

**Minutes of the Fairhope Recreation Board
February 25, 2015**

The Fairhope Recreation Board met Wednesday, February 25, 2015 at 5:15 p.m. in the Rec Center at 803 North Greeno Road. The meeting date was moved from February 18 to 25, due to Ash Wednesday falling on February 18.

Present were Tom Kuhl, Charlie Langham, Vann Saltz, Bob Keyser, Michelle Smith, Derek Thomas, Cathy Hudson, Jenny Douglass, Diana Brewer and Mike Ford. Sherry Sullivan took minutes.

The meeting was called to order by Vann Saltz. The minutes of the January meeting were considered and approved on a motion by Bob Keyser, seconded by Charlie Langham, none opposed.

Recreation Update – Tom Kuhl provided an update stating that Founder’s has new scoreboards, netting and poles. He added that Volanta has new fencing and updated the group on the upcoming calendar of events.

Old Business - Vann Saltz brought up the franchise agreement that Michelle Smith submitted to the Rec Board. Michelle Smith stated that she has withdrawn her application, due to the fact that she is too late in the season to be successful, also the facility use needs to be more specific.

Updates - Cathy Hudson informed the group that swim registration is April 28 and May 2. Mike Ford congratulated Cathy Hudson on being named Volunteer of the Year. Diana Brewer stated that she would like to see a tennis representative on the Rec Board. Sherry Sullivan provided an update on the Manley Road project, Tennis Center and the team summit.

Soccer Update- Bob Keyser stated that the drawdown will be on February 28 at the Fairhope Civic Center. Buccaneer Bash Tournament will be this weekend, 35 teams are signed up to play. He also updated the group on the Booster Club concession stand. Bob also stated that the new football head coach will be introduced on March 2, 2015 at 5:30 p.m. at the Athletic Facility at Fairhope High School, if the BCBE approves him on Thursday.

Being no further business, the meeting was adjourned.