

Tuesday, January 17th, 2012
Lyon Township Offices
580000 Grand River Ave
1:30 pm

MINUTES

1:30 PM

Call to Order

Patty Carcone called the meeting to order at 1:33 pm

Roll Call of the Board

Patty Carcone, Charter Township of Lyon

David Murphy, City of South Lyon

NOT PRESENT: Mark St. Charles, Green Oak Charter Township

Also Present

Amy L. Allen, SLARA Director

Brent Helmer, Midwest Pension Actuaries

Approval of the Agenda

Motion to approve by Mr. Murphy, 2nd by Ms. Carcone, motion passes

Approval of October 26th, 2011 Meeting Minutes

Motion to approve by Mr. Murphy, 2nd by Ms. Carcone, motion passes

Approval of Bills - 10/11/11 thru 1/11/12

Motion to approve by Mr. Murphy, 2nd by Ms. Carcone, motion passes

Correspondence

NONE

“Call to the Public”

No comments from the public

I) Old Business

1. Retirement Plan Update

Mr. Brent Helmer from Midwest Pension Actuaries attended the meeting to discuss some pension options for the Director of SLARA. It was decided that the most cost effective option would be for Ms. Carcone to approach the Lyon Township board to ask about adding SLARA as a participating employer under the Lyon Township pension plan. SLARA would have to pay any associated costs to add amendments to the Lyon Township plan to include SLARA. Ms. Carcone will be adding this item to the next Lyon Township meeting agenda. She will report back to the board at the February SLARA board meeting.

II) New Business**1. Fall Programs/Financial Reports**

Mrs. Allen shared the Fall 2011 Aquatics, Sports and Enrichment budgets with the board. Income was in line with last year as were expenses.

2. SLARA Programs Survey Results

Mrs. Allen shared with the board that a Survey Monkey evaluation was sent out to over 300 2011 participants in December of 2011. As of 1/11/12 we have collected over 65 results. This is a 22% participation which is excellent!

We are keeping the survey open until Feb. 29th and we will be raffling off a Rollerama Family gift package valued at \$65 and a Plymouth Whalers family pack valued over \$70 to 2 lucky participants. All raffle prizes were donated! I had sent the board the link to check out responses online.

3. Budget Comparison to date from 2010 to 2011

Mrs. Allen shared with the board budget actual from July 1 – Jan 11, 2011 and July 1 – Jan. 11, 2012. Revenue was actually up and expenses were down by over \$120,000. In total we have over \$120,000 more total revenue this year than we did last year at this time.

4. SLARA Office Updates

- *On November 18th we received confirmation from BCBSM that they will be sponsoring SLARA for \$5,000 in 2012!*
- *SLARA will be taking part in Lyon Township Winterfest on January 21st. We are helping with volunteers, staffing a table and selling hot chocolate!*
- *Ms. Allen received a \$200 scholarship from the Michigan Recreation and Parks Association to attend the 2012 Annual Conference to take place in Dearborn on Feb. 8th-10th. She will be attending one day of the event!*
- *As of 1/11/12 we have 7 sponsors for our Daddy/Daughter Dance coming up on 2/17/12! Busch's, Dairy Queen, South Lyon Theatre, Walmart and South Lyon Orthodontics are all returning sponsors. We also have 2 new sponsors; Sun Steel Treating and Fantastic Sams! We also have over \$300 worth of prizes to raffle off, donated by Walmart and Fantastic Sams!*

5. SLARA Director Evaluation

This item being tabled until the February board meeting so that Mr. St. Charles can take part.

6. 2012-2013 Initial Budget Projections & Community Contributions

Mrs. Allen shared with the board an initial budget projection for 2012-2013 that excludes community contributions. This budget will be discussed and

used for the board to come up with contribution amounts for municipalities for the 2012-2013 fiscal year.

Adjournment at 2:34 pm

Next Meeting scheduled for February 22nd @ 2:00pm

Lyon Township Offices
580000 Grand River Ave

Chair Signature

Secretary Signature

Approval Date