



HARTFORD COUNCIL FOR RECREATION
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**INTERLOCAL BOARD OF COMMISSIONERS &
HARTFORD COUNCIL FOR RECREATION**

Wednesday, August 17, 2022

7:00 PM

INDIAN PRIDE PARK

THE BOARD MEETS THE 3RD WEDNESDAY OF THE MONTH

AGENDA

- 1. Call Meeting to Order**
- 2. Approve minutes from July meeting; see attached documents**
- 3. Financial, Budget and Audit Updates**
 - a. Janell and Jerrod bring the board up to date with the Treasurer's report, with the current figures in the General Fund, Concession Fund, League of Miracles Fund and PayPal account. These are also available for review in paper form.**
 - b. Update on the continued progress and status of the 2019 audit, to the extent of the current contact that we have had with Hungerford Nichols. We are obviously continuing to work through this process amicably, and are hoping to have a resolution as soon as possible, to get this audit completed so we can move on to future projects that need our attention.**
 - c. Once we fully complete the process of the 2019 audit, the board will need to convene on future strategies on how we want to handle the auditing process, or something similar, going forward, to get back on track for the fiscal years of 2020 and 2021. The Interlocal Agreement has lapsed, but we still should honor the agreement we had with the township and be audited for those previously mentioned calendar years, since the agreement was in effect. Whether we do an audit or have a licensed accountant or somebody of a similar stature look at our finances on a monthly or quarterly basis throughout the year, we need to continue to show our community that our organization remains on track and 'clean' in terms of financial responsibility.**
 - d. Just a reminder that due to the current audit situation (the organization is roughly \$15,000.00 short from the township from 2019, 2020 and 2021 due to not having completed audits – funds will be issued once they are completed in full), we are still continuing to spend on just the absolute necessities that the facilities need right now. We must continue to be vigilant with our spending habits. Thankfully, our accounts are in solid shape, despite having paid out most labor (except for our Park Director's fall payment in October or November). We will now have fall expenses coming out for football jerseys, cheerleading uniforms, referees, etc., in addition to our month-to-month expenses, like water / sewer, electric, etc.**
- 4. HCR Updates**
 - a. Baseball & Softball Updates**
 - 1. At this time, no major discussion topics are warranted, as these sports are considered 'out-of-season'. We will revisit this sport in future meetings later in the fall to address signups fees, dates, etc.**
 - b. Football & Cheerleading Updates**
 - 1. The regular season for these sports is about to come alive with excitement! Rocket football started practices on August 8th, cheerleading started practice the week of August 15th and flag football will start practice the week of August 22nd. Between cheerleading, flag football and rocket football, we had over 100 participants sign up, which is pretty much in line with the numbers we have had in recent years. Most of our signups were done in-person, with online accounting for roughly 40 signups in total. The good news is that we have collected from everyone that we have a form for, with those that have not started practice yet being the ones that may be behind in their payments. It certainly beats the situation we had from baseball season in that regard.**

