Second by: Jason Braglia

Treasurer's Report – Olga Viano- Congrats to the new elects and Thank you to the board for a great year. This is my last meeting as Treasurer. Jason Braglia ran unopposed so he will be the Treasurer next year. The beginning balance as of April 1 was \$11, 944.18. Credits: \$9.41 Debits (Axe Throwing, Plaques, voting software, student scholarships, member refunds) : \$1,333.35. Ending balance as of April 30th is \$10, 620.24

Committee Reports

- **Athletics**- Keith Blomberg- Cannot believe it is already May. Met on 4/19 . 7 people in attendance. We talked about spring programs, summer registration, budget stuff and updates on guidelines. Next meeting will be 5/17 and we will discuss youth leagues and volunteer coaches
- **Awards**-Rachel Bauer- No report. Have a great summer!
- **Day Camp/Teens** — No report. Beth announced there will be no Day camp workshop this year.
- **Diversity** –Keith Wallace- Our service project went really well. We helped mulch and plant flowers at Fairmont Community Center in Lockport. Thank you, Nikki Gotsch, for helping set the project up. Hopefully we will be able to plan some more service projects. Olga was a Rockstar at mulching.
- **Early Childhood** – Karen Cooper- Met on 4/22 and discussed end of the year activities, graduation. Next meeting will be 5/27 at 10am via zoom. We started an Early Childhood roundtable for teachers so that they could share ideas. Next one will be July 13th from 4-5pm

- **Facilities** – Chris Finn- Next meeting will be 1:30pm. We will be discussing maintenance, preferred vendors and a roundtable about summer.
- **Legislative** – No Report. Will try to meet over the summer. If interested reach out to Greg Lewis or Hollice Clark
- **Membership/Publicity** –Jen Yuska will be stepping down and Jason Braglia will be taking over
- **Professional Development** – Olga Viano- All meeting dates and locations are set for next year. Save the dates are on the website. October is an important meeting as it will be a roundtable discussion for the Strategic Plan. Still working on programs.
- **School Age**- Rebecca Parkaus- Just met this morning and talked about staff evaluations, pay scales and in-house instructors. Not meeting in June or July.
- **Social** – Cassie Proctor- Thanks to everyone who came out to the Cinco de Mayo Social. We will meet 5/19 at 9:30am to discuss September social.
- **Special Events** – Eric Sloyan- Met in April to discuss spring events we held. Next meeting will be May 18th at 11am to discuss summer events and if we will meet over the summer
- **Sponsorship/Marketing** – Jason Braglia- Met this morning. Discussed restrictions, Surveys, social media. Looking to get more people involved in this committee
- **Student** – Delaney Harty-Not Meeting, but will be working on forms and Mentorship program.

Old Business

Bylaw Update/ Strategic Plan- Bylaws were approved at April meeting. Everyone should be getting an email of the bylaws. October we will have focus groups for the strategic plan. We will be meeting as a group over the summer with bylaw review committee.

New Business

- **Veteran's Day**- We did a survey of how many agencies were working/off that day. We will be moving the November meeting to Wednesday November 10th.
- **Changing Board**: Beth Nagel- I am asking Sarah Hamilton to step down as Secretary and Stacy Proper to take the Secretary position.
I ask Olga Viano to step down as Treasurer and for Jason Braglia to take the Treasurer position.
I ask Cate Coyle to step down as Past President and I (Beth Nagel) will step in to the Past President Position
I ask Kevin Miller to step up in to the President Position and for Olga Viano to Step in to the President Elect Postion.
Take it away President Kevin Miller
- **Adjournment** -11:24am Motion to Adjourn: Chris Finn Second by: Cate Coyle