

204 E. Muskegon Cedar Springs, MI 49319 616-696-7320 www.myNKCE.com

Minutes for Regular Meeting of Monday December 4, 2022 @ 6:00 PM

Members PresentMember AreaAlyssa LaddAlgoma TownshipJon StoutSolon TownshipJaime GundersonNKCE DirectorScott Smith via Conference CallCedar Springs Public Schools

- 1. Meeting called to order at 5:55 pm by Jon Stout
- Approval of December Agenda
 Motion to approve by Alyssa
 Jon Seconds. No further discussion. Motion carries

3. Consent Agenda

Jon motions to approve Consent Agenda with October Minutes and no provided October/November Financials at this time. Alyssa Seconds. No further discussion. Motion carries

4. Information and Discussion

- a. Winter Event with City Impact Jaime talked with City Impact about a joint winter event to be held in the City as a free community event. A snowball fight was discussed but there was concern over liability issues. Other ideas such as Kickball Event were discussed. Jaime will talk to Kelly at City Impact to discuss further and will provide information back after that.
- b. Daddy Daughter Dance Date has been set for 2/4/23. Tickets are on-sale. 60 tickets have been sold so far but expect more after the New Year to sell. Jaime will be looking for volunteers to help at the dance. Mother Son Nerf War is also scheduled for 3/4/23. Tickets are on sale. 18 tickets have been purchased so far but expect more after the New Year.
- c. Course Demographics Report Report has been created that shows breakdowns for each township to see how many residents are participating in each event. Board members asked to share with their townships.

d. Fall Events
 Open Gyms have been very busy – Basketball, Volleyball, Pickelball.
 Softball, Tabata Classes are also ongoing.

5. Action items

- a. 2023 Proposed Monthly Meeting Dates (<u>2023 dates</u>)
 Jon motion to approve dates. Scott seconds. Motion Carries
- b. Confirmation of next meeting January 9, 2023 at 6:00 pm
- 6. Meeting adjourned 6:15 pm

2023 Proposed Monthly Board Meeting Dates

Monday January 9

Monday February 6

Monday March 13 (Jaime will be out of town March 6th)

Monday April 10

Monday May 1

Monday June 5

Monday July 10

Monday August 7

Monday September 11

Monday October 2

Monday November 6

Monday December 4

Meetings begin at 6 pm at Hilltop NKCE office