

All Accessible Sports Complex & Park, Inc.

Board Meeting Minutes

I. MEETING DETAILS:

Chairperson: Melissa Eaton
Secretary: Brock Newman

Date: Monday, October 14, 2024
Time: 6:00 PM

Location: SOCIL
Street Address: 418 South Broad Street
City: Lancaster
State: Ohio Zip: 43130

II. IN ATTENDANCE:

Melissa Eaton, Sally Grimm, Jeff Williams, John Pekar, Ed Gamble, Derek Upp, Brock Newman

III. APPROVAL OF MINUTES:

Jeff Williams made a motion to accept, Ed Gamble 2nd motion, all voted to accept minutes of September 18, 2024, meeting.

IV. BUSINESS:

1. Balance in fund - \$698,892.79. No changes since last meeting.
2. Melissa Eaton and Jeff Williams met with the Playground Committee. The Playground Committee selected playground concept #2. Plans are getting a final review with the architectural firm.
3. Secretary vacancy: Sally Grimm made a motion to appoint Brock Newman as the board's secretary. Jeff Williams 2nd the motion. All voted to appoint Brock Newman as the board's secretary.
4. Discussion about reimbursement of the \$500,000 from Lancaster Rotary. Discussed that Lancaster Rotary reimburses our organization up to the \$500,000 or what they raise in fundraising, whichever is greater. We would

like them to reimburse us as the funds come in with a final due date of groundbreaking of the playground.

5. The board discussed being open to a “partnership” with the Lancaster Rotary Club with the goal being to build a state of the art all accessible sports complex and park. John Pekar made a motion to allow chairperson Melissa Eaton and any other board members to assist her, to meet with the Lancaster Rotary Club on an undetermined date to discuss a “partnership”. Jeff Williams 2nd the motion. All voted to approve.
6. Next meeting is scheduled for Wednesday 10/23/2024 at 6:00 PM at SOCIAL, 418 South Broad Street, Lancaster Ohio, 43130.

V. ADJOURNMENT:

Motion to approve by Melissa Eaton, 2nd motion by Jeff Williams. Number of board members approve: 7. Number of board members deny: 0.