



ZOOM MEETING MINUTES

Approved: November 12, 2020

**Zoom Meeting In attendance:** Patrick Michel, Cathy Doughty, Sam Theis, Rich Everett **Absent:** Mark St. Charles  
**SELGRA STAFF:** Michael Powers, Cheryl Royster

- I. **Call to Order** by Michel at 6:34pm
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Call to the Public:** None
- V. **Additions to the Agenda**
  - a). None
- VI. **Approval of the Agenda: Motion** to approve the November 2020 meeting agenda by Doughty, second by Theis. Roll call vote: **Motion passed – 4-0.**
- VII. **Introduction of Guests:** Brian Vick. Zoom meeting moderator.
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Theis, to approve the minutes from the Oct 2020 Board Meeting. Roll call vote: **Motion Passed – 4-0.**
- IX. **Receive the Financials:** Discussion: Royster indicated that Youth Basketball was able to generate some revenue. The projected deficit for the end of December would be about \$23k instead of \$42k. No other revenue is expected in December. Expected staff reduction in hours thru at least March. Farmers Market Manager is now seasonal since we do not need a receptionist and the programming is minimal. Chamber will cover her payroll until end of November. May not be able to hold the Daddy Daughter Dance due to Covid restrictions. At 1400 participants net revenue is about \$10k and if participants are limited to 500, the revenue vs expenses might break even. Other programs (i.e. Yoga) are currently at about 25% of previous totals, so the decreased revenue projections will continue to necessitate cuts. **Motion** by Theis, second by Doughty to receive the Oct 2020 financials and to continue operating on 20 hours per week with a re-evaluation at the December meeting. Roll call vote: **Received – 4-0.**
- X. **Old Business**
  - a. **Meijer Park Development** –Construction is complete. Pictures were shown of the fields and the pavilion work. Staff is getting mowing and lining quotes for the spring. Staff is not sure if the fields will be playable in the spring. Plans are to use BAS fields for Spring Soccer and to start the teeball/baseball a little later in the season. Possibly June. Royster spoke about the BHS skateclub who wish to help renovate the lower bowl area into a useable skating area. Currently the club is using the cement pad and bringing in portable apparatus to skate with.
- XI. **New Business**
  - a. **Directors Report** – see attached. Powers had photos and a list of current programs. Participation numbers and revenue for Basketball and Tennis were presented. Royster went thru the Covid protocol on Game Days for Basketball. Board asked about the Farmers Market contract. Powers indicated it was verbally communicated that we are still going to manage it. He will get a contract soon.
- XII. **Adjournment – Motion** to adjourn by Theis, second by Everett. Roll call vote: **Motion passed – 4-0.**  
Adjourned at 7:11pm

Respectfully submitted,

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Cheryl Royster, Recording Clerk

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Sam Theis, Board Secretary