



MEETING MINUTES April 12, 2017

In attendance: Patrick Michel, Dan Rainko, Sam Theis, Mark St. Charles, Cathy Doughty

SELGRA STAFF: Jason Spiller, Cheryl Royster

Absent:

- I. Call to Order** by Michel at 6:31pm
- II. Pledge of Allegiance**
- III. Call to the Public:** None
- iv. Additions to the Agenda**
 - a. Under New Business; B. Appointment of Member at Large, Board Member
- V. Approval of the Agenda: Motion** to approve the April 2017 meeting agenda by St. Charles, second by Rainko. **Approved.**
- VI. Introduction of Guests:** None
- VII. Approval of the Minutes: Motion** by Michel, second by St. Charles to approve the minutes from the March 2017 Board Meeting. **Approved.**
- VIII. Receive the Financials: Motion** by St. Charles and second by Michel to receive the March 2017 financials. **Received.**
- IX. Old Business**
 - a) **Facilities**
 - i. PVC – Archery going well. 29 participants. Fall will offer volleyball and Basketball. Birthday parties may pick up during the winter months. Board suggested having next Board meeting at the PVC.
 - ii. Skatepark – Spiller reported that cleanup is going very well at the park. Connie & Chris Zaske brought out an industrial power washer to clean off the pad. John Royster has been out mixing concrete and filling in cracks. Ready to open on Wednesdays. Have been trying to get in touch with St. Pat's representatives. Will reach out again. Board suggested purchasing a gift card for the volunteers. Royster will handle.
 - iii. Master Plan Update – Wrapping up the survey. Looking to hold the open meetings at the townships. Calling the supervisors for available dates.
- X. New Business**
 - a) **Directors Report**

Programs are up and running with Soccer games (300 participants) and Youth Baseball and Softball (450 participants). Archery is proving to be very successful.
 - b) Appointment of Member at Large – Moved by St. Charles to appoint Cathy Doughty to the vacant Member at Large position with a term consistent with the terms and conditions of the SELGRA Articles of Incorporation. Support by Theis. **Approved.**
- XI. Adjournment** – Motion to adjourn by Doughty, second by St. Charles. Adjourned at 7:55pm.

Respectfully submitted,

Cheryl Royster, Recording Clerk

Sam Theis, Board Secretary