

LEU CIVIC CENTER BOARD MINUTES

December 5, 2022

Meeting called to order by Chris Bandre at 6:35 PM on December 5, 2022.

Members Present: Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Dennis Armstrong, and Ryan Gass

Members Absent: Cheryl Orlet, and Chasidy Smith

Guests: Paul Klosterman, Jenna Smith and Alaina Pipas

Building Tour: none

Review of Minutes

Motion to approve the October board meeting minutes made by Jeremy Bearth and seconded by Ryan Gass

Motion carried.

Finance Update:

Farmers Checking is at \$53,787.95 as of 11/30/22

Farmers Money Market is at \$48,854.62 as of 11/30/22

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

Director's Update:

Jenna provided a December 2022 Leu Monthly Business Update:

- Julie Simon will be consulting and Jenna will get a work schedule and costs involved
- Jenna attended the Chase for a United Way event
- LCC participated in Mascoutah Lighted Christmas parade on December 2
- LCC will have an Olin Board Fellow who will possibly attend the January board meeting
- LCC received a donation from St. John UCC for over \$4,000 and part of that money will be used to buy gifts for families in need in the Mascoutah community
- Need to update domain name and website software - suggested to move to WIX instead of current program
- LCC has 5 days of daytime programming right now
- Possibly Early Family Math Festival and working with local math teachers
- Shoot the Rock had 87 athletes signed up

- Possibility of starting up a Daytime Pass - suggested for \$5/day
- Mind Play demo on Thursday
- Sports Rental Agreement for outside business hours without staff
- Stanley/Securitas - \$75/month is an extended warranty on the door but does not change what we have now

Facility and Maintenance:

- Suggested to open the building for athletic rentals on the weekends and after hours. This would be without a staff member.
- Board recommends open to recurring rentals at this time and not one time uses. Cost would be \$50/hour and \$100 for a deposit. First 2 uses would add \$15/hour for staff member to assist with these uses. Jenna & Alaina will rework the contract with this information and also what clean up is expected.
- Sharon Hopkins made a motion to cancel the Stanley/Securitas.
Ryan Gass seconded the motion.
Motion passed.

Programs and Activities:

- Suggested that we budget for 15 kids with \$50-\$100/per child
 - Motion made by Karen Detering to budget \$1500 from the St John donation to provide Christmas gifts to local children in need.
 - Seconded by Ryan Gass
 - Motion passed.
- Question of making day passes available for those who want to use the LCC without buying a family pass. Suggested that a waiver be made that a parent will have to come in to sign (if they are under 15 years old) and then they would be able to pay \$5/day for LCC use. Jenna and Alaina will continue working on specifics of this. Also possible to have punch card to work towards a family membership.

Fundraising:

Governance:

-Possible new board members - Paul Klosterman and Haunah Vanlaningham.

Administration:

-Suggested that the LCC change its website software to WIX from Site 123 at a cost of \$32/month

Motion made by Jeremy Bearth to change to WIX for a cost of \$32/month

Seconded Sharon Hopkins seconded

Motion passed

-Mid-month meeting planned for December 16 at 12:15.

Open Discussion and Questions:

Motion to adjourn: Sharon Hopkins

Second: Karen Detering

Time: 7:49

Next meeting: Monday, January 9, 2023