

ALVA RECREATION COMPLEX BOARD MEETING
MEETING FEBRUARY 20, 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, Greg Glass, Shane Hansen, Brandon Sherman, Matt Tucker.

Absent: Jaci Heaton, Chad Fisher.

Approval of Minutes from January 16, 2019. Thereupon it was motioned by Member Glass and seconded by Member Hansen to approve the minutes from January 16, 2019. The roll was called with the following results. Ayes: Glass, Hansen, Tucker, Sherman, Smith. Nays: None. Absent: Heaton, Fisher. The motion was declared carried.

Discussion and Action on the Finance Statement from January 2019. City Business Manager Joe Don Dunham presented the January 2019 financial statements. Thereupon it was motioned by Member Sherman and seconded by Member Glass to approve the financial statements for January 2019. The roll was called with the following results. Ayes: Sherman, Glass, Smith, Hansen, Tucker. Nays: None. Absent: Heath. The motion was declared carried.

Director's Report. Director Courtney Nesseralla reported basketball is almost over and women's volleyball is ongoing. Mrs. Nesseralla stated we currently have over 200 soccer sign ups and our spring tournaments are almost full already.

Discussion and action on date, time and place of Alva Recreation Authority Quarterly Meetings. Discussion was held on the date and time of the first quarterly meeting. Thereupon it was motioned by Member Sherman and seconded by Member Tucker to hold quarterly meetings in the second Wednesday of February, May, August & November at 4:00 pm. The roll was called with the following results. Ayes: Sherman, Tucker, Smith, Hansen, Glass. Nays: None. Absent: Heaton, Fisher. The motion was declared carried.

Remarks and inquiries by Board Members. None.

There being no further business the meeting adjourned at 6:02 pm.

Secretary of Board