

Wednesday, April 27, 2016
City of South Lyon
335 South Warren
South Lyon, MI 48178

MINUTES

3:30 PM

Call to Order

Mr. St. Charles called the meeting to order at 3:39 pm

Roll Call of the Board

Mark St. Charles, Green Oak Charter Township

Patty Carcone, Charter Township of Lyon

Lynne Ladner, City of South Lyon – arrived after meeting had begun

Also Present

Amy L. Allen, CPRP, SLARA Director

John Hines, SLARA Sports Supervisor

Approval of the Agenda

Motion to approve the agenda by Mrs. Carcone, second by Mr. St. Charles, motion passes

Approval of March 23, 2016 Meeting Minutes

Motion to approve the minutes by Mrs. Carcone, second by Mr. St. Charles, motion passes

Approval of Bills – 3/11/16 – 4/19/16

Motion to approve the bills by Mrs. Carcone, second by Mr. St. Charles, motion passes

Financial Report

- a. Comerica General Fund Balance – \$453,905.87
- b. Flagstar Capital Improvements Fund Balance - \$ 246,167.18
- c. Flagstar 12 month CD Balance - \$145,151.85

Motion to approve the financial report by Mrs. Carcone, second by Mr. St. Charles, motion passes

Correspondence

Not at this time

“Call to the Public”

No comments

I)

Old Business

1. SLARA Office Updates

a. SLARA Staff Meeting Minutes

Mrs. Allen shared a copy of the staff minutes with the board.

b. Summer Camp Update

Mrs. Allen shared with the board that summer camp registration is coming in quickly. Each day can accommodate 42 campers and all weeks as of today have 20-30 campers registered. This is by far the most registrations and earliest they have come in for camp in the programs history!

c. Youth Soccer & Volleyball Registration updates

Mrs. Allen let the board know that youth soccer numbers are up from last year. Both Mr. Hines and Mrs. Allen visited the program last week to ensure things were running smoothly. Volleyball registration took a dip this year, however Mr. Hines did offer a new AAU team and after taking those participants into account the numbers are very similar to last year.

2. Member Updates

Lyon Township – the building department received the South Lyon Chamber of Commerce Organization of the Year award at the Awards Luncheon today. The entire department attended the luncheon to celebrate.

South Lyon – There is a Volunteer Park stakeholders meeting tonight at 6:30 at Millennium Middle School in the Media Center. Ms. Ladner has offered the Economic Development Director position to a candidate and expects to hear back today. Right now South Lyon is working on the budget. Ms. Ladner attended the Chamber Awards Luncheon to present to scholarships to area students.

Green Oak – The SELCRA Director has resigned. The job has been posted. Looking for someone with lots of Parks and Recreation experience willing to help rebuild the program. Brighton and Green Oak townships still want to keep SELCRA running. SELCRA, Brighton Schools and Legacy will all be providing recreation to the Green Oak community. Green Oak is looking at possibly utilizing Hamburg Township soccer fields and are also talking to HCMA about a possible partnership.

II) New Business**1. Winter Basketball Evaluation**

Mr. Hines presented information in regards to an evaluation that was done for the 2016 Winter Youth Basketball league. Lots of great feedback came in and Mr. Hines plans to sift thru all this information and make necessary adjustments to the program going forward.

2. Youth Sports Teams Formation – Survey Results

Mr. Hines shared with the board the results of a survey done to parents of basketball players in the SLARA league in regards to utilizing a drafting process to create teams or continuing to accept requests for placement. Currently the SLARA does allow parents to make requests for ride share purposes or conflicts with other activities.

The survey results show that a majority of parents would like the SLARA to continue to accept requests to make scheduling easier for parents. Feedback was collected from parents about how to possibly make the system fair for the majority of participants. Some things that Mr. Hines will continue to investigate include possibly accepting requests only for the younger teams, breaking groups down to even smaller grade and/or age ranges and also look at possibly scheduling specific days of the week for practices for specific grades so parents would know ahead of time what nights they may practice. These are just a few of things we will continue to monitor.

Adjournment at 4:12 pm

Next Meeting: Wednesday, May 25, 2016 @ 2:00pm

Location: Lyon Township
58000 Grand River Avenue
Lyon Township

Chair Signature

Secretary Signature

Approval Date