

GREEWAY JOINT RECREATION ASSOCIATION

Sept. 21, 2020

Barb Gibeau- Secretary

Meeting called to order by President Delich at 7:00.

George Delich
Casey Venema
Dwight Kessler
Barb Gibeau
Dan Strand
Bob Lawson
Dan Andrews
Todd Akkanen
William Guyer
Pat Guyer
Eric Troumbly

Coleraine - President
Lawrence Lake Twp.- Vice President
Trout Lake Twp.- Treasurer
LaPrairie-Secretary
Calumet
Bovey
Marble
Greenway Twp.
Taconite
Director
Asst. Director

Others: Bob Conzemius, Jan Maki, Carissa Nelson

Motion made by Venema second by W. Guyer to accept the minutes from the Aug.17 meeting. Motion carried.

As of Aug. 31 there was \$118,314.52 in the account. Disbursements were \$43,204.01. Receipts were \$11.88. Ball field loan is \$81,352.00.

Motion made by Lawson second by W. Guyer to accept the treasurer's report. Motion carried.

Conzemius gave the board the budget for the ski hill and the numbers from the last year at the ski hill. He stated that the liability insurance has gone way up. Itasca County, Arbo Township and Coleraine also help with funds. They are requesting \$10,000 from the rec. They broke down where the money will be spent. The check will be written out on Wednesday to the Ski and Outing with the money we have budgeted for them.

Old Business:

Pat and Rock were dismissed from the meeting to discuss the employee's contract. Strand said he thought the committee should have brought their recommendation to the board in advance so members had time to think about it. There was more discussion.

Motion made by Kessler second by Venema to leave the contract the way they were last month.

Calumet-No	Trout Lake Twp.-Yes	LaPrairie-Yes
Greenway Twp.-No	Lawrence Lake Twp.-Yes	Taconite-Yes
Bovey-No	Coleraine-Yes	

Motion carried.

The board will move employee contract to July instead of Aug. And will work on committees in the summer.

Second reading of changing the by-laws Article III Section III. Drop the sentence President and Vice-President shall serve no more than two(2) consecutive terms of the same office. Change to President, Vice President, Treasurer and Secretary have no limit on the number of consecutive terms they can serve in the same office.

Motion made by William Guyer second by Akkanen to change the by-laws. Motion carried.

New Business:

Director Report:

Pat handed out a return to play protocol. He is preparing a locker room usage policy to be used. We will be using the MDH Decision Tree in our return to play if any cases occur. Pat will be the contact person if any Covid 19 cases occur in our program to follow the proper procedure.

Ice will be ready for skating October 12 which is normal time. Our programs will start at their regular time.

Motion was made by Strand second by Lawson stating " Does not waive the monetary limits on municipal tort liabilities established by Minn Stat. 466.04. Motion carried.

Figure skating had one in person sign up and also are doing online sign up. Registration numbers have been down so far so have been talking with Emerald Ice to try and get another in person sign up.

Hockey registration should be up this week. We may have low numbers at the Bantam level and only 1 team. We will know more after registration.

Lift was repaired and outside of building painting is complete. Field has been fertilized and seeded in the bare areas. Locker rooms CDE and showers freshened up with paint.

Lease agreement with the school is signed by the school and ready for our approval.
Motion made by W. Guyer second by Venema to leave the lease the same as last yr. Motion carried.

Question on concession stand and the status for the season. Some arenas that are open now are running on a very limited basis with just over the counter sales and no real food preparation type sales.

Adjourn 8:23

Barb Gibeau/Secretary

**GREEWAY
JOINT REC
ASSOCIATION**

BOARD MEETING

**Oct. 19, 2020
7:00 p.m.**

**At The
ARENA**

Briana Anderson - City of Coleraine

From: Carissa Nelson <Carissa.Nelson@co.itasca.mn.us>
Sent: Monday, October 19, 2020 8:50 AM
To: Barbara Gibeau; Casey Venema; Briana Anderson - City of Coleraine; Daidre Breen; Cotton Guyer; LaPrairie; marblecity@mchsi.com; Nashwauk Township; Todd Akkinen; Pat Guyer; Tasha Connelly; Trout Lake Township; George Delich; Dwight Kessler; Dan Strand; Robert Lawson; Tara DeGuisseppi; Dan Andrews
Subject: RE: Emailing Greenway9 21 20.docx as an attachment.

Good Morning All!

Just wanted to let you know I won't be at tonight's meeting...the crazy mom in me decided to host a carb feed night for the girls volleyball team.

Anyways, I would still love to be a part of the board and as you know the only way that is possible is for me to step in as President per the bylaws. I want you all to know that by no means do I not want Casey to continue on as President, he has done an amazing job and will continue that.

BUT, what makes me super nervous and unsettles me is the change in the bylaws to not have a term limit. I hope you guys think outside our current situation and think about the long term effects. Like I mentioned at the last meeting, we have to start getting some new blood in to the Rec board. None of us are getting any younger. We can not set the future of the board for failure. All it takes is one bad egg, to then in turn get a few more bad eggs....and then you are stuck with a bad egg board....for potentially ever if we don't have term limits set.

Term limits in the big scope of thing are set for a reason. They are set, so there can be change...so there can be a different outlook or approach in the direction a current board is going. This is a good thing. Like I always say...we may not always agree, but we all voice our opinions and at the end of the day respect each other. Change is not bad, opinions are not bad.

At the end of the day, the choice is yours and I will respect you all. I just really hope you think or have thought about the long term effects.

Thank you and have a wonderful day,

Carissa Nelson
Assessor/Appraiser
Itasca County
218-327-7497 (direct)

-----Original Message-----

From: Barbara Gibeau <dgibeau@paulbunyan.net>
Sent: Sunday, October 18, 2020 7:03 PM
To: Carissa Nelson <Carissa.Nelson@co.itasca.mn.us>; Casey Venema <casey@lawrencelakeco.com>; Coleraine <banderson@cityofcoleraine.com>; Daidre Breen <daidre.breen@yahoo.com>; Cotton Guyer <chickcot@aol.com>; LaPrairie <cityhall@laprairiemn.com>; marblecity@mchsi.com; Nashwauk Township <nashwauktwp@hotmail.com>; Todd Akkinen <TKAKK9@yahoo.com>; Pat Guyer <gjra@scicable.com>; Tasha Connelly <tconnelly@ci.grand-rapids.mn.us>; Trout Lake Township <grutherford.troutlake.twp@gmail.com>; George Delich <annette.delich@itasca.edu>; Dwight Kessler <DKTK@paulbunyan.net>; Dan Strand <wellastrand@gmail.com>; Robert

Lawson <rlawson415@msn.com>; Tara DeGuisseppi <boveycity@hotmail.com>; Dan Andrews
<Danja1962@hotmail.com>

Subject: Emailing Greenway9 21 20.docx as an attachment.

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File Greenway9 21 20.docx is attached to this message.