

LEU CIVIC CENTER BOARD MINUTES

February 7, 2022

Meeting called to order by Trevor Reed at 6:35 PM on February 7, 2022.

Members Present: Dana Meyer, Karen Detering, Trevor Reed, Chris Bandre, Jeremy Bearth, Chasidy Smith, Cheryl Orlet

Members Absent: Dean Henke

Guests: Jenna Smith and Alaina Pipas

Motion to approve the January 3, 2021 board meeting minutes made by Chasidy Smith.
Second by Cheryl Orlet.

Motion carried.

Finance Update:

Checking is at \$21,831.36 as of 2/1/22

Money Market is at \$48,814.91

PPE loan balance is \$15.09

-Mark Laquet reported to Trevor Reed that the City of Mascoutah is open to helping support the LCC, but they are still discussing the best way to do this. Dana is checking with the United Way regarding whether the City of Mascoutah can employ LCC workers and still be considered a non-profit organization.

Governance:

-Director's position – Trevor, Chasidy, and Cheryl will form a committee to finalize job descriptions, decide on salary and hours, and also decide on where to advertise the job description. They will create parameters and come back to the Board to approve.

Thoughts are for a 40 hour week divided between working at the Center and networking and United Way functions.

-Positions to consider after hiring a new Director is administrative assistant and fundraising/volunteer.

Facility and Maintenance:

-Dana is using an old computer that needs to be replaced. Jeremy Bearth will reach out to his brother to help find replacement computers.

-Motion made by Karen Detering to allow Abram Bearth up to \$1500 to replace 2 computers. Second made by Chasidy Smith. Motion passed.

-Dana suggests that we look into the possibility of purchasing a copy machine as opposed to paying a monthly fee to a company.

Administration:

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Programs and Activities:

-Shoot the Rock has started. There are 97 participants/coaches this year. Dana is asking help from Board members to volunteer at the concession stand.

-\$1118.50 was approved by Trevor to have shirts made through Warrior Logo Wear.

-There are enough medals left to use this year for the end of Shoot the Rock.

-Parker Basketball will no longer have a contract with the LCC.

-Women's volleyball group coach and player are willing to start up a volleyball clinic.

Fundraising:

-Night at the Races is still paid for. Looking for possibly holding it around the time of the Kentucky Derby in April/May. Dana will reach out to the company to have information resent.

Open Discussion and Questions:

-Welcomed Jenna and Alaina and asked to come back to the next board meeting if they are still interested in joining the board.

Motion to adjourn: Chasidy Smith

Second: Jeremy Bearth

Time: 7:54

Next meeting: Monday, March 7, 2022