

**Fremont Community Recreation Authority
Regular Meeting Minutes**

August 17, 2017

The meeting was called to order by Todd Blake at 7:05pm.

Present at the meeting: Todd B., Brian H., Brian K, Karen D., Ramona D., John G., Christine C., Thomas E. (absent were Dave Deur and Steve Eckert)

Todd asked for approval of agenda. Motion made by Brian H. and seconded by Bryan K.; motion approved.

Todd asked for approval of the Regular meeting minutes. Motion made by Brian H. and seconded by Bryan K.; motion approved.

Todd asked for motion to receive the Treasures report. Motion made by Brian H. and seconded by Karen D.; motion approved.

Todd asked for approval of the July & August accounts payable register. Motion made by Brian H. and seconded by John G.; motion approved.

There were numerous questions asked about bills paid or not paid. Ones highlighted in yellow were thought to be already paid, but Brian H. indicated very few bills had been paid since April. Todd explained the leases in the building were paying the payroll and utilities but other bills appear to not being paid. Karen stated she met with Kit and was led to believe all bills highlighted were paid, and that she would schedule another meeting with Kit to get a better understanding of the statements.

Todd reported FCRA taxes will be coming in from the City, from which most of the outstanding bills will be paid. There was a lot of discussion regarding the First Choice invoice, regarding the legitimacy of the total.

There were no Public Comments.

Thomas reported receiving bids for the roof repair over the kitchen/day care area, from Premier Roofing, the Amish Co. and D & D. Brian H. made a motion, seconded by Christine, for Thomas to have approval to spend up to \$1,400 on repairs; motion approved.

Directors Report: Tom reported Fall soccer signups have started and that the 10 U team had to be canceled because we were short in numbers.

He also reported the FCRA is in dire need of some life guards, whereas we had to make afternoon lap swimming a “swim at your own risk” session, because there are no life guards available for that time period. Brian H. recommended proper signage for this period of swim and Thomas stated this did not apply for open swim he had plenty for that.

Thomas explained that the gym floor has been done again, whereas the company made a mistake and fixed it, but the Pickle ball group wants to raise \$600 put in wider lines.

Tamarac is no longer hosting Pickle ball, so the Rec center will be taking over that program completely. They will be selling their equipment but no price has been given to Thomas yet. There has been a great deal of interest for an afternoon group to play as well as morning and evening.

Todd reported traveling to Spring Lake and Grand Haven to check out their outdoor Pickleball courts and noted both seem to be top notch. He also learned details that may help our programs.

No committees met but John Grimes had questions for Todd on the insurance and the appraisal of the building of the Rec Center. Todd is checking on getting the answers to John's questions.

Motion was made by Karen, seconded by Bryan to adjourn the meeting at 7:55 pm; motion approved.

Respectfully,

Ramona Deters, Secretary