

MINUTES
PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
TUESDAY, JANUARY 22nd, 2019 AT 5:00 P.M.

THE RECREATION CENTER BOARD MET AT THE RECREATION CENTER, 1111 S.E. 9TH STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

Board Members: **Steve Wyneken, Steve Riff, Jessica Long, Cathy Gray, David Miller, Houston Brittain, and Rebecca Kemp.

1. Call meeting to order.

The meeting was called to order AT 5:03pm by Steve Wyneken. Board members present: Wyneken, Houston Brittain, Jessica Long, David Miller, and Rebecca Kemp.

2. Petitions from the audience.

No petitions from the audience.

3. Discuss, possibly approve the minutes of the October 11th, 2018 Special Meeting.

Minutes were approved as read.

4. Director's Report

- a. Sordahl reported PCRC had 1796 active members as of January 2019.
- b. Sordahl presented board with the updated 2019 class schedule. Other events include dodgeball tournament, 3 v 3 basketball, powerlifting, and a swolemate challenge. Other organizations that will be using the PCRC facility for different activities include: Pryor HS Baseball using pool, Bradford Schools using the gym, ROCMND holding parenting classes in the conference room, and HOPE conducting cooking classes in the nutrition center.
- c. Maintain Don't Gain Challenge had 146 signees, and 57 shirts were awarded at the end.
- d. Sordahl reported issue with members not paying dues promptly on the 15th. The board strongly encouraged her to post the PCRC policy about membership being due on the 15th with no grace period allowed. Day passes will be required until membership is paid in full.
- e. Sordahl updated board on insurance claim due to damage on the roof. She will be getting bids shortly and submitting the claim. Board members discussed looking into replacing old equipment on the weight room floor. Sordahl will evaluate and price new equipment before the next board meeting.
- f. December financials were presented.

5. Adjourn

Motion by Brittain, second made by Kemp to adjourn at 6:00 pm.