

ARBUCKLE PARKS AND RECREATION
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 16, 2007
PIERCE HIGH SCHOOL NORTH GYM
6:30PM

1. CALL TO ORDER: 6:45pm by Mary Grimmer. Present Board Members Mary Grimmer, Jim Geyer and Shelly Murphy, absent Mike Croxson and Angie Worley. Members of the public present Abel Gomez.
2. APPROVAL OF MINUTES: Shelly motioned to approve the minutes of the September 18, 2007 meeting with the addition of corrected bank balance. Jim Geyer seconded. Motion passed unanimously.
3. TREASURERS REPORT:
 - A. Bank Balance- \$21929.57
 - B. Current Bills- \$1999.00Jim Geyer motioned to pay all bills as presented Mary Grimmer seconded, motion passed unanimously.
4. CORRESPONDANCE:
 - a. Directions and officers insurance policy was received. Shelly to review, there is information that may be of use to us.
 - b. ARC newsletter went out with a thank you letter and a current event flyer from APR.
5. UNFINISHED BUSINESS:
 - A. Program & Events
 1. Aerobics & Core Fitness Programs- currently running with no problems
 2. Fitness Pass- Mary will print up a calendar to pass out to people who purchase the fitness pass showing the days and times of the classes. Must have at least twelve people sign up to keep the pass feasible. Mary motioned to try the fitness pass for the month of November, Jim Geyer seconded. Motion passed unanimously.
 3. Program Instructors- Mary Grimmer turned in her Group Exercise Instructor Certification and can now substitute for the Core Fitness or Aerobic class.
 4. Halloween Parade- Volunteers are needed. Mary will send out an email asking for help. Waiting for a call back on the bounce house. Set up to be across the street from Tex.'s Tavern.
 5. Basketball – Had to make a policy on complaints. Parents will complain to coaches during the game so that coaches can let the referees know and correct the behavior during the game. Possibly will extend the Pre K out two more weeks to end at the same time as the 3rd and 4th graders. Will ask the Pre K parents what they would like.
 6. Christmas Lights Contest- Flyers to go out at the Halloween parade, still looking for shops that will have the voting forms.
 - B. Available Facilities- same
 - C. Bylaw Committee Report- Waiting for information from the new board
6. NEW BUSINESS:
 1. Coed Volleyball Proposal- Abel Gomez proposed a Coed Volleyball program. The program would run January and February 2008 one night a week for 1 ½ hours (7pm-8:30pm) for adults only. Would need 12 people to run the program and Abel already has 16 people that would like to play. Would prefer to play on Tuesday nights. Only cost would be volleyball balls and insurance. Abel to check with PJUSD on the availability of the gym and the volleyball equipment and report back at the November meeting.
 2. New business from floor- none
7. ADJOURNMENT: 7:28 by Mary Grimmer

MOTIONS MADE

- ❖ Shelly motioned to approve the minutes of the September 18, 2007 meeting with the addition of corrected bank balance. Jim Geyer seconded. Motion passed unanimously.
- ❖ Jim Geyer motioned to pay all bills as presented Mary Grimmer seconded, motion passed unanimously
- ❖ Mary motioned to try the fitness pass for the month of November, Jim Geyer seconded. Motion passed unanimously