

The Mission: The mission of the Kenston Community Education is to provide educational and recreational programs for the residents of the Kenston Local School District.

AUBURN BAINBRIDGE RECREATION BOARD KENSTON COMMUNITY EDUCATION

Regular Meeting
Nov. 9, 2009 @ 8:30pm
KCE Conference Room

I CALL TO ORDER SM TIME 8:40

II ROLL CALL

BD_@9:25___ SM_P__ JT_P__ MP_P_ MB_P_ SS_P

III APPROVAL OF MINUTES

- October 12, 2009 [Minutes approved](#)

IV BOARD REPORTS AND INFORMATIONAL ITEMS

- End of year report of finances.
- Update on football finances issue/dispute
- Accounting of funds from MWTBL for 2008-2009 season (last year) [Mike Barnes to communicate with Doug then to KCE. Need current revenues taken in and income vs. expenses](#)
- Accounting for Stadium rental fess to date [Need to establish line item accounting for tracking revenues, renters and facilities. 9/17/09 to date.](#)
- [Effective immediately, Full accounting of fees for referees working all rec programs/events to accompany check. Number of games, number of referees for games and total cost breakdown.](#)

V PERSONNEL

- We need to create proper succession planning for members of the board who wish to resign. [Tabled](#)
- We also need to do some work to find candidates who would be willing to serve on the board. [Ongoing](#)
- Organizational Structure [Ongoing](#)
- Receptionist Position [Ongoing](#)

- Equipment Manager [Approval to find High School student/candidate at 10.00 hrly. Post on website. Need to possess driver's license, car and insurance.](#)

VI OLD BUSINESS

VII NEW BUSINESS

- Jennifer's position [Ongoing](#)
- Hiring a sports coordinator [Ongoing](#)
- Backboards at Middle School [Motion SM Second SS... Vote unanimous. Resolution 091109.01 to fund repairs to baskets and support structures for baskets at KMS. Cost not to exceed \\$3000.](#)

VIII DONATIONS

IX HEARING OF PUBLIC ON NON-AGENDA ITEMS

X TREASURER'S REPORT

XI DIRECTOR'S REPORT

- Payroll about 10k more per year. [No report given](#)
- [Memo to governing bodies regarding communication\(s\) between KCE and Bainbridge & Auburn Townships and the Kenston School Board.](#)
- [Request to fund Holiday gathering for staff of KCE and school personnel. Jennifer to email suggested dates and estimated costs for two separate parties.](#)

XII ADJOURNMENT

MOTION SM SECOND SS
 BD Y SM Y MB Y MP Y JT Y SS Y

NEXT REGULAR MEETING: 8:00 pm November 9th, 2009
Thank you for attending the Auburn Bainbridge Recreation Board!