

**UNION COUNTY JOINT
RECREATION DISTRICT
BOARD MEETING
MINUTES**

Meeting Agenda

Thursday, May 21, 2026 @ 5:30PM – UCJRD Sports Complex

Call To Order: 5:36PM

Roll Call: Present: **Dave Raymond, Aaron Story, Tony Brooks, Larry Poling, Chad Clarridge, Jennifer Segner Maxwell, Michele Daniel**
Absent:

Guests: Evan Holshu and mother Jeannette, Mike Covrett

Previous Meeting Minutes Acceptance: Tony made a motion to accept April minutes – Chad seconded – all present were favor.

Report of Treasurer:

- 2026 Income YTD - **\$177,117.50**
- 2026 Expense YTD - **\$64,734.26**

Old Business:

- 2025 Invoicing Progress \$2,812 Outstanding – **Still Open – Tony is looking to send emails to delinquents on an attempt to receive payments.**
- Shelter House Project Update – **Building Permits have been submitted. On schedule to start construction in June.**
- Eagle Scout Project – Evan Holshu – **Still need 20 - 6X6s. Have some grant money to purchase. Construction to begin during the day and around field schedules. Evan's mother Jeannette to email Dave AED quote to generate purchase order.**

New Business:

- **PBR non-used Tournament Charges – Chad made a motion to charge – Aaron seconded – all present were in favor.**
- **Midwest Tournament Gate Fees – Per Midwest Tournaments website, no gate fees will be charged at UCJRD Sports Complex. No action will be taken by the board.**
- **2024 – 2025 State Audit – State has reported no issues identified. Clean slate**
- **Play Ground Mulch – Will be delivered tomorrow**
- **UCJRD Facebook – Tony has published the UCJRD Facebook page and is now live.**
- **Storm Damage -Insurance Claim – Waiting on Insurance Adjuster report**
 - \$5000 Deductible
 - \$53,702.41 Monarch Roofing Estimate

- **Government Challenge – August 15 – Dave to update a flyer to be distributed**
- **Website Training – June 2 – Jennifer, Tony and Dave will be trained. All have been invited.**
- **Ballfield Lights LED Conversion Issues – Delaware Electric and contractor to be requested to come to next meeting to discuss solutions to the issues.**
 - \$55,705.53 Material
 - \$28,500 Labor
 - \$84,205.53 Total

Additions to Agenda: Mike indicated that maintenance meets to be performed on the truck including new tires. Larry made a motion to move forward with maintenance with exception to new tires – Aaron seconded – all present were in favor.

Next Meeting: Thursday, June 18 – 5:30PM @ Sports Complex

Adjournment: 6:45PM