

OFFICIAL



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W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263

March 21, 2022

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:00 pm by Director Rodriguez.

2. FLAG SALUTE AND INVOCATION:

Director Rodriguez led the flag salute and District Manager Jimenez led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodriguez
Brent Cummings
Antoinette Johnston
Johnny Yanez

BOARD MEMBERS ABSENT

Lorena Ayon

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, March 18th, 2022, at 6:00 p.m.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT OF THE AGENDA- **ACTION ITEM**

Director Yanez requested clarification of items on the Accounts Payable report. Director Johnston **MOVED** to approve the Consent Agenda except for the Accounts Payable report. Director Yanez **SECONDED** the motion.

AYES 4 (Yanez, Johnston, Cummings, Rodriguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

Clarification on specific bills was offered and Director Yanez recommended that staff paycheck listings on the report also include job titles.

Director Yanez **MOVED** to approve the Accounts Payable report. Director Cummings seconded.

AYES 4 (Yanez, Johnston, Cummings, Rodriguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

Director Ayon arrived at 6:19 pm

PROGRAM COORDINATOR: Mr. Gonzales gave his monthly report.
CONSULTANT: Mr. Garcia gave his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:

A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information regarding the opening procedures for the district during the COVID-19 pandemic. **NO ACTION TAKEN**

B. SALARY SCHEDULES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Continued review of Salary Schedules for board approval. Director Johnston **MOVED** to accept the presented Salary Schedule. Chairman Rodriguez **SECONDED** the motion.

AYES 5 (Ayon, Yanez, Johnston, Cummings, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

C. CODE OF OPERATIONS – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Continued review of Code of Operations updates for board approval. Chairman Rodriguez recommended that as this process continues, the Code of Operations be reviewed by the board a section at a time. He also noted that job descriptions should include the date of last revision. **NO ACTION TAKEN**

D. BUDGET VS. ACTUALS REPORT -- **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Presentation of YTD Budget vs. Actuals Reports for 1H FY2021-2022 for board review. Chairman Rodriguez requested that in future when the YTD Budget vs. Actuals is reported, the District Secretary give a quick review of the report, noting numbers that are out of budget ranges and the probable causes. **NO ACTION TAKEN**

9. NEW BUSINESS

A. SUMMER DAY CAMP PROPOSED BUDGET AND REGISTRATION FEES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez introduced Jaime Cherry who has worked with SRPD to develop our Summer Day Camp and Elia Torres who has been our Camp Coordinator and presented the 2022 Summer Day Camp budget including staff salaries and registration fees for board review/approval. Director Ayon left the meeting at 7:33 pm
Director Johnston **MOVED** to accept the 2022 Summer Day Camp budget and Director Cummings **SECONDED**.

AYES 4 (Yanez, Johnston, Cummings, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

- B. JR. NBA BASKETBALL PROFIT/LOSS STATEMENT – **INFORMATION/ACTION ITEM** Mr. Jimenez presented the Jr. NBA financials for board review/approval. Director Yanez encouraged staff to work at keeping the season completely in the black in future. **NO ACTION TAKEN**
- C. NFL FLAG FOOTBALL PROPOSED BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez presented the Winter Flag Football budget for board review/approval. **NO ACTION TAKEN**
- D. PONY BASEBALL/SOFTBALL PROPOSED BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez presented the Spring 2022 PONY Baseball/Softball budget for board review/approval. Board members expressed concern with the potential net loss. Mr. Jimenez noted that because we pay to rent fields, we are dependent on sponsorships and concessions to balance expenses. The board encouraged a renewed and earlier focus on sponsorships for each sport and noted that additional registration cost increases may have to be considered in the future. **NO ACTION TAKEN**
- E. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM** (Chairman Rodriguez) Information regarding the District Manager’s annual evaluation. Tabled for discussion in Executive Session. (Gov. Code 54957 (b) (1))
10. STANDING COMMITTEE REPORTS
- PROGRAM AND PROGRAM POLICY: The committee met and wants to see surveys done as soon as possible on the 2022 Jr. NBA Basketball season. Director Rodriguez also mentioned the possibility of moving toward a two-tier sports system; “A” leagues being competition level and “B” leagues as recreation level in each sport.
- PERSONNEL AND PERSONNEL POLICIES: No report
- FACILITY ACQUISITION AND DEVELOPMENT: No report
- BUDGET AND FINANCE: Setting up another meeting soon.
- SAFETY: No report
- AD-HOC: Groundbreaking Ceremony – No report
11. BOARD MEMBER REPORTS
- Director Cummings noted that he had gone out at the Flag Football games over the last couple of weekends and even with weather shifts, things were good. He is planning to attend baseball games as well.
- Director Yanez had no comment.
- Director Johnston mentioned that she finally saw her grandson Acen play basketball by way of YouTube and it was a good game.
12. FUTURE AGENDA ITEMS
- Groundbreaking Ceremony
- Protected Player Policy
- Code of Operations
- Board Retreat
- Master Plan
- Special Board Meeting with Ordiz & Melby for 3/28/2021

13. EXECUTIVE SESSION: District Manager's Evaluation (Gov. Code 54957 (b) (1))
Board went into Executive Session at 8:09 pm and came out of Executive Session at 8:51 pm. **NO ACTION TAKEN**

14. ADJOURNMENT: Director Rodriguez adjourned the meeting at 8:52 pm.

APPROVED ON THIS DAY: April 25, 2022

SIGNATURE: _____

TITLE: Board Chair

ATTEST: _____