

# VRPS Western Service Area Meeting

Minutes - May 25, 2016

Harrisonburg Parks and Recreation Government Center, Cecil F. Gilkerson Center

## Call To Order

The regular Western Service Area meeting was called to order by Claire Richardson at 10:21AM.

*In attendance were:*

*Gloucester - Katey Legg*

*Harrisonburg - Erik Dart, Stephanie Howard, Cory Jeffries, Kristin Lam and Matthew Little*

*Rockingham - Ashley Adams*

*Shenandoah - Jered Hoover, Brandi Rhinehart and Ben Stine*

*Staunton - Claire Richardson*

## Approval Of Minutes

Erik Dart motioned to approve the WSA meeting minutes of February 2016. Kristin Lam seconded the motion.

## Chairperson's Report

Chairperson, Claire Richardson, reported the following:

- 1) Claire attended the 2016 LTI and highly recommends the training in the future.
- 2) Please take the VRPS resource group survey

## Treasurer's Report

Ashley Adams reported that the WSA projects total revenues at an estimated \$1,904.00. With estimated expenditures of \$1,071.84. The WSA projects the total revenues less expenditures to be \$832.16.

- a.) \$300.00 of the remaining balance will be put towards a private WSA social at the 2016 VRPS conference
- b.) \$532.16 of the remaining balance will be put towards scholarships for WSA members for the 2017 Annual Conference. Scholarships final decision will be decided on upon at the September WSA meeting.
- c.) Any additional surplus will be put towards WSA educational trainings and guest speakers.
- d.) Jered Hoover approved the Budget Amendment. The amendment movement was seconded by Kristin Lam.

## New Business

- A. "Summer Game Bonanza" fundraiser is to be held on June 1 by Augusta County Parks and Recreation.
- B. July 27 - Guided tour of the new UREC facility at James Madison University (Harrisonburg, VA) followed a presentation from guest speaker, Dr. Neil Marrin, of James Madison University.
- C. "Guns N' Hoses" Softball Tournament Fundraiser on August 6 hosted by Shenandoah County Parks and Recreation, registrations will be accepted through August 3. SCPR will need at least 6 WSA volunteers for the event.
- D. Ballots due for next year WSA positions by July 15. WSA has chosen Ben Stine for WSA Chair and Ashley Adams for Secretary/Treasurer. WSA needs a Chair-Elect. Ballots will open August 1. Results will be announced September 1.
- E. Year-end forms due October 31.
- F. Standard meeting time, Quarterly WSA meetings held on the fourth Wednesday of the month at 10:00am. Possibility of a webinar virtual WSA meeting.
- G. GRAPE VINE: Send all information and events to Ashley Adams.

### **VRPS Board Liaison Report**

Katey Legg reported the VRPS President's news-letter ensures greater communication from the VRPS board. All VRPS board information will be readily available online now. High encourage all to take the resource group survey, VRPS wants to know what resource groups we would like to see develop. Please feel free to reach out to the 2016 VRPS President, Margaret Thorne, City of Portsmouth Parks and Recreation, 757-393-8481 (ext. 4102), thornem@portsmouthva.gov

### **Committee Reports**

- A. Membership - ABSENT* (continue to notify Steve Taetzsch of any new employees so they can be given a VRPS welcome packet)
- B. Nominations - ABSENT*
- C. Education - Erik Dart* reported that he will be working on education seminars and speakers
- D. Social - Vacant.*
- E. Awards - Matthew Little* reported Award Applications are due July 31

### **Resource Groups**

- A. Cultural Diversity- Vacant.*
- B. Aquatics - Kristin Lam* reported a great resource group session on Pool maintenance with a facility tour. Next meeting to be held in August. Meetings tend to be in Northern Virginia, a little difficult to attend at times.
- C. Senior Resource - ABSENT* (Senior Resource Group Conference to be held on October 7 in Virginia Beach, VA.
- D. Outdoor Programming - ABSENT*
- E. Athletics - NOT ACTIVE*
- F. Therapeutic - Vacant.*

### **Next Business Meeting**

The next business meeting is September 28, at 10:00AM, location TBD

### **Announcements**

- 1) JMU UREC Tour and Presentation: The Care and Feeding of Local Politicians: July 27. \$TBA
- 2) Guns N' Roses Softball Tournament: August 6. \$125.00/team.
- 3) VRPS Annual Conference: Roanoke, November 5-8, 2016.
- 4) Thank you to Harrisonburg CiCi's Pizza for donating the WSA meeting lunch.

### **Meeting Closure**

Meeting was adjourned by Chairperson, Claire Richardson, and seconded by Jered Hoover at 11:02AM. Following adjournment; guest speaker, Dr. Ben Carr on waivers and liability.