

ALVA RECREATION COMPLEX BOARD MEETING  
MEETING JANUARY 16, 2019

The Alva Recreation Authority of Woods County, State of Oklahoma, met in regular session in the Alva Recreation Complex Classroom of the Alva Recreation Complex at 5:30 p.m.; Chair Dr. Troy Smith called the meeting to order.

Roll was called with the following being present: Dr. Troy Smith, Jaci Heaton, Chad Fisher, Greg Glass, Shane Hansen, Matt Tucker.

Absent: Brandon Sherman.

Approval of Minutes from September 19, 2018. Dr. Troy Smith stated the date on the minutes should be changed from September 17, 2018 to September 19, 2018. Thereupon it was motioned by Member Fisher and seconded by Member Hansen to approve the minutes from September 19, 2018 as amended. The roll was called with the following results. Ayes: Fisher, Hansen, Tucker, Smith, Heaton, Glass. Nays: None. Absent: Sherman. The motion was declared carried.

Discussion and Action on Finance Statements from September 2018. City Business Manager Joe Don Dunham presented the September 2018 financial statements. Thereupon it was motioned by Member Glass and seconded by Member Tucker to approve the financial statements for September 2018. The roll was called with the following results. Ayes: Glass, Tucker, Smith, Fisher, Hansen, Heaton. Nays: None. Absent: Sherman. The motion was declared carried.

Discussion and Action on Finance Statements from October 2018. City Business Manager Joe Don Dunham presented the October 2018 financial statements. Thereupon it was motioned by Member Tucker and seconded by Member Glass to approve the financial statements for October 2018. The roll was called with the following results. Ayes: Tucker, Glass, Heaton, Smith, Fisher, Hansen. Nays: None. Absent: Sherman. The motion was declared carried.

Discussion and Action on the Finance Statement from November 2018. City Business Manager Joe Don Dunham presented the November 2018 financial statements. Thereupon it was motioned by Member Tucker and seconded by Member Glass to approve the financial statements for November 2018. The roll was called with the following results. Ayes: Tucker, Glass, Hansen, Fisher, Smith, Heaton. Nays: None. Absent: Sherman. The motion was declared carried.

Discussion and Action on the Finance Statement from December 2018. City Business Manager Joe Don Dunham presented the December 2018 financial statements. Thereupon it was motioned by Member Fisher and seconded by Member Hansen to approve the financial statements for December 2018. The roll was called with the following results. Ayes: Fisher, Hansen, Tucker, Heaton, Smith, Glass. Nays: None. Absent: Sherman. The motion was declared carried.

Director's Report. Director Courtney Nesseralla reported Basketball has a 272 players, Women's Volleyball begins soon. The baseball tournaments are scheduled for April 20 and May 11 & 12. The signups for soccer end on February 15. Alva High School will play slow pitch softball on our fields this season.

City Council Report. City Business Manager Dunham reported the status of the projects going on around the City of Alva.

Discussion and action on date, time and place of Alva Recreation Authority Meetings. There upon it was motioned by Member Tucker and seconded by Member Glass to ask City Council to change the frequency of meetings to quarterly. The roll was called with the following results. Ayes: Tucker, Glass, Heaton, Hansen, Fisher, Smith. Nays: None. Absent: Sherman. The motion was declared carried.

Remarks and inquiries by Board Members. None.

There being no further business the meeting adjourned at 6:09 pm.

Secretary of Board