

MINUTES - TRI-TOWNSHIP PARK DISTRICT

A special meeting of the Tri-Township Park District Board of Commissioners convened at 7:00 P.M. on May 24th, 1993 at the Jarvis Township Senior Citizen building for the purpose of preparing an agreement and by laws for the sponsorship of the TTBSA and the Troy Soccer Club by the Tri-Township Park District. Commissioner Greenfield, Loyet, Taake and Wiesemeyer were present. Diane Hubert, Tina Brenkendorf and Mike Coulson represent4d the TTBSA. John Thomas, Diane Eilerman and Rick Mueller represented the Soccer Club. Tom Shaw from IPARKS and Attorney Cain were also in Attendance.

Mike Coulson explained the purpose of the meeting and provided the TTBSA financial statement and by laws for the Attorney. He also requested guidance on how to identify the bank account.

In reply to Commissioner Greenfield's inquiry as to how the insurance would function, Tom Shaw explained that the program covers all events sponsored by the Park District. The by-laws for sponsorship must be developed and the funds must be a part of the Park District funds. Commissioner Wiesemeyer suggested that an ordinance may be required. It was agreed that the TTBSA and the Soccer Club would send a representative to report at each monthly meeting and that the District Security Bond would cover the treasurers of each association. The insurance coverage provides for general liability with no deductible. For medical insurance the players personal insurance will be primary. The District insurance secondary. Any non profit corporation must be dissolved. Attorney suggested that the Board should set the policies under which the Associations would operate in the ordinance. Concerns were voiced on how money will be distributed on dissolution of the Corporations. Commissioner Taake suggested that Board member work with Athletic Associations on the dissolutions.

The meeting adjourned at 8:35 P.M. with Attorney agreeing to formulate a broad base ordinance for the April meeting.