



SCNA Monthly Board Meeting Agenda

October 11, 2022

Creekview Recreation Center/Zoom- 6:30 p.m.

- 6:30 PM Call to Order
1. Approve Agenda
 2. Officer Reports
 - a. Treasurer's Report
 - i. Monthly Financials
 - b. Secretary's Report
 - i. Meeting Minutes
- 7:10 PM Activity Updates
- MPRB Updates
 - Hennepin County Probation Office
 - Board Status
 - By-Law Updates/Do we need to do anything
 - Winter Solstice Event
 - Approve funding for DJ Lance, Horse and buggy rides, other expenses
 - Update on Vendors/Other Planning
 - Halloween Decorating Event
 - Decide on prizes
 - Set specific time to judge
 - Funding for lifeguards for float night

Old/New Business

- 8:00 PM Adjourn

SCNA Board Meeting Minutes

September 13, 2022

Board members present: MarLynn Schleeter (C), Deanna Averill (VC), Jessica Buchholz (S), Patty West, Martha Grimes, Nikki Friederich (MPRB), Jeff Strand

Guests: Eric Hildreth (Hennepin County Probation Office)

1. Call to Order by SCNA Board Chair M. Schleeter at 6:30 PM
2. Treasurers Report:
 - We are a non-profit per Paypal, small fee per transaction.
 - Paid our bills
 - Currently we have \$0.00 because we don't have access to our money due to needing to finish our grants to the city. We have been going back and forth with the city trying to get the fund.
 - P. West moved and N. Friederich to accept the Treasurers Report. Motion passed
3. Hennepin County Probation Office:
 - New representative is Eric Hildreth
 - He can give us crime updates, work together as a resource to help clients with office hours
4. Secretaries Report:
 - J. Buchholz gave a rundown of the points from last weeks meeting, Shingle Jingle & Mingle, Winter Solstice, Emergency meeting held
 - J. Strand moved to approve secretary report, P. West second. Motion passed
5. MPRB Updates
 - Volleyball is coming up, M. Schleeter brought up that we helped to supply
 - M. Schleeter moved and J. Strand second to sponsor Creekview Volleyball at \$250 for equipment and sponsor people to sign up.
 - 75 Kids that participated in kids all summer so now there are going to be three Saturday camps.
 - Basketball is starting along with kids playground, homework help, open gym, intro to photography, fitness walking class, preschool fun, Hip-Hop Dance Class, and Winter Solstice Coming up
 - Shingle creek is possibly going to be a broomball location for the winter
 - Getting approval for movie and open pool one Friday in October and one in November
6. Board Status
 - No updates to by-laws
 - M. Schleeter needs to work on next cycle for equity and engagement funds
 - Next month Tate Ngyen, Neighborhood Support Specialist coming to survey the board next month
 - Grants for funding for next year

7. Shingle, Jingle & Mingle Event

- We had some hits and some misses.
- Scott Dierks- Well received
- DJ Fred was there playing music for M. Schleeter and
- Vicky Mountain and James Allan and Holly Bell – Mixed Reviews
- Looking for people for next year

8. Ice Cream Social & Bike Rodeo Recap

- Over 200 people got ice cream
- Well attended
- M. Grimes said that next year she would give bikes away lat
- J. Buchholz was a great car
- M. Grimes did the Bike Rodeo and went well
- DJ Lance did so well and always has great music and sets the mood perfectly for the events

9. Winter Solstice

- At our table we would sell ornaments for \$1.00 to raise money for Shingle Creek
- Next month we are meeting at 5:00 to have an hour of craft time before our meeting starts to make crafts to sell
- N. Friederich brought up having kids make cookies and sell at the fair
- J. Buchholz said that her sign up is now live for vendors to register for the craft fair
- We will be doing Apple Cider and Smore's Kits
- Fire Pit
- We will work on getting a mini-donut truck and one other food truck
- Small, Tall round tables. D. Averill is going to talk to North End Hardware about them. About five of them.

10. Old/New Business

- P. West talked about Waite Park Fall Festival and they had a lot of fun events going on and wanted to see how they sponsored their events.
- D. Averill had incident with football parents at where they were throwing things at her vehicle. She sent an e mail to CM Veetaw, Nikki at the park board, and Shannon McDonough. Forwarded to Bekka at the Park Board and talked to D. Averill.
- N. Friederich said that park police was on it and we are aware of who they are and there have been conversations with them.
- Street Reach came and talked to them about the behavior.
- D. Averill was happy with the response she received

11. D. Averil moved and M. Grimes second to adjourn the meeting, motion passed and meeting adjourned at 8:06 pm