

## **LEU CIVIC CENTER BOARD MINUTES February 6, 2023**

Meeting called to order by Chris Bandre at 6:31 PM on February 6, 2023.

**Members Present:** Sharon Hopkins, Karen Detering, Chris Bandre, Jeremy Bearth, Dennis Armstrong, Chasidy Smith, Madeline Duchard, and Ryan Gass

**Members Absent:** Cheryl Orlet

**Guests:** Jenna Smith, Joel Pikora, Adam Vega, Brooke Segelhorst

**Building Tour:** none

### **Review of Minutes**

Motion to approve the January board meeting minutes made by Chasidy Smith and seconded by Ryan Gass.

Motion carried.

### **Finance Update:**

Farmers Checking is at \$77,148.25 as of 1/31/23

Farmers Money Market is at \$48,880.72 as of 1/31/23

Scott Credit Union account is about \$20.00 as of 1/31/23

-Jeremy shared updated data on financial information. He provided electronic and paper copies of profit/loss statements and balance sheets and budget.

-Motion to approve 2023 budget was made by Jeremy Bearth

Second made by Karen Detering.

Motion passed.

-Motion to move all but \$25,000 to a 13-month 3.25% CD with Farmers Merchants Bank made by Jeremy Bearth.

Seconded by Karen Detering.

Motion passed.

### **Director's Update:**

Jenna provided a January 2023 Leu Monthly Business Update:

-Mercy's Door has donated time and supplies to create a new early childhood room.

Next is working on a room for the older children on the second floor.

- Special Olympics vs. Mascoutah EMS, Firefighters, and Police went well and may possibly become a yearly event.
- Dawna from United Way will be at LCC on March 10 at 10:30.
- Local art show - Metro East Art Show - will be put on with the help of the Mascoutah Public Library. Event is set for April 29, 2023.
- Jenna is meeting with Peter Neidorff and will be attending lunches with companies that could be prospective donors.
- Reached out to Lynn at the City of Mascoutah to discuss budget and what funds are available to LCC.
- Large recent donations include \$2000 from the Mascoutah Township Offices, \$3000 from the Masonic Lodge, and \$1000 from MAC for new basketballs that will be used with the Shoot the Rock program.
- Applied for Purina Cares Day. Ryan and Alaina are working together to find a project that Purina can complete for their service day.
- Shoot the Rock is underway. Games are Fridays from 5:30-7:30 and Saturdays from 9:00-3:00. Over 100 children are participating and 13 teams have been formed.
- Offer made to adult volleyball and adult basketball to use the building an hour later due to Shoot the Rock schedule.
- Warrior Logo Wear are doing the shirts for Shoot the Rock.
- 81 kids have enrolled in homeschool classes.
- Ryan, Madeline, and Chris met for the SWOT assessment.
- Julie Simon would like to meet with more subcommittees in the near future.
- Julie Simon would like LCC to look at reorganizing our current programs: physical activity, education, and special events/community opportunities.
- Olin Board Fellow meeting with the United Way.
- Brooke Segelhorst will be helping reach out to students at MES regarding Mind Play.
- Horseshoe players will be done in April if they do not get anymore players.

#### Opportunities:

- Kara Monfre and other YMCA coaches are interested in doing a Spike the Rock program for 5th-8th graders over the summer. The idea would be to do a week of camp and then 4 weeks of games - 1 practice/week and 1 game/week.

#### **Facility and Maintenance:**

- Possibility to change the water fountain to a filtered supply for \$30/month from a company from Lebanon. Recommended to ask the city if they will replace/upgrade the current water fountain.

**Programs and Activities:**

-Tae Kwon Do is in need of additional mats because the class is growing in numbers. Jenna is going to discuss what type of mat is needed for the program so that we can look at the most cost effective mat that could also be used by different programs. Also will look into second-hand mats that may work.

**Fundraising:****Governance:**

-Ryan Gass motioned to keep the Board officers the same for the next year. Madeline Duchard seconded the motion.  
Officers will remain the same for the next year.

**Administration:****Open Discussion and Questions:**

**Motion to adjourn:** Chasidy Smith

**Second:** Karen Detering

**Time:** 8:04

**Next meeting:** Monday, March 6, 2023

**Moved to closed session:**

-Ryan Gass made a motion to accept Madeline Duchard as a board member.

Seconded by Sharon Hopkins

Motion passed.

-Ryan Gass made a motion to allow reimbursement expenses for Jenna Schmidt, including mileage or meal money for business meetings.

Seconded by Karen Detering.

Motion passed.