

Urbana Recreation Council

Monthly Meeting Agenda

June 13, 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. By-laws updated -need to convert to a word doc to edit

ii. Interpreters, inclusion/accessibility policy

iii. Q2 Survey-coming out soon

b. Vice President

c. Treasurer / Treasurer's Report- monthly reconciliation needs to be done

d. Secretary- unable to attend

e. At-Large

f. Parks and Rec-

g. Youth liaison for Boosters -

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. A council managed GoDaddy account with program domain ownership, some programs have purchased their own but ownership can be rolled over. Want to align with the council managed TeamSnap for future website build.
- 4. Motion for Adjournment