



BOARD MEETING AGENDA

Tuesday, July 13, 2010
Derby Recreation Center

6:45pm

- A. Budget Hearing

7:00pm
Regular Meeting

- B. Consent Agenda *(action required)*
1. Meeting Minutes June 2010
 2. Checks and Vouchers June 2010
 3. Idle Funds
- C. Superintendent Report *(receive & file)*
- D. Staff Highlights *(receive & file)*

PUBLIC FORUM

- E. Derby Baseball Association Donation

PROGRAM HIGHLIGHT

- F. Fast Pitch Tournaments *(receive & file)*
Kathleen Avitt, Director of Programs

OLD BUSINESS

- G. Community Room Floor *(action required)*
Chris Drum, Assistant Director of Facilities
- H. DRC Meeting Date/By-Law Changes *(action required)*
Chris Sexton, Board Chairman

NEW BUSINESS

- I. Certification of 2010-2011 Budget *(action required)*
Frank Seitz, Superintendent of Recreation
- J. Employee Internal Recognition *(receive & file)*
Kathleen Avitt, Director of Programs
- K. Unsinkables *(receive & file)*
Lisa Nelson, Director of Marketing
- L. Greater Wichita Area Sports Commission *(board discussion)*
Frank Seitz, Superintendent of Recreation

ADD ONS

NRPA Congress

October 25-29, 2010

Minneapolis, Minnesota

Registration required by August 24, 2010

Sedgwick County Sheriff's Award