

SEPRC MEETING MINUTES

Wednesday, January 20th, 2021

SEPRC BUSINESS MEETING

VIRTUAL VIA ZOOM



INTRODUCTIONS

Chair – Jessica Loomans

Chair Elect – Amanda Schwichtenberg

Treasurer / Secretary – Mikayla Schwab

BUSINESS MEETING

APPROVAL OF MINUTES: Motion by Maggie Anderson, second by Derek Donlevy

TREASURER'S REPORT

Beginning Balance: \$2,500 – WPRA Budget

ASSOCIATION UPDATES

WPRA BOARD OF DIRECTORS – DEREK DONLEVY

The Board of Directors have met twice this month, regular meeting on January 6th and special meeting on January 12th. The special meeting was to approve new contract for ARC. The board voted to approve the new contract for ARC that extends from January 1st, 2021- June 30th, 2023. Board felt it was important to have a contract that ended after conference, with the new conference schedule currently being planned for February. The way the contract is written is if both parties decide to part ways, we have 120 days to end the contract. The board is very pleased with ARC and all the work they have done especially during the pandemic. Important dates to mark on your calendars:

February 10th (1:00 – 4:00 PM) – Leadership Orientation

February 11th (12:00 PM) – Annual Business Meeting

February 11th (6:30 PM) – Annual Awards Ceremony

February 24th – Board of Directors meeting with new members

Virtual CEU Events throughout the year, package for the entire year.

AQUATIC SECTION REPORT – SAMANTHA PRECORD

No updates to report.

PARKS SECTION REPORT – REBECCA MATTANO

No updates to report.

RECREATION SECTION REPORT – MAGGIE ANDERSON

Recreation section met last week and are working on getting their speakers ready for the fall workshop. Also working on speakers for conference. If there are any topics you are looking for, e-mail Maggie Anderson.

YPS – MIKAYLA SCHWAB

YPS met last week and we are discussing outreach to universities and filling our Student Representative position. Also discussed our mission, objectives, and roles to update our board manual.

WPRA FOUNDATION – KELLY VALENTINO AND HOLLY GLAINYK

Thursday, February 11th is the Virtual Awards Ceremony at 6:30 PM and the Foundation is donating 4- \$50 gift cards for the Awards Ceremony as an incentive for people to attend. The Foundation is an educational and charitable organization dedicated to enhancing the role of Park and Recreation services in the lives of the people of Wisconsin through support of the following type of activities conducted in the state. Reminder that the Foundation scholarships are still available.

PROFESSIONAL DEVELOPMENT – ANDREW ROSSA

We have continued to partner with Illinois Parks and Recreation for their webinar series as well. You can find that information on their website, no in-person conference. You should be able to find many CEU options through WPRA or IPRA. There will be special pricing for Illinois webinars. Each region, will begin to fill out a form for their speakers as well.

OLD BUSINESS

Region 4 Park Tour will be rescheduled from May to September or October, date to be announced at another time.

NEW BUSINESS

None.

EVENTS AND UPDATES

SEPRC TENNIS LEAGUE – DAN ZEROTH

No separate meeting. Deadline is June 1st to get your department's information. There will be a coaches training via Zoom on June 2nd at 7:00 PM. Potentially a USTA coaches training on June 5th. League season would start the week of June 21st through July 26th. Tournament starts the weekend of August 2nd.

FREE THROW CONTEST – SAME SUJECKI

West Allis – West Milwaukee will be unable to host the regional contest. SEPRC has determined to go forward with local completions but there will not be a regional competition.

Motion to forgo the regional competition: Motion by Erin Cross, second by Shelly Strasser

PROBLEM SOLVING / IDEA EXCHANGE

Waukesha Janboree

Concerts in the Park

Easter Egg Hunts

MOTION FOR ADJOURNMENT

Motion by Chad Brown, seconded by Erin Cross.