

LEU CIVIC CENTER BOARD MINUTES

November 7, 2022

Meeting called to order by Chris Bandre at 6:34 PM on November 7, 2022.

Members Present: Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Vallerry Scolarici, Chasidy Smith, Ryan Gass, Dean Henke, and Cheryl Orlet

Members Absent: Dennis Armstrong

Guests: Jenna Smith and Alaina Pipas

Building Tour: none

Review of Minutes

Motion to approve the October board meeting minutes made by Chasidy Smith and seconded by Cheryl Orlet

Motion carried.

Finance Update:

Farmers Checking is at \$60,709.50 as of 10/31/22

Farmers Money Market is at \$48,845.52 as of 10/19/22

Scott Credit Union account is \$20.00 as of 10/31/22

Director's Update:

Jenna provided written updates for the Board including:

-Jenna has been in contact with a United Way representative who helped review our Strategic Plan. She is encourage by the contact she made, and the United Way representative may be able to help as the Strategic Plan is being worked on.

-Jeremy moved that the Board authorize up to \$1000 for the representative consult/guide Jenna & Alaina through the reapplication process.

Cheryl seconded the motion

Motion passed

- Presented new job descriptions for the Leu staff and suggested that an income increase would be helpful to show staff how they are appreciated
 - Jeremy moved that the 3 staff members are given a \$1/hour pay increase effective with the next pay cycle.
 - Ryan seconded the motion
 - Motion passed
- Special Olympics field hockey has invited the Board to their final practice on Saturday, November 12 from 1-3. The season was successful, and they are looking towards a basketball season that would take place during the week.
 - Karen moved to continue a relationship with Galaxy 92/Without Limits and provide them 2 hours of gym space for free for the upcoming basketball season.
 - Seconded by Sharon seconded
 - Motion passed
- Sports rental contract is needed due to interest by Team Mascoutah teams interest in renting the gym. Jenna will rework the contract per the Board conversation and will email it out in the next few days.
- Mercy's Door has volunteered to remove the pool table. The room will be repainted by Mercy's Door on December 15.
 - Karen moved to remove the pool table.
 - Seconded by Chasidy
 - Motion passed
- Side door is not safe due to camera angles, etc. It would be better safety protocol to try to improve the door function. Possibly talk to Stanley about this and discuss at the mid month meeting.
- Halloween party was successful even though we implemented rain plans.

Facility and Maintenance:

Programs and Activities:

Fundraising:

Governance:

- Dean will be resigning the board but stated that he is still available to consult with us.

Administration:

Open Discussion and Questions:

-Mid month meeting Friday, November 18 at noon

Motion to adjourn: Karen Detering

Second: Cheryl Orlet

Time: 8:43

Next meeting: Monday, December 5, 2022