

204 E. Muskegon Cedar Springs, MI 49319

616-696-7320 [www.myNKCE.com](http://www.myNKCE.com)

**Minutes for Regular Meeting of Tuesday November 7, 2023 @ 11:00 AM**

Members Present Member Area

Alyssa Ladd Algoma Township

Darla Falcon City of Cedar Springs

Jaime Gunderson NKCE Director

Jon Stout Solon Township

Members Not Present Member Area

Scott Smith Cedar Springs Public Schools

1. Meeting called to order at 11:06 AM by Jon Stout
2. Approval of November Agenda

Motion by Alyssa to approve the November Agenda with the correction of the date to reflect Tuesday, November 7, 2023.

Darla seconds. No further discussion. Motion carries

1. Consent Agenda

Darla motions to approve Consent Agenda of September 2023 Minutes and October 2023 Financial Statements as presented.

Alyssa seconds. No further discussion. Motion carries

1. Information and Discussion
   1. **Daddy Daughter Dance**

Date has been set for 2/3/24. DJ and photographer have been secured. Tickets are available online or purchase. Expect to sell out like last year.

* 1. **Mother Son Nerf War**

Date has been set for 3/2/24. Tickets are available for purchase.

* 1. **7/8ers Baseball/Softball**

Jaime has been in contact with softball coaches and registration will be available once final costs are determined.

Jaime has been in contact with baseball coaches. There is a new travel team that has been started up in the area. There has been some concern with confusion over the 78ers baseball and the travel team because the travel team is using the name Cedar Springs Hawks with the logo that has been used for 78ers baseball. Jaime will reach out to Scott Smith to get his recommendation on how to handle this before moving forward with the baseball program.

* 1. **Sparks Grant**

Jaime was notified that the grant application request was denied. We could consider reapplying in the spring when they open up for new submissions.

* 1. **Fall Events**

Many events on-going – Tae Kwon Do, Yoga, Babysitting Certification, Self Defense (free) class. Open Gyms are back in full force and were well attended – volleyball, basketball, pickleball. Walking at Red Hawk will start soon. Will probably have to cancel the CPR certification due to lack of signups.

* 1. **Financial Report –**

Remove this item from the agenda.

* 1. **Long Term Office Space/ Work from Home**

No update on when Hilltop Building will be closed. Board discussion on allowing Jaime and Tracy to work from home as needed. Tracy may need a laptop. Jaime will talk to Scott about the timeline of the closure and to see if there will be a designated space in another building for NKCE. We will plan on the December meeting to be at Hilltop and go from there. Might be good to rotate holding meetings at municipalities offices to include them. Jon motioned for Board permission to work from home if needed. Darla seconds. No further discussion. Motion carries.

* 1. **City Representative –**

Emily will begin in January as the City representative for NKCE.

1. Action items

Confirm next meeting December 5, 2023 at 11:00 AM at Hilltop

1. Meeting adjourned 11:56 AM