



## MINUTES

### Newaygo Community Recreation Authority Meeting

### March 9, 2023

#### CALL TO ORDER

The meeting was called to order at 8:04 am by Chair Jennifer Badgero. The meeting was held at Newaygo City Hall located at 28 N. State Road, Newaygo, MI 49337.

Present: Jon Schneider (City of Newaygo), Jane Parsley (City of Newaygo), Jennifer Badgero (Brooks Twp), Kim Goodin (Brooks Twp), Duane duChemin (Croton Twp), Erik Larsen (Garfield Twp), Greg Brooks (Garfield Twp)

Absent: Morgan Heinzman (Croton Twp), Nick Smith (County Rep)

#### MINUTES

Motion by Schneider, second by Larsen to approve meeting minutes from 01/12/2023. AIF/MC

#### PUBLIC COMMENT

#### FINANCIALS

Motion by Badgero, second by Parsley to approve the current month financials and accounts payable. AIF/MC  
Schneider said that the Repairs and Maintenance expense line is currently under budget for this fiscal year, but that will change once fertilization begins for the soccer and baseball fields in the spring.

#### BOARD BUSINESS

Motion by Badgero, second by Parsley to approve NCRA Budget by revenue and expense totals for FY 2023-2024 increasing the Repair & Maintenance line from \$16,000 to \$20,000. AIF/MC Schneider stated that overall the revenue budget was the same as the FY 2022-2023 Budget. Board discussed the detail sheet for the Repair & Maintenance expense line and felt that this amount should be increased to cover potential unknown costs. Schneider stated that with the increase to the Repair & Maintenance expense line that the budget would have a shortfall of (\$5,730) that would come out of the fund balance.

Motion by Goodin, second by Larsen to approve costs and proposal from Double L. Enterprises for Irrigation Repair, labor, equipment and material to replace electric valves at the soccer fields. AIF/MC Schneider said he had asked Double L. Enterprises to submit a plan and estimate to start replacing valves at the soccer fields. Board discussed plan and proposal submitted by Double L. Enterprises.

Goodin gave an update on the agreement between AYSO and NCRA stating that the agreement expired on January 9, 2023 and that she had emailed AYSO numerous times for a copy of the signed agreement, insurance and the fall contribution. She said that she received one (1) email over the months stating that they were having challenges with volunteers and they would be discussing these items with the Area Director. Goodin said that she has not heard back from anyone since that email and her most recent email on February 27<sup>th</sup> asking for updates on the agreement, insurance and fall contribution has went unanswered. Board discussed liability if AYSO utilizes fields without an agreement. Consensus of Board was that the NCRA Chair, Badgero, follow up with an email or letter.

duChemin said they will be doing some repairs to the baseball dugouts at Centerline.

#### PUBLIC COMMENTS

#### BOARD MEMBER COMMENTS

Motion by Badgero, second by Schneider to adjourn meeting at 8:30 am.

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Kim Goodin, Secretary

NCRA MINUTES: 03/09/2023