

LEU CIVIC CENTER BOARD MINUTES

August 1, 2022

Meeting called to order by Chris Bandre at 6:34 PM on August 1, 2022.

Members Present: Cheryl Orlet, Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Valarie Sclarici, Chasidy Smith, Ryan Gass, Dennis Armstrong, and Dean Henke

Members Absent:

Guests: Jenna Smith, Alaina Pipas

Building Tour: first floor

Review of Minutes

Motion to approve the July board meeting minutes made by Cheryl Orlet.

Second by Ryan Gass

Motion carried.

-Val and Chris will send minutes from July 17, 2022 meeting to Karen to put into Google Drive with other minutes.

Finance Update:

Farmers Checking is at \$43,900 as of 6/30/22

Farmers Money Market is at \$ as of //22

Scott Credit Union account is \$15.09 as of 3/31/22

-Jeremy picked up mail recently with several bills, etc. So final July numbers are still being worked on.

-Jeremy Bearth made a motion to replace John Hoercher and Trevor Reed with Chris Bandre and Karen Detering as signers required to withdraw funds for the Leu Civic Center account at Farmers & Merchants National Bank.

Second by Dean Henke

Motion carried.

Director's Update:

Old Business shared by Jenna Smith and Alaina Pipas that needs to be addressed:

-NASP Archery - Verbal discussions were in progress with this archery group. We propose offering this group the usual 25/75 split and asking participants to be LCC members. Jenna & Alaina will follow up with this group to discuss insurance and

thoughts on how to minimize wear and tear to the gym, and will also locate contract to use with this group.

–Special Olympics/Mascoutah Galaxy 92 - Board will consider a partnership with Mascoutah Galaxy 92 further down the road, but we are not in a position to undertake a partnership at this time. We are going to offer the group to rent the gym until we are able to fully consider a partnership. Chris will contact the head of the organization to see his interest in renting the gym, his specific needs, program times, and also to follow up with advertisement wording. Floor hockey could be considered a “trial run.”

–Cameron Stacey is a 16yo that inquired about a job. He was told that the LCC wasn't hiring at the time. He states that he was promised gym space, office space, and holding a basketball tournament on July 30. No contract was found, so the basketball tournament was canceled. He is still interested in using the facilities and holding programs. Dennis Armstrong will be in contact with him to possibly mentor him to help nurture the relationship with the LCC>

–Jack Knedel is a teenager who started completing his court ordered community service at the LCC. The Board is not in favor of him completing his community service at the LCC.

Jeremy Bearth motions that we suspend court ordered community service at the Leu Civic Center.

Cheyl Orlet seconded.

Motion passed.

Jenna and Alaina will follow up with Jack Knedel and also contact the courthouse to have the LCC removed from the list of places to complete court ordered community service.

–Barony of Shattered Crystal - Alaina will contact the group to get a list of volunteers that worked at past events for United Way reporting. Board is open to working with this group in the future.

Leu Education Resources Update:

–Homeschool Activity Fair was canceled due to the historic flooding in Mascoutah on July 25. Attendance was expected to be at least 300, and vendors are interested in returning to a rescheduled event.

-Jenna and Alaina are looking at dates to reschedule, and they are considering August 26, September 9, or September 16. They will chose date that best coordinates with vendor and food truck availability.

–Homeschool classes were posted, and so far 60 students are registered. Six classes are being offered. Chris has the names of the instructors and will be looking into background checks on them.

Students are paying \$15/class, and instructors are set to be paid \$12/hour. Jenna and Alaina will reach out to instructors to change pay structure to 75%/25% that evening instructors also receive.

Facility and Maintenance:

–Building hours - looking at a new proposed hours to reflect more of when the building is used and to make better use of staff time.

Dean Henke moved that the center opens at 11:00 instead of 9:00.

Val S seconded

Motion passed.

Programs and Activities:

-Background checks: Chris Bandre will follow up with the Mascoutah Police to find understanding of how they process background checks. Board discussed that background checks should be performed when the LCC is providing camps or classes where children will be supervised by adults and that those adults should all have a background check completed. Board will also look into guidance and requirements provided by the United Way.

-Paul Mechem and his chess students have stopped coming. Multiple staff members have tried to reach out to him and have left messages, but there has been no response.

Cheryl Orlet was able to find information that the chess instructor canceled classes for the last 2 weeks of July and first week of August due to vacations, etc.

-Val will look into rescheduling the U of I cooking camp that was canceled early this summer.

Fundraising:

Governance:

-LCC will be represented at the Mascoutah Homecoming Parade on Sunday by the Tae Kwon Do instructor. Jenna and Alaina will join on Sunday at their discretion.

Administration:

-Scholarship applications will be awarded at the discretion of the director.

Open Discussion and Questions:

Motion to adjourn: Chasidy Smith

Second: Karen Detering

Time: 9:00

Next meeting: Monday, September 5, 2022

Board moved into closed session