

## SEPRC MEETING MINUTES

Wednesday, March 16, 2022

### SEPRC BUSINESS MEETING

**Lydell Community Center, Whitefish Bay Recreation Department**



### INTRODUCTIONS

Chair – Amanda Schwichtenberg

Treasurer / Secretary – Mikayla Schwab

### HOST REPORT

Special thank you to Mark Suchowski and the Whitefish Bay Recreation Department for hosting the March SEPRC meeting at Lydell Community Center. Mark introduced many staff members and shared programs that are offered through the Whitefish Bay Recreation Department.

### BUSINESS MEETING

APPROVAL OF MINUTES: Motion by Dan Zeroth, seconded by Derek Donlevy

### TREASURER'S REPORT

Beginning Balance:	\$2,500.00
Revenue:	\$0.00
Expenses:	<u>\$50.00 – WPRA Foundation Basket</u>
Ending Balance:	\$2,450.00

Treasurer's Report Approval: Motion by Mark Suchowski, seconded by Jody Brooks

### REGION BUSINESS

On May 18<sup>th</sup>, the SEPRC Meeting will be held at Jackson. Currently working with Andrew Rossa to potentially offer a CEU opportunity.

The August 24<sup>th</sup> meeting is expected to take place in Menomonee Falls.

### SECTION UPDATES

#### **AQUATIC SECTION REPORT – BEAU BENNER**

In their last meeting they discussed nominations for different committees.

#### **PARKS SECTION REPORT – REBECCA MATTANO**

No updates to report.

#### **RECREATION SECTION REPORT – MAGGIE ANDERSON**

Working on Playground Workshop that is tentatively planned for May 7<sup>th</sup> in West Allis. Looking to get a budget approval to increase for presenters. Working on fall / winter conference speakers.

#### **YPS – AMANDA SCHWICTENBERG**

Have not met yet this year. New chair is Katelin Dorow.

## EVENTS AND UPDATES

### **SEPRC TENNIS LEAGUE – DAN ZEROOTH**

Information sent out to current participants. There is still time to join if interested. Zoom call the first week of June and a coaches training on the first Saturday in June at Menomonee Falls High School. And league play will begin the end of June.

### **SEPRC FREE THROW CONTEST – AMANDA SCHWICTENBERG / SAM SUJECKI**

Will be held March 19<sup>th</sup> in West Allis. There are 10 communities that are participating in the contest this year.

### **DEADLINE REMINDERS – AMANDA SCHWICTENBERG**

WPRA Awards are open currently. PRMonthly information is due Friday, April 1<sup>st</sup>. IMPACT Magazine information is due May 18<sup>th</sup>.

## ASSOCIATION UPDATES

### **WPRA BOARD OF DIRECTORS – DEREK DONLEVY**

At the January 19<sup>th</sup> meeting they approved a new Region 3 Representative for the Aquatic Section. For the park design awards they added a new category of “1 million – 3 million” and then “over 3 million”. Next meeting is March 23<sup>rd</sup> in the Wisconsin Dells. There are still some leadership positions open.

### **WPRA FOUNDATION – KELLY VALENTINO**

Thanks to everyone that supported the foundation at conference this year. They are working on a new website.

### **NRPA**

No updates to report.

## PROBLEM SOLVING / IDEA EXCHANGE / OPEN DISCUSSION

Dan Zeroth talks about Rugby and is open to discussion with communities that are interested in offering rugby in their community.

There was then a long discussion about staffing situations and the continuing struggles and how we can go about fixing them.

## MOTION FOR ADJOURNMENT

Motion by Jessica Loomans, seconded by Beau Benner.