

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 23, 2024 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal

Absent: Kevin Danzeisen, Dave France, Dave Simko, Rich MacMillan, Shawn Murphy

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested additional agenda items; hearing none, the meeting proceeded.

The chairman presented the minutes of the June 25, 2024 regular meeting for approval. Ms. Felver moved, Mr. Feller seconded, to approve the minutes of the June 25, 2024 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal (7) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the June 2024 financial report for approval. Mr. Hilfinger moved, Mr. Ryan seconded, to approve the June 2024 financial report as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal, Greg Feller (7) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. McMahon provided information on the encumbrance for the \$10,000 contribution for the Plummer Pool pump room renovation as provided in the previously approved agreement with the City of Sylvania. Mr. Feller moved, Ms. Westphal seconded, to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal, Greg Feller, Susie Felver (7) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for June. Following the financial report, Mr. McMahon discussed an incident resulting in a fatality following an evening concert at Centennial Terrace. Mike advised that he had met with safety officials for the City of Sylvania since the vehicular accident occurred within the city limits. Mike also mentioned that he had notified the insurance agent for SAJRD and SRC.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for June. Following the financial report, Mr. Cline reported on several issues regarding TOS operations. Hockey camps were in the process of starting and booking orders for the pro shop inventory were up. The Rink I dehumidifier was working well; however, repairs to the compressors will be necessary. Quotes for parking lot maintenance are currently being taken. The liquor license has been transferred to Geos' food and beverage service. The screen shop operation at the King Rd. building will be moving to a new location on Central Avenue; this will free up space for Sylvania Recreation Corp. activities.

Greg Feller presented the capital improvement committee report. Mr. McMahon responded to questions regarding electrical problems occurring during the Pizza Palooza event at Centennial Terrace. Some of the vendors were not following guidelines for use of electrical outlets.

Casey Nowicki presented the finance & audit committee report which included information on the upcoming replacement levy ballot issue. Mary Westphal advised the trustees that the Sylvania City Council will provide an endorsement for the levy. Mr. Ryan commented that a marketing effort should begin shortly, and Mr. Nowicki addressed the need for a campaign committee and chairpersons.

During the chairman's report, Mr. Kezur stressed the regulations concerning a levy campaign and that meetings and use of personnel needed to occur outside of regular working hours.

During the roundtable Casey Nowicki mentioned the ALES for ALS event taking place on August 15th at the Mud Hens Stadium.

There being no further business to conduct, Ms. Westphal moved, Ms. Felver seconded, to adjourn the meeting. All present voting (7) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:31 a.m.

Respectfully submitted,

John Plock
Recording Secretary