Minutes to the Board of Directors Meeting held at the Southwick Recreation Center March 17, 2021.

Attendees: Rob Stevenson, Russ Fox, Ray Foisy, Ian Braithwaite, Kirk Sanders, Jessica Boldyga, Ray Snow, Bob Deluca, Marc St. Onge, John Wilcox, Jessica Litwak

## **ANNUAL MEETING:**

- ➤ Applied for a second PPP Grant worth over \$22,000
- ➤ Looking into 2022: Hopefully sports programs will go back to normal next year. Until then more clinics will be run by individual sports.
- ➤ Budget: Down around \$30,000 this past year. Cut down on some expenses like field treatments by TruGreen, etc. Repairs to roof will be a big expense in upcoming year.
- ➤ Board held a vote to to select Executive Board Members for this upcoming year. There was a unanimous vote to keep all members in their respective positions.
  - > President: Kirk Sanders
  - ➤ Vice President of Building: Russ Fox
  - ➤ Vice President of Grounds: Ray Snow
  - ➤ Vice of President of School-Age: Rob Stevenson/Bob Deluca
  - > Treasurer: John Wilcox

## **REGULAR MEETING:**

Financials were discussed and approved.

## **OPERATIONS:**

- ➤ Motocross to be held on June 26<sup>th</sup> and we will be parking cars. Parking for Rugged Maniac on September 25<sup>th</sup> & 26<sup>th</sup>
- > Roof to be patched

## HOCKEY:

Nothing to report.

## BASKETBALL:

Continuing to run clinics

# **SUMMER SPORTS:**

> They will begin running clinics

#### SAP:

- More children attending now that the schools are back in person
- ➤ Raised hourly rate to \$10 an hour
- EEC regulations on spacing went from 6 ft apart to 3 ft apart
- No more half days of school

## SOCCER:

- As of meeting 130 children signed up for Spring soccer
- > Looking into running clinics