

# RECREATION ADVISORY COMMITTEE MEETING AGENDA

FEBRUARY 6, 2019 EC Lounge 3PM

*Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)*

**APPROVAL OF AGENDA FEB 6, 2019**

**APPROVAL OF MINUTES JAN 9, 2019**

**GUESTS:**

## COMMITTEE REPORTS:

### 1) Pool – Kimberly Clow

- a. 20 active Grizzly swimmers-new coaches are doing great with kids! (another 15 swimmers on THS team for this season) 55 THS swimmers on roster, 145 BVS Aquatics swimmers
- b. Month of Jan. **Numbers-972** ( 415 BVS Aquatics, 130 Grizzly Team ½ month, 427 THS Team ½ mo.)
- c. **NEW POOL VACUUM-THANKS BVSA!!!**

### 2) Tennis /Pickle ball – Linda Ricketts

### 3) RC Modelers Art Tanaka RC Club Update 2-6-2019

- Discussed having some club meetings at the field after flying when weather improves
- Potential car track improvements discussed including various track border consideration
- We have 20 club membership renewals so far.
- Received Academy of Model Aeronautics rechartering package. This is the document the club needs to complete in order to maintain AMA Club status and receive insurance for the club.
- What is the procedure for requesting model runway covering material so repairs can be made before repairs become more expensive?**

### 4) Recreation Manager Debbie Papac –General Report

**POOL:** THS Swim Team is using our pool to practice in until Dye Natorium opens April 1<sup>st</sup>. They started January 14<sup>th</sup> from 3- 4:30 pm.

- The Grizzlie Swim Team has started back swimming weekdays starting January 14<sup>th</sup>, 4:30-6pm.
- The pool was closed for 6 hours on January 30<sup>th</sup> to adjust the chemicals and clean it real good. The pool opened back up before the swim teams arrived.
- The automatic vacuum was broken. The CER was presented, approved and a new one ordered. Until it was delivered on Jan. 30<sup>th</sup>, the pool was hand vacuumed and leaves netted out. The wind storms really made a large mess to keep up with – maintenance appreciated the lap swimmers that helped so much with this!
- The Job Posting for Pool Supervisor will go up later this month.

### PickleBall & Tennis

- Pickleball had 122 for December. I will get January's numbers for both Tennis and Pickleball before the meeting.
- Tennis had 128 for December.
- Rick is gathering bids for new windscreens.
- Rick went to a tennis conference at the end of January and attended presentations on both tennis and Pickleball.

### Weight Room

- Request for new bicep curl machine. It was delivered to the WC before the presentation was made to the management. It is stored, covered on the deck until approval has been given. The cost is \$500 for this Precore machine. (see photo)

## Whiting Center

- New Revel money handling system started Jan. 31st. There will be some transitional issues that will have to be worked out.
- New Camera system has been installed- visibility covers the whole weight room, Lobby, complete fire lane and most of the parking lot as well as most of the rooms covered before. The monitor is up and visible from the old system.
- There is now a new Commercial Provider offering High Intensity Aerobics classes at the WC. This now makes 3 separate exercise classes; each offered 3 times per week. The exercise, target groups and costs vary by instructor,
- Hockey is the main activity at the WC right now. For updates see Joes report.
- The Recreation Booklet has been delivered to the homes in the valley. Extras are available to hand out by the Association, CSD, and realtors.
- Three Water Rate Presentations by the CSD were held at the WC at the end of January. There are extra hand-outs for those that weren't able to attend.

## Beaubien Field / Nature Path

- New dugout shades changes were approved by the board. They will be ordered and installed during whatever window of nice weather there is before spring.

## Beaubien Field– Gary Adams-What will be the non-resident fee for Baseball Camp this summer?

Campgrounds, Range, & Lakes Fish will be stocked again later this month. We were waiting to see if the storms put enough water into Cub Lake to make it feasible to put some of the trout into that lake.

### **5) Assistant Recreation Manager-Matt Bryant Lakes, Campgrounds, & Range Report**

**Lakes:** January Rule Violation's: 1 – 4 Guest fishing without permit and Guest Amenity Cards, 1 – Individuals without PFD's wanting to argue Rule, 1 – Guest picnicking without guest amenity cards.

**Campgrounds:** Town Center CG – working with Edison to determine if the existing power coming into campground is sufficient for existing and what will be needed to add any additional electrical hookups.

**Range:** Jan Totals: 31– members 0 – guests.

Staff continues to clear rocks from range area in order to mow, grass already 6" – 10" high.

BVS Sportsman's Club is scheduling a Valentine's Day Shootout on Saturday February 16<sup>th</sup>.

Pics of storm damage on January 14<sup>th</sup>: Met with Insurance adjuster on 1/31/19 at range.





**6) Youth Sports-Whiting Center Report-Joe Horswel-The Volunteer Dinner was a really nice event! To all who organized and planned... Thank You!**

BVS Inline Roller Hockey League is now into week 6 of League play. Games are going smoothly, and with less drama since implementing more thorough referee training program, prior to the season starting. Games are cancelled on the weekend of Feb. 15<sup>th</sup> / 16<sup>th</sup> due to Presidents' Day weekend holiday. Hockey League will run through March 23<sup>rd</sup>.

Soccer League registration commenced on Jan. 29<sup>th</sup>, and will conclude on March 11<sup>th</sup>. As of Feb. 1<sup>st</sup>, we have had 38 registration forms handed in. I anticipate participant numbers to be in the 140 – 145 range again this year, based on the past 2 years numbers. Soccer, team selection will take place on March 16<sup>th</sup>. League games run from March 29<sup>th</sup> through May 25<sup>th</sup>.

I am beginning to organize and plan for T-ball League, and Baseball Camp. More on that as the date draws closer.

**7) Tailwaggers: Joni Henschel- Jan Report 2019 Board Members**

+President: Molly Mackin; Vice President: Katy Jacobson, Marla Derry; Secretary : Stephanie McGuffey; Treasurer: Mary Thompson

183 members attended the various activities

- Weekly walks range between 10-16 people each week
- Monthly Hike was January 26<sup>th</sup>, 54 people. Rona MacKay & Mike Kemp led with a little history of Bear Valley walking by 5-6 of the original ranches during the 1800's.
- Training session held at Mike & Romelle Kems home included Obedience, Triball and Scent work.
- **January meeting-** speaker Dee Hart and Dana Christensen with Silver Paws Ranch. Organization that rescues dogs from shelters and trains them in partnership with veterans that have PTSD.
- Therapy Program is progressing with additional dogs & handlers getting certified to attend schools & hospitals
- Agility Playday will resume on February 23<sup>rd</sup> at the Dog park.
- Obedience Trainer will return in February.
- Trick Training- 6 week sessions start March 11
- Agility Workshop with Mary Dineau March 26<sup>th</sup> – at Marla & Kevin Derrys home

**8) Cycling Club- Zach Crum**

**BVSA ADMIN REPORTS:**

- 11)Cheramy Krueger-GM –
- 12) Debbie Shryock-Project Manager
- 13) Monique Herbst- BVS BoD Rep

**OTHER BUSINESS:**

- *Adjournment. Next Meeting Wed March 6, 2019 3PM EC Lounge*