

District V Meeting

March 6, 2007 / 10:00 a.m. @ Lanett

I. Call to Order:

- Roben called meeting to order

II. Group was welcomed by Councilman Malone and Mayor Crosby

- Summer made motion to accept prior meeting meetings, Chad 2nd, motion passed.

II. New Business:

- Checked to make sure everyone was receiving their Alabamian and Directory. With the exception of a few, everyone had been receiving theirs without any problems.
- Topic of having all T.R. funds go directly to the ARPA was brought up and discussed. Point was made that it would help in distributing the monies in a more timely manner. Bill made motion to accept this change, Tommie 2nd, motion passed.
- Personnel manual: Creation of a contract for new Ex. Director must be created in order to correct some issues with vacation/comp time being allowed to be carried over. New contract would state that time would not be allowed to be rolled over every year, due to the fact that past Ex. Director will be receiving a large payout for unused time. Chad motioned that we accept new contract terms for vacation/comp time, Tommy 2nd, motion passed.
- 2007 Dist. V professional of the year award: There is a new form to fill out (see handout) for recommending person's for awards. Terry from Talladega is the chair person for this committee and can be contacted with a any questions. Topic of awards meeting/social was discussed. Last year we had the meeting later to accommodate people's schedules. There wasn't a very good turnout, so it was motioned by Chad to leave the awards meeting/social at normal meeting hours, Sam 2nd, motioned passed. Awards meeting will be in Tallassee.

Comm. Chair Reports: listed below are only the committees that reported

- Certification: NRPA is considering transfer of all state certifications records to NRPA headquarters to centralize the administration of all certifications.

- Education: Maintenance & Marketing workshops were a success with good attendance. Workshops were offered by Montgomery Parks and Rec.
- Finance: Statements of account were distributed. Golf tournament made \$2960 which brought the districts balance up to \$5897.63.
- Membership: Tommy will take over as district chair on this committee, since he is also the state chair. This helps cut out some redundancy in paper work between himself and former chair Stevie. Dist. V is up 5 members this year. We are sitting in 3rd place with new members.
- Publication: July 20th is deadline for Sept. issue of Alabamian.
- Rec. Sports: Several rule changes were submitted, but only one was passed. We will be opening bids at the next meeting. District swim meet will be in Valley on 7-12/14, and Auburn will host the dive meet on 7-12.
- COPP: COPP tournament will be held on 1st Tuesday in Oct. 10-2-07.

III. Old Business

- District V scholarship was not awarded this year. The applicant that we had, failed to turn in all the required information in on time.
- Dist. will sponsor up to 3 people @ \$100 each for the "Lead" program. Individuals must apply and be accepted before district will pay fee. District will also sponsor 1 person for "Rock Eagle" at or around the cost of \$175-200.
- Logo Usage was approved to be used by companies that are corporate members. A contract will be drawn up on the guidelines that will be used for allowing a company to display our logo.
- Dist. Golf Tournament made a profit of \$2960 and was up 3 teams from last year.

IV. Affiliate New:

- Alex City: 100 kids in day camp, swim team/lessons are going on. Both pools are up and running. Started their adult softball league, which included 29 teams.
- Auburn: Pools are open, Day/Special Ed camps are open. Softball, baseball will be hosting tournaments this summer. Senior taking trips.
- Childersburg: Adult softball, day camp (80), girls softball.
- Montgomery: NCAA Div. II baseball world series was just completed, summer food programs, senior fish (150), reception for Paul Morton will be @ Pete Peterson Lodge from 4-6 p.m. on 6-13-07.

- Opelika: Pools open, day camps, sub-district baseball tournament to be held, will finally begin construction on new rec. center in the very near future.
- Prattville: Swim team/lessons, kids fish fest, baseball and softball tournaments to be held. Home Depot, Target opening in July. Bass Pro Shop opening later this year. 2nd annual canoe run coming up this summer, day camps opened up.
- Sylacauga: Day camps, senior building dedicated to Maxye Veazey, renovated 4 main parks, Miss Sylacauga coming up.
- Talladega: Adult softball, baseball, softball, 4th in the park celebration, day camp, British soccer camp.
- Tallassee: Rick Golden is new director.
- Valley: SAA, river heritage fest, Brandon Hattaway Memorial Service 7-8-07, former worker that was killed in Iraq.

VIII. Adjournment:

Summer to bring meeting to an end, Stevie 2nd, motion passed. Everyone enjoyed a great fish fry for lunch provided by the city of Lanett.