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**\* ROCHESTER \* AVON \* RECREATION \* AUTHORITY \***

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**Regular Board Meeting Minutes**

**Chairman: Dan Hauser  
Vice Chair: John Muenk**

**RARA Board Members:  
Mark Albrecht, Theresa Mungioli,  
Peggy McConnell, Matthew McDaniel**

**500 E. Second Street**

**March 10, 2021**

**5:00 PM**

Regularly scheduled meeting of the Rochester Avon Recreation Authority.

Meeting called to order via Zoom Meeting at 5:01 pm on March 10th, 2021.

Present: Albrecht, Hauser, McConnell(enter 5:02pm), McDaniel, Muenk(enter 5:02pm), Mungioli

Absent: No absent board members.

Also, present: Jewell, Word, Hale, Word, Cruse, Ramsey, Kroening, Tasky, Snyder (City of Rochester Hills)

Minutes:

Minutes (February 10th, 2021) motion by Albrecht, seconded by Mungioli to approve the minutes for the Regular Board meeting on February 10th, 2021 as presented.

Yes: Albrecht, Hauser, McDaniel, Mungioli

No: None

Motion carried. 4-0

Agenda:

Motion by Mungioli, seconded by McDaniel to approve the March 10th, 2021 RARA Board Meeting Agenda as presented.

Yes: Albrecht, Hauser, McConnell, McDaniel, Muenk, Mungioli

No: None

Motion carried. 6-0

Communications: Commissioner Albrecht indicated that approval for the new board member will be March 22nd and should be at the April meeting.

Financial Reports:

Bills (general) motion by Hauser, seconded by Albrecht to approve the invoices paid in February 2021/March 2021 totaling \$89,746.55.

Yes: Albrecht, Hauser, McConnell, McDaniel, Muenk, Mungioli

No: None

Motion carried. 6-0

#### Monthly Budget Reports – February 2021

Mr. Jewell submitted the budget report for February 2021 for Board review. Discussion followed regarding the progression of the 2020 Audit and the fund balance.

#### Administrative Report Highlights:

Mr. Jewell indicated that once the 2020 FY audit is complete RARA will be notified and will be placed on the next regularly scheduled meeting agenda for Board presentation.

Mr. Jewell indicated that he has been assessing the costs associated with adding HVAC to both the fieldhouse and gymnasium. Discussion followed. Once the information is compiled the report will be presented to the Board for review.

Mr. Jewell reported that a tentative agreement has been met with RARA & Applied Fitness Solutions to offer fitness programming in RARA's building for the community. Applied Fitness Solutions will be introduced under New Business.

Mr. Word indicated that pre-covid participation for March was at 624, and the current registrations shows 169 participants the first 5 days of March showing that the community is ready to get back to normal activities. From January 1 to March 5 there have been 676 memberships sold.

Mr. Word indicated that he has been working on the new Summer Recreation Magazine that will be available to the public by the end of March with postcards also being mailed to 50,000 plus homes.

Mr. Word noted that RARA will be handling the rentals for Halbach and Jaycee fields in the City of Rochester. Discussion followed.

Mrs. Ramsey indicated that SCAMP will be renamed Rochester Exploration Innovation. The camp will allow campers to meet 2 times weekly at different places in the community. There will be two groups; Monday/Tuesday and Wednesday/Thursday from 10:00am to 2:00pm. Mrs. Ramsey noted that the SCAMP Bowling Fundraiser was cancelled due to low numbers but is looking for good turnout of customers at the SCAMP Craft/Vendor being held on May 22.

Mrs. Ramsey also indicated that Adaptive Softball registration has started. The league will start in May and consist of 4 neighboring communities with a total of 6 teams.

Mrs. Kroening indicated that she is currently working on finalizing summer day camps, booking parks, and state licensing. Spring Break Camp registrations are currently at 15 and will need 5 more to run the camp. Mrs. Kroening indicated that she has added an additional time slot for the Easter Egg Hunt to keep the number of participants at covid restrictions and off waitlists.

Mrs. Kroening indicated that the Daddy Daughter dances and Mom to Mom Sale are scheduled for April.

Mrs. Word indicated that Winter Basketball leagues are underway and scheduled to end April 11th. Winter Volleyball leagues are also underway with the end scheduled for March 17th. Mrs. Word also indicated that she will be running a 6 week Volleyball Clinic in April.

Mrs. Word indicated that baseball, softball and t ball registration is open and the leagues will start the week of April 18th. Mrs. Work is currently working on details of summer camps for lacrosse, football, basketball and volleyball that will run in July and August.

Mrs. Cruse indicated that the students are learning their recital routines and the recitals are scheduled to be held at Avondale School. Mrs. Cruse also indicated that dancers had a great time participating at the "In House" dance convention that was held on March 7th. Mrs. Cruse indicated that the summer schedule is finished with 12 mini dance camps, ballet intensives and various other dance classes.

#### Unfinished Business

Mr. Word indicated that he will be meeting with Sarah Mallets from RCS to review what each organization is offering and to make sure nothing competes with RCS's programs. RARA is planning on partnering with RCS for summer programs.

Michael Stack and Jared Freeman entered the zoom meeting at 6:05pm

#### New Business

Mr. Jewell introduced Michael Stack, President and Jared Freeman, Co-Owner of Applied Fitness Solutions. Discussion followed.

McConnell exit 6:08pm

Commissioner Albrecht and Mungioli requested Mr. Jewell to submit more information regarding the lease agreement with Applied Fitness Solutions, the expenses and revenue for this addition to RARA's organization.

Exit Stack and Freeman at 6:23pm.

#### Miscellaneous

Chairman Hauser reminded the board to watch for emails coming through regarding committee meetings.

Public Comments – General: No comments

#### Adjournment:

Motion by Albrecht, seconded by Mungioli to adjourn the March 10th, 2021 RARA Board Meeting at 6:31pm.

Yes: Albrecht, Hauser, McDaniel, Muenk, Mungioli

No: None

Motion carried. 5-0.

Secretary of the Board: \_\_\_\_\_

Date: \_\_\_\_\_

#### Distribution:

Members (7)

Ron Jewell, RARA Executive Director

David Word, Assistant Recreation Director

Rochester Hills Mayor & Council

Rochester City Administrator

Dr. James Schwarz, Avondale Schools

Robert Shaner, Superintendent, Rochester Community Schools

Yeo & Yeo, CPA  
Original to File