

Meeting Minutes: SMRPA

Date: April 14, 2021

Location: Virtual

| Community | Members |
|------------------|--|
| Albert Lea | |
| Austin | Kevin Nelson, Riley Donovan |
| Fairbault | Kevin O'Brien, Paul Peanasky, David Pribbenow, Jill Strodman, Shelby Meyer |
| Marshall | |
| MRPA | Michelle Snider |
| New Ulm | Liz Malloy, Sandy Felts |
| Northfield | Melissa Bernhard |
| Owatonna | Nikki Callahan, Eric Anderson, Dani Bakken, Dani Licht |
| Red Wing | Mikayla Beunch |
| Redwood Falls | |
| Rochester | Ben Boldt, Dale McCamish, Ed Staiert |
| St. Charles | Rick Schaber |
| St. Peter | Joey Schugel, Jenny Davis |
| Waseca | |
| Winona | |

| Topic/Item | Summary of Discussion | Action |
|--|---|--|
| 1. Call to order/ Introductions | Meeting called to order at 10:31 am | |
| 2. Additions to/Approval of Agenda | None. | Motion: Joey 2nd: Paul Motion Carried |
| 3. Approval of minutes | The minutes of the meeting from the March, 2021 SMRPA meeting were motioned to be approved. | Motion: Dale 2nd: Joey Motion Carried |
| 4. Treasurer's Report - By Nikki | General Fund (Checking) balance: \$2,523.27 Scholarship (Savings) Fund Balance: \$5,863.77 Approval of Treasurer Report | Motion: Eric 2nd: Riley Motion Carried |
| 5. MSF Report | - No report | David |
| 6. MRPA Board of Directors Report | - Has not met since last SMRPA meeting - Next meeting is April 28 | Paul |
| 7. Recreational Sports Commission Report | - State umpire concern - lack of umpires | David |

| | | |
|--------------------|---|----------|
| 8. Network Updates | <p>A. Aquatics: - Sub-committee met, lots of different interpretations - Next meeting is a joint meeting with programming on April 16.</p> <p>B. Programming:</p> <p>C. Other Member Resources: - Met # goal of professionals - Reviewing notes from sessions and will be doing more for students</p> <p>D. Michelle's Report: - New website launched in March - Researching new online processor - Discussion forums coming in the future - Race and Equity Advisory Committee (monthly newsletter this month, opt in feature required to receive emails from this group, workshop flyer sent to members (12:30 - 4:15pm W, May 5) - Virtual Education with Florida - 5 more sessions available. Info available on MRPA website. CEU's available - Monitoring legislation - Playground safety - 2 blended online sessions completed - In-person playground safety will take place this fall - Softball underway, online umpire clinics, hosting April tournaments - Pickleball starting in May/June - Northern MRPA will be starting NMRPA - Park maintenance & operations (NMRPA) - launching a park maintenance & operations discussions with members - more info coming. Workshop this fall - Hosting Emerging Rec Leaders - Part 1: More info coming (designed for those having 1 - 8 years of experience)</p> | Kevin |
| 9. Old Business | None. | Michelle |

| | | |
|---|--|--|
| 10. New Business | <p>A. How to operate softball with fewer officials: - Joey: Self-officiated by teams, cost lower, not ASA sanctioned - David: Share umpires with neighboring communities</p> <p>B. Golf Tournament Assignments: Kevin will send out sponsor list to SMRPA members - Gold Sponsors needed (\$1,000 each) - Eric Anderson has reached out to Horizon Pools, Paul to ISG - Beverage Sponsor - Nikki Callahan (MJ - WSB - Kevin will reach out) - Gift ideas for golf participants - Rick Schaber - golf towel, contact Rick with other ideas, Nikki - SMRPA mask - Silent Auction (everyone contact local courses...passes & other items) - Next meeting: Spreadsheet of who is doing what</p> <p>C. Timely Topics:</p> <p>D. What's new in your community? - Paul: Faribault City Council put together task force (Hwy 60 viaduct/park) First meeting this week. \$1 million - Rick: Scholarship program - 2 entries (Winona & Mankato State) - discuss at next meeting, Eric - ideas for allocating money toward conference attendance for students, Kevin - send out SMRPA invites to students to get them connected, Eric - can we connect into student zoom meetings...Joey will contact MSU. Shelby Meyer - Professional Connection worked very well to connect with students, Rec club meets casually on campus. Paul - SMRPA used to pay for student memberships (use our funds to cover those) - Eric Anderson: New tennis pro started April 1. Send interested players to Owatonna!</p> | |
| 11. Adjournment | <p>The meeting was adjourned at 11:13 a.m. - Next meeting May 12 via Zoom</p> | <p>Motion: Eric 2nd: Rick Motion Carried</p> |
| <i>Respectfully submitted by:</i> | | |
| <i>Melissa Bernhard, 2021 Recording Secretary</i> | | |