

# FREMONT COMMUNITY RECREATION AUTHORITY

## MEETING MINUTES

Thursday, August 6, 2015, 7:00pm

Fremont Community Rec Center, 201 E. Maple St., Fremont, MI

### 1. WELCOME

The meeting was called to order at 7:11 PM by Chairman Todd Blake.

**Authority Board Members Present:** Todd Blake, Brian Hettinger, Jason Bieneman, Jean Sherman, Rhoni Kaastra, Becky Content (arrived during 6B), Warren Stroven and Erik Bengston (arrived during 6C).

**Public Present:** Tom Elmer (Director), Luke Schulte (Membership Supervisor)

### 2. APPROVAL OF AGENDA

Motion by Brian Hettinger, seconded by Rhoni Kaastra to approve the meeting agenda; motion approved.

### 3. APPROVAL OF MEETING MINUTES: JULY 7, 2015

Motion by Warren Stroven, seconded by Brian Hettinger to approve the July 7th, 2015 meeting minutes; motion approved.

### 4. RECEIVE JULY TREASURER'S REPORT & APPROVE ACCOUNTS PAYABLE LIST

Motion by Jean Sherman, seconded by Brian Hettinger to receive the treasurer's report; motion approved.

Accounts payable list was not available. It will be presented for approval in September.

### 5. PUBLIC COMMENTS (NON-AGENDA ITEMS)

None

### 6. RECREATION AUTHORITY BUSINESS FOR BOARD DISCUSSION & ACTION

**A. MEMBERSHIP & INSTRUCTOR STATUS RE: ANYTIME FITNESS:** The current instructor will continue to be a FCRA instructor (Aqua Zumba) as long as our policies are followed.

**B. MOSAIC LEASE TERMINATION:** August 21st is their last day in the FCRC

**C. UPDATE ON MILLAGE PROPOSAL CAMPAIGN:** Did not meet Aug 4th. Next meeting will be in Sept.

**D. FALL PROGRAM SIGNUPS:** Soccer and girls basketball signups have begun.

**E. POLICY APPROVALS:** 8 will be available for approval in Sept.

**F. 2014 AUDIT:** Motion by Brian Hettinger, seconded by Rhoni Kaastra to accept the 2014 audit report; motion approved. Deficit elimination plan was mailed to the State by Todd

### 7. RECREATION DIRECTOR REPORT :

Tom will attend the FPS open houses for Daisybrook and Pathfinder as well as the Christian School open house. Ads will be in the next School Matters and the City newsletter. The Youth Triathlon is this Saturday (August 8<sup>th</sup>). There will be a Bean Bag (Corn Hole) tournament at the FCRC this Saturday as well (August 8<sup>th</sup>). Luke provided an update on Summer Camp.

*(AN UPDATE TO INCLUDE BUT NOT LIMITED TO MEMBERSHIPS, PROGRAMS, FACILITY PROJECTS...)*

### 8. COMMITTEE REPORTS (FOR ITEMS NOT ADDRESSED DURING ABOVE ACTION ITEMS)

**A. MARKETING COMMITTEE:** No report

**B. PROGRAM COMMITTEE:** Jean explained that the Program Committee reviewed the summer intern program and discussed how to organize it.

**C. FACILITIES COMMITTEE:** Brian reported that we have had no rain since the last roof repair to verify if the problem was fixed. It will continue to be monitored.

**D. EXECUTIVE COMMITTEE:** Todd reported that the Executive Committee met prior to tonight’s meeting and reviewed 5 policies. Three more will be reviewed prior to the September meeting so that 8 will be ready for review and approval by the Board. Budget amendments will be presented for adoption in the September meeting as well.

**9. NEXT MEETING DATE: THURSDAY, SEPTEMBER 3<sup>RD</sup> @7PM**

**10. ADJOURNMENT – 8:25 PM**

**AUTHORITY BOARD MEMBERS:**

**CITY OF FREMONT**

**TODD BLAKE**

**BRIAN HETTINGER**

**SHERIDAN CH TWP**

**BRYAN KOLK**

**JASON BIENEMAN**

**DAYTON TWP**

**JEAN SHERMAN**

**RHONI KAASTRA**

**SHERMAN TWP**

**BECKY CONTENT**

**WARREN STROVEN**

**COMMUNITY REPS (3)**

**CRYSTAL CALKINS (FPS)**

**DEAN MOREHOUSE**

**ERIK BENGSTON**