

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

Minutes for Regular Meeting of Monday January 9, 2023 @ 6:00 PM

| Members Present | Member Area |
|-----------------|------------------------------|
| Alyssa Ladd | Algoma Township |
| Darla Falcon | City of Cedar Springs |
| Jon Stout | Solon Township |
| Jaime Gunderson | NKCE Director |
| Scott Smith | Cedar Springs Public Schools |

- 1. Meeting called to order at 6:00 pm by Jon Stout
- 2. Approval of January Agenda

Motion by Darla to approve Agenda with the following items added under Information and Discussion Items:

- e. Proposed ByLaw Changes
- f. Discussion on financial contributions for 2023/24 Fiscal Year
- g. Baseball/Softball Registration Cost

Scott seconds. No further discussion. Motion carries

3. Consent Agenda

Scott motions to approve Consent Agenda with December Minutes and Financials. Jon seconds. No further discussion. Motion carries

4. Information and Discussion

a. Winter Events

Outdoor event with City Impact planning has been cancelled due to weather. See <u>flyer</u> for current events. Open gyms have been very popular, indoor walking at Red Hawk has been as well. Jaime has been trying to gain interest in the Esports event but so far only 2 have signed up. Will probably have to cancel as the event is Friday.

b. Adult Seniors Dance

Jaime has been working on setting up a community event to target seniors in the community. She is looking to put on a "Golden Era" Dance on 4/15/23. She has the Middle School secured for this date. She has talked with several retirement homes in town and there is interest. She will work on publicizing and getting word out.

c. Daddy Daughter Dance

Date has been set for 2/4/23. Tickets are on-sale. 217 people have signed up. Jaime has solicited volunteers to help from the NHS at CSHS. More help welcomed. Will begin setting up around 3:00 pm.

d. Mother Son Nerf War

Date is scheduled for 3/4/23. Tickets are on sale. 79 people have signed up. Looking for more volunteers to help with this event as well.

e. ByLaws Changes

Scott provided electronic copy of the current ByLaws last amended 1/16/20. Numerous changes have been highlighted. Alyssa will make corrections and send to board to proof before sending out to townships.

f. 2023/24 Financial Contributions

Currently, Solon & Algoma townships are contributing 7000 each and the City of CS is contributing 3500 in addition to Darla's accounting/payroll time. The non-resident fees seem to be making up the loss of Courtland and Nelson townships not contributing. Bank accounts are stable based on the cash balance. It is recommended that we seek the same contributions as the current model however, Jaime will reach out to Nelson and Courtland to see if there is any interest in returning as a contributing member.

g. Baseball/Softball Registration Costs

Baseball is planning on 3 teams and softball 1 team for this spring. Registration has been high in the past due to costs of the uniforms and other gear getting added into the registration fees. Jaime will look into trying to keep costs to a minimum for each player but also ensuring NKCE is covering all expenses. She will continue to work with coaches.

5. Board Member Scott Smith left at 6:23 pm

6. Action items

- a. Confirmation of next meeting February 6, 2023 at 6:00 pm
- 7. Meeting adjourned 6:40 pm

WINTER 2022/23 CLASSES

TABATA - Mondays Nov 14- Dec 19th@ CSMS 6:30-7:15pm

TAE KWON DO - Mondays Nov 17th- Dec 9th @Solon Twp Hall. 6-7:30pm

DADDY DAUGHTER DANCE- Feb 4th - @CSMS 7-9pm

MOTHER SON NERF WAR - March 4th 4:30-6:30pm @ CSMS K-12th

FORTNITE - Jan 13th @ 6pm CSMS

78ers – Jan – April 7th & 8th Grade Travel Teams Boys Baseball Girls Softball

OPEN GYM

Nov – April @CSMS Drop In \$5/\$7 Men's 18+ BASKETBALL –Mon & Thur 7-9pm VOLLEYBALL – Tuesdays 7-9pm Nov – April @Beach Drop In \$4/\$6 CO-ED PICKLEBALL –Mon-Thur 6-9pm & Sat 9-12