



In attendance: Dan Mulvihill (6:45pm), Mark St. Charles, Cathy Doughty, Patrick Michel

SEL CRA STAFF: Phil Biscorner, Cheryl Royster

GUESTS: John Conely, Bill Trombley

- I. **Call to Order** by Patrick Michel at 6:00pm
- II. **Call to the Public:** None
- III. **Additions to the Agenda:** Toys for Tots
- IV. **Approval of the Agenda: Motion** to approve the November meeting agenda by St. Charles, second by Doughty. **Approved.**
- V. **Introduction of Guests:** John Conely & Bill Trombley were in attendance to hear any concerns we may have with regards to facilities and recreation use.
- VI. **Approval of the Minutes: Motion** by St. Charles, second by Doughty to approve the minutes from the October 2016 Board Meeting. **Approved.**
- VII. **Receive the Financials: Motion** by Doughty and second by St. Charles to receive the October 2016 financials. **Received.**
- VIII. **Old Business**
 - a) **MOU with BAS - Facility Concerns** – Biscorner stated that we were given 4 hours for our programs bringing us to the needed 16 hours of space for our program. Travel Basketball has been given 40+ hours of space per week and we have 16. Biscorner also stated that the Piston’s program was concerned with the Saturday afternoon game times of 3-8pm. They may not be partnering with us this year. Mulvihill is very concerned for the programs, he sees limited opportunities for kids to play rec leagues and learn the game.
 - b) **Skatepark** – At this point Meijer has not responded to Biscorner regarding the deed restrictions. Michel asked about the status with St. Pat’s. Biscorner said that based on what we are using now for our soccer needs he feels it would be beneficial for us to develop it ourselves and rent it. Mulvihill recommended checking with our liability insurance on the matter of recess use by St. Pat’s.
- IX. **New Business**
 - a) **Master Plan** – Biscorner is getting bids for the development of the Master Plan. This will include a business plan so that any new employees, directors, board members have a map of the direction SELCRA is headed.
 - b) **Addition to the Agenda** – Toys for Tots – Motion by Doughty, second by St. Charles to approve the SELCRA office as an official Toys for Tots drop off site. **Approved.**
- X. **Adjournment** – Motion to adjourn by Doughty, second by Michel. Adjourned at 6:54pm.

Respectfully submitted,

Cheryl Royster, Recording Clerk

Dan Mulvihill, Chair