



In attendance: Dan Mulvihill, Rich Everett, Mark St. Charles, Cathy Doughty

SEL CRA STAFF: Phil Biscorner

GUESTS:

- I. **Call to Order** by Dan Mulvihill at 6:38pm
- II. **Call to the Public:** None
- III. **Additions to the Agenda:** N/A
- IV. **Approval of the Agenda: Motion** to approve the August meeting agenda by St. Charles, second by Doughty. **Approved.**
- V. **Introduction of Guests:** N/A
- VI. **Approval of the Minutes: Motion** by St. Charles, second by Doughty to approve the minutes from the August 2016 Board Meeting. **Approved.**
- VII. **Receive the Financials: Motion** by St. Charles and second by Doughty to receive the August 2016 financials. **Received.**
- VIII. **Old Business**
 - a) **Skatepark**

Biscorner stated that the Deed Restrictions that have been placed by Meijer must be removed before any work is completed. Everett stated that he would make an appointment with John Harris to see about getting the Deed Restriction changed and re-recorded. Everett and Biscorner stated that they would look into getting engineered drawings for the park as well.
 - b) **MOU with BAS**

Everett stated that he received an e-mail out of the blue from Dr. Gray stating that he does not need board approval to sign MOU. We received the signed MOU and it does not state where SELCRA stands in the order of importance as to renting the facilities. Everett and Biscorner have a meeting with Dr. Gray to discuss on Thursday September 15th.
- IX. **New Business**
 - a) **Facilities** – Biscorner stated several programs are being denied facilities since we are in the third tier of reserving at BAS. Staff is looking into alternative gyms. The programs are not getting enough hours in order operate and SELCRA will have to consider not running certain programs due to lack of space.
- X. **Director's Report** – Biscorner stated that soccer has 32 teams with approximately 250 kids, adult basketball has 4 A teams and 7 B teams some teams did not come back due to losing gym space on Mondays, cross country has 30 kids, volleyball has 27 kids. Biscorner also stated that we will be offering new programs in Green Oak Old Township Hall.
- XI. **Adjournment** – Motion to adjourn by St. Charles, second by Everett. Adjourned at 7:38pm.

Respectfully submitted, _____ Phil Biscorner _____
Cheryl Royster, Recording Clerk Dan Mulvihill, Chair