

NORTHWEST OTTAWA RECREATION AUTHORITY

1415 Beechtree Street, Grand Haven, MI 49417

Phone: 616.850.5125 www.norarec.org

NORA ADVISORY BOARD MEETING MINUTES

Date: December 15, 2022 **Time:** 5:30 P.M. **Location.:** ESC Building (GHAPS)

1. Call to order: Chairperson – Taylor Schriber, GHAPS

2. Present:

Mary Jane Belter, Grand Haven Twp.
Rick Mikkelson – Robinson Twp
William Montgomery, Ferrysburg
Craig Bessinger, Ferrysburg
Chris Streng, GHAPS
Taylor Schriber, GHAPS
Rebecca Hopp - At Large
Chris Van Hekken & Jackie Rowland – NORA
Kirstin VanderMolen & Julie Hordyk – Kennari Consulting

Absent: Ron Redick – Grand Haven Twp
Frank Johnson – Robinson Twp
Ryan Cummings – Grand Haven City

3. Approval of Meeting Agenda – Motion by Mikkelson 2nd by Bessinger. Approved unanimously

4. Kennari Consulting – NORA presentation – Presentation by Kennari Consulting with the focus on fundraising possibilities and plan. A written overview of the process, plan was reviewed.

5. Approval of Consent Agenda – Motion by Belter, 2nd by Hopp. Approved unanimously

A. Approval of Board Meeting Minutes of October 27, 2022 as printed.

B. Financial Reports:

1. November 2022 Financials – Revenue & Expense Sheet – Grant funding was received from Dick's Sporting Goods.

6. New Business

A. Fall & Winter programming updates – Programs/classes/camps:

Numbers were good for fall programming. Winter programming, registration in online. Upcoming programs to include – archery, dance, dodge ball, pickleball, 3on3 basketball league, 4th, 5th & 6th grade boys basketball, ice skating, sanchin ryu.

B. Staffing – 2023 planning

Jackie is returning to the office on December 19. There is a need to bring in additional staffing to help run the Adult leagues. Jackie will focus on youth activities and Chris will be focusing on fundraising and donor recruitment. Looking to bring in someone familiar with our organization and with a background in organized athletics.

C. – Next steps for NORA

With the millage not passing, what is our next step? \$55,000 is needed to run the Rec Summer school program. Discussion item for next board meeting.

6. Old Business

A. Grand Haven City Appointed Board Member Opening –

Possible interest from Grand Haven resident. Will be discussing with candidate next week

7. Public Comments - none

8. Advisory Board Comments – William amount we raised

9. Next Scheduled Meeting – February 23, 2022

10. Adjournment - 7:02pm

Margaret Butler

NORA Secretary

April 25, 2023

Date