

CHCA Meeting Final Minutes  
March 2025 - Approved 4/08/2025

1. **Attendance** - Leslie Caruso, Matt McKeegan, Brittany Smith, Will Pearce, Mary Ann Ogle, Alan Miroslaw, Sean Miroslaw, Rachael Dorothy, Ron Sears
2. **Review/Approve prior month's minutes** – *Mary Ann motion, Will second, passed.*
3. **Treasurer's Report**
  - **Fund Balances, revenues, expenses, invoices**
    - Matt sent the P&L reports and reconciliation forms for the CHCA accounts (Checking and Money Market Savings only) for February 2025, via email. The account balances are Checking ~\$1,848 and Money Market Savings ~\$18,402. He noted there is ~\$500 in the Savings.
    - Matt mentioned that it is early in the year for revenues and membership dues. He also noted that we are losing three Courier ads, totaling ~\$1,100, and we are awaiting responses from four other sponsors.
    - Matt noted that CyMack was one of the three sponsors for the Easter Egg Hunt last year, but Kathi stated via email that we only had signage for the other two sponsors, Meacham Real Estate Company and Equitable Mortgage Corporation. Matt asked if we should ask Cynthia if she wants to add signs to the event. The group agreed to reach out to CyMack about the signs; Matt offered to email the person who sent the payment in. The group also suggested mentioning Easter Egg Hunt sponsors in Courier #2.
    - Christi O'Leary sent an email in late February sharing that Shane Kaylor, Owner of The Roof Detective, would like to match donation to the CH scholarship program. Matt reached out to her; she confirmed that The Roof Detective would like to match the full amount of \$6,000! The CHCA was incredibly moved by the generosity of this offer and wanted to extend a HUGE THANKS to Shane and The Roof Detective!!!!
4. **2025 Courier #2**
  - Chris was unable to attend, so Leslie proposed to revisit this topic next month.
5. **Potential Trustee for District 34 ~ Email from Kris Gaston (199 Lake Ridge)**
  - Leslie shared that she received an email from Kris Gaston, who inquired about the district thirty-four trustee vacancy and offered to help. Will said that he had not yet left the letters requesting a trustee at the district's homes and was thrilled she volunteered. Will offered to help explain the details to Kris upon her confirmation with Leslie that she would like to be the trustee.
6. **Scholarship Applications/Deadlines.**
  - Due date April 4<sup>th</sup>
  - Determination date April 8<sup>th</sup>
  - Scholarship Ceremony Friday, May 16th.
    - Brittany confirmed that we have not received any applications through the scholarship email.

- The group asked if any officers would like to present the scholarship. Brittany offered to help. The group agreed Brittany would present the scholarship on behalf of the CHCA this year along with whomever else wishes to attend the ceremony. Matt thoughtfully suggested to mention The Roof Detective as co-sponsor of the scholarship and invite Shane to present. After the meeting, Matt reached out to Christi via email to relay the invite to Shane.

## 7. Upcoming Events

- Easter Egg Stuffing (4/5/25; 10 am-12 pm)
  - Alan offered to do a Facebook event. Alan also stated he will email Will, to post the announcement on the website.
- Easter Egg Hunt (4/12/25; 10 am)
- Chairperson for 2026
  - Kathi confirmed via email that this is her last year chairing the Easter Egg Hunt. Thanks for your support over the years, Kathi! Leslie asked for ideas for recruiting a new chairperson. Mary Ann suggested to incorporate the open position into an announcement during the Egg Hunt. The group recommended to check the megaphone during the egg stuffing event; if broken, Ron offered to help fix the megaphone.

## 8. July 4th Update

- Ron distributed a flyer with an update on possible 2025 4<sup>th</sup> of July games.
- Ron asked how we are incorporating commercial sponsors into the event. He asked if The Roof Detective will want a canopy. The group confirmed The Roof Detective brought a tent last year. Alan inquired how we spread the word that vendors could show up and advertise. Leslie suggested using social media. Matt included an idea to bring more traffic to The Roof Detective tent in the email regarding the scholarship contribution that he sent to Christi after the meeting.
- Ron confirmed that he has eight canopy tents and may add two more.
- Ron said he can print signs for each tent and visualizes a concourse layout for the tents. He also noted he may make a large banner.
- Ron confirmed he would like to include traditional games in addition to games from last year's event, Bubble Whack, Riot Ball, and Gravity Well, a couple of which he improved for 2025. Ron said he also plans to include a tent for Picture Prints.
- Ron explained his ideas for new games, and the group discussed:
  - Bugs in a Rug Stomp – Ron noted this game would involve electronics and require a laptop, but he would really like to pursue it. Mary Ann offered to give Ron four carpet remnants. Ron specified that he needs a thin rug for the mechanics of the game.
  - Treasure Hunt – Ron confirmed that he would shallowly bury the old coins to preserve the field. The group shared concerns about the time it would take for the kids to complete the game within the span of the event. Will suggested performing test runs to identify a reasonable time interval per participant.
  - Aerodrome – Ron noted this game would involve electronics. Mary Ann noted that it may be hard to find volunteers with technical expertise who have time to practice with the game. The group also raised a concern that the difficulty level of the game may not suit the age range of kids who attend the event.

- Stomp Rocket Space Battle Cannon - Ron confirmed that this game was an easy win and appropriate for any age range.
- Velcro Axe Throw game – The group expressed excitement about this addition which Erin had voiced as a prospect at a previous meeting.
- The group agreed the games chosen for the event should meet the following criteria:
  - 1) The game should work with multiple age groups.
  - 2.) The game should have a quick turn-a-round time to allow more kids to try each game.
- Ron confirmed the Fire Department was unavailable but can come for the Halloween event. Ron said he plans to work with Worthington Utilities to produce a video presentation, 10-15 minutes in length, touring the Worthington sewer system.
- Ron asked about the layout requirements of the event and expressed that he will need a power source. Will noted that the waterslide and dunk tank need to retain their location. The group noted that there is power outlet by the playground. Will offered to send Ron pictures from past 4<sup>th</sup> of July events.
- Awesome work, Ron! We are all looking forward to the best 4<sup>th</sup> of July Event yet!
- After the meeting, Ron reached out via email to communicate that he plans to drop the virtual sewer tour and Treasure Hunt game from this year's list of options.

## **9. Public Comments**

- Mary Ann said she gave Will the contact information for the Easter Bunny volunteer.

## **10. Adjourn-** *Mary Ann motion, Will second.*