



**Advisory Board Meeting
December 12, 2022 @ 6:00 p.m.
Davie County Community Park – Conference Room**

AGENDA

- I. Call to Order / Invocation
- II. Announcements (*)
 - A) Welcome new DCRP Team members:
 - 1. Drew Sims – Athletic Program Director
 - 2. Brooklyn Montalvo – Customer Care Administrator
- III. Advisory Board Election of Chair and Vice Chair
- IV. Consent Agenda
 - A) Approval of Minutes
 - 1. Advisory Board – Regular Meeting, October 10, 2022
 - B) Staff Reports
 - 1. Athletics and Programs Update
 - 2. Special Events Update
 - C) Directors Report
- V. Old Business
- VI. New Business
 - A) Facility operation changes
 - B) DCRP program changes
 - C) Track and turf field recommended rule changes (vote)
 - D) DCRP community recreation agency grant policy (vote)
 - E) Volunteer-criminal background screening policy (vote)
 - F) Board meeting dates '23 (update/approve)
 - G) Advisory board recruitment
- VII. Miscellaneous
- VIII. Adjourn

NEXT MEETING: January 10, 2022 – 6:00 p.m. | Davie County Community Park

Mission Statement

To enrich the quality of life in Davie County by offering exceptional recreational experiences through a diverse system of programs, events, parks and cultural resources.

Davie County Recreation and Parks Advisory Board
Meeting: December 12, 2022 – Consent Agenda

B. STAFF REPORTS

Programs & Athletics

Athletics

- Youth Volleyball League registrations: Total enrollment is 13
 - Expected number of participants: 95
- Boys Youth Volleyball Camp Begins Inaugural Season
- Summer Youth Basketball League will begin Inaugural Season Next Year
- Youth Basketball League registrations: Total enrollment is 361 ***RECORD**
 - K-5 division enrollments: 218. Coaches meeting, team drafts, skills assessments, practice schedules, and game schedules are complete.
 - 6-12 division enrollments: 143. Coaches meeting, team drafts, skills assessment, practice schedules, and game schedules are complete.
 - Total number of teams: 40 (6 K-1, 6 2-3, 8 4-5 Boys, 4 4-5 Girls, 10 6-8, 6 9-12)
 - Total number of Coaches: 62 (38 Head Coaches [2 with multiple teams] and 24 Assistant Coaches [3 with multiple teams])
 - Games began December 10th.

Programs

- Mid-Eastern Martial Arts: 61 participants
- Fitness Programs:
 - Zumba: 38 drop-ins and 3 monthly registrants
 - Kettlebell: 15 drop-ins
 - AMPD Build: 5 drop-ins
 - Yoga: 24 total drop-ins, 9 monthly registrants
- Fun & Fit Homeschool PE: 51 registrants and 17 drop-ins

Park Information/Other

- Rentals: A total 16 external (paid) rentals were completed.
- Dog Park Memberships: 21 total membership for fiscal year 2022-2023. Goal 57 by 6/30.

Special Events and Marketing

Events Recap:

Halloween Spooktacular: The “Rings” of Brock: October 31st

- 739 thrill seekers entered the event.
- Inclement rain moderately dampened turnout.
- 9 volunteers assisted with event.

Main Street 5K – Superhero Training: November 11th

- Cancelled due to inclement rain weather.

Upcoming Events:

Playdate with the Grinch: December 10th -11th and 17th-18th

- Time slots are SOLD OUT!

- \$15 per group of 5 or less

Marketing News:

- A combined 37 social media posts were pushed out through 11/30.
- Winter season (Jan-April) program guides are in development. To print 12/16 or before. Community distribution 12/30 and DCS distribution 1/2.

C. DIRECTORS REPORT

- Park projects
 - Phase II surveillance and security: Anticipated completion by Spring 2023
 - Ballfield scoreboard: Anticipated completion – Spring 2023
 - Amphitheater rear wing door enclosure project: Anticipated completion by June 2023
- Four (4) of five (5) concert talent contracts and riders for 2023 complete. Anticipate finalization of all five no later than 12/31.
- All skills assessments and drafts for the 2022 youth basketball league season were completed by 11/28.
- RiverPark - RFQ for state SCIF grant issued to multiple consultant firms on 11/21.
- Community Recreation Agency Grant
 - 2023-2024 cycle announcement, policy and application were updated, reviewed on 12/6 and ready for advisory board approval.
- Program Leader interviews are underway with anticipation to hire and onboard in January.
- Volunteer-criminal background screening policy updates are complete at staff level on 12/4. Anticipate meeting with CA and HR director to confirm policy consensus and gain advisory board approval recommendation on 12/12. BOC approval anticipated on 1/9.
- Staff met with Travis Hinson on 12/5 to discuss upcoming operational and fee structure changes.
- Staff met to discuss future program-season changes.
 - Proposal is poised to change from 3 program guides per year to two (2) program guides per season.
 - Program season would adjust to be 6-months as opposed to the current 4-months. Ex: Fall/Winter (October – March) and Spring/Summer (April-September).
 - Adjustment would take effect beginning with Fall/Winter 2023-2024.
- 2022 Annual highlights presentation is under development. Anticipate draft presentation to the advisory board in January with BOC presentation in February.