Urbana Recreation Council

Monthly Meeting Agenda

February 8, 2024 8pm

In attendance:

Call to order, seconded –

Reading/ correction and approval of the minutes from the last meeting-

Reports of officers, boards, and standing committees-

- a. President
  - i. URC scholarship link on the URC website to the form, UHS newsletter, blast via social media
- b. Vice President
- c. Treasurer / Treasurer's Report-
- d. Secretary-

i.

- e. At-Large
- f. Parks and Rec
  - i. Background check form
  - ii. Payment of officials how do other treasurers compensate?
- 2. Program commissioners
  - a. Baseball & Softball
    - i. Travel Baseball:
  - b. Basketball-
  - c. Cheer –
  - d. Field Hockey
    - i. No commissioner since Kera, FCPR has been running things since then; need to post and try to get a new commissioner – should be an easy job since things are done through FCPR
  - e. Football-
  - f. Lacrosse-

- g. POMS-
- h. Wrestling-
- 4. Special Committee reports-
- 5. Special orders (Important business previously designated for consideration at this meeting)-
- 6. Unfinished business and general orders

a.

- 3. New business
  - a. Ethical code of conduct for coaches, commissioners, board of directors with regard to spending
  - b. Donation to the UHS Booster Club
- 4. Motion for Adjournment