

Wednesday, June 25th, 2014
Green Oak Township Offices
10001 Silver Lake Road, Brighton
2:00 pm

MINUTES

2:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:07 pm

Roll Call of the Board

Mark St. Charles, Green Oak Charter Township

Patty Carcone, Charter Township of Lyon (arrived at 2:21 pm)

Lynne Ladner, City of South Lyon

Also Present

Amy L. Allen, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Mr. St. Charles, 2nd by Ms. Ladner, motion passes

Approval of June 4th, 2014 Meeting Minutes

Motion to approve by Mr. St. Charles, 2nd by Ms. Ladner, motion passes

Approval of Bills & Financial Report –5/21/14 – 6/17/2014

- a. General Fund Balance – \$458,502.98
- b. Community Center Committee Fund Balance – \$19,901.00
- c. Capital Improvements Fund Balance - \$100,112.31

Motion to approve by Mr. St. Charles, 2nd by Ms. Ladner, motion passes

Correspondence

None at this time

“Call to the Public”

No public was present

I) Old Business

1. SLARA Office Updates/Upcoming Events

a. Youth Sports Coaches Manual

Mrs. Allen shared with the board the Youth Sports Coaches Manual that the SLARA office collaborated together on. The SLARA would like to start distributing this in the fall. These packets include first aid response, weather policies, code of conduct, parent and coaches expectations and more. The

SLARA feels this will help coaches know that the SLARA is taking more initiative in the training and education of volunteer coaches. This is a big first step in improving the quality of the sports programs.

2. Member Updates

Ms. Lynne Ladner was appointed as the official representative of the City of South Lyon on the SLARA Board of Directors.

Motion to add Ms. Ladner as a signer to all SLARA accounts and to add Mrs. Allen to the Community Center Committee Fund Account. Motion by Mr. St. Charles, 2nd by Ms. Carcone, motion passes.

Ms. Ladner shared with the board that Mr. Marty Gaut stopped by the City of South Lyon to discuss his relationship with the SLARA. He was looking to be reimbursed by the City for some expenses incurred for the SLARA volleyball program. Mrs. Allen shared with the board that the SLARA was not made aware of these expenses in advance and was never asked for approval ahead of time. Mrs. Allen also explained how contractors work with the SLARA. All expenses for the program must come out of the agreed upon contractor payment. No additional expenses are paid by the SLARA to the contractor unless approved in advance.

Motion to deny request for reimbursement by Mr. Gaut for volleyball equipment used at McHattie Park. Motion by Ms. Ladner, 2nd by Ms. Carcone, motion passes.

II) New Business

1. Approval of the 2014-2015 SLARA Board Meeting Schedule

Mrs. Allen presented the board with the proposed meeting schedule

Motion to approve the 2014-2015 SLARA Board meeting schedule as presented. Motion by Ms. Carcone, 2nd by Ms. Ladner, motion passes.

2. Approval of the SLARA 2013-2014 Budget Amendments

Mrs. Allen presented budget amendments for current fiscal year.

Motion to approve the 2014-2015 SLARA Budget Amendments as presented. Motion by Ms. Ladner, 2nd by Ms. Carcone, motion passes.

3. SLARA 2014-2015 Salary Adjustments for Compensation

The board would like more time to look over salary history for SLARA employees before making a decision. Ms. Ladner would like some time to get caught up on SLARA history before making a decision.

Motion to table the SLARA 2014-2015 Salary Adjustments for Compensation until the July board meeting. Motion by Ms. Ladner, 2nd by Ms. Carcone, motion passes.

4. SLARA 2014-2015 Budget Public Hearing & Approval

Motion to open the 2014-2015 SLARA Budget Public Hearing at 2:45 pm by Mr. St. Charles, 2nd by Ms. Carcone, public hearing is open.

No comments.

Motion to close the 2014-2015 SLARA Budget Public Hearing at 2:47 pm by Mr. St. Charles, 2nd by Ms. Ladner, public hearing is closed.

Motion to approve the 2014-2015 SLARA Budget as presented with salary adjustments to be individually addressed at the July 2014 board meeting. Motion by Mr. St. Charles, 2nd by Ms. Ladner, motion passes.

5. Election of 2014-2015 SLARA Board of Directors

Mr. St. Charles stated that he would be willing to serve as Chair of the Board for and additional year. Ms. Ladner was recommended as the treasurer and Ms. Carcone offered to retain her position as secretary.

Motion to approve the SLARA Board Positions as presented. Motion by Mr. St. Charles, 2nd by Ms. Carcone. Motion passes.

Board Members for 2014-2015 are as follows:

Patty Carcone – Secretary

Lynne Ladner - Treasurer

Mark St. Charles – Chair

Adjournment at 3:08 pm

Next Meeting: Wednesday, July 23rd, 2014 @ 2:00pm

Location: 10001 Silver Lake Road, Brighton

Chair Signature

Secretary Signature

Approval Date