

Minutes to the Board of Directors Meeting held at the Southwick Recreation Center April 28, 2021.

Attendees: Cassandra Bay, Marc St. Onge, Brian Estock, Ian Braithwaite, Russ Fox, Ray Snow, Rob Stevenson, Kirk Sanders, Stacy Smith, Mark Sposato

#### MEETING:

Financial reports were not provided. Contact was made with bookkeeping services to ensure that Board Members receive an email with financial reports 24 hours before meeting is held.

#### OPERATIONS:

- PPP Loan was approved. Will be used for payroll and utilities.
- Discussed posting online that the SRC building is available to be rented for small functions, meetings, etc.
- Discussed fundraising ideas: Send out letters to the community like other organizations in town do to provide information on our organization and to receive donations. Other idea was to have concerts in our fields and provide drinks and refreshments to raise money for the roof
- Roof continues to have leaks. New leak found upstairs in SAP  
Board was approached to grant use of the baseball fields for a benefit for local woman, Marissa Magni. The Board motioned that “The SRC baseball fields can be used for the benefit.” (10 votes yes, 0 votes no)
- Awaiting information on the Motocross Nationals Race to begin plans for parking

#### HOCKEY:

- Discussed possibility of having a short fall season before basketball begins and then hopefully run full season in Winter 2022

#### BASKETBALL:

- Continuing to run clinics and rent the court out
- Will be running a summer clinic camp in the evenings

#### SUMMER SPORTS:

- Baseball season beginning first week of May
- They will be run clinics and renting out the fields

#### SAP:

- Has some concerns with financial reports and will discuss with bookkeeper
- School is back in person so SAP is now averaging 25-30 children attending both before and after school
- Hourly rate was increased and there has been no complaints from families

#### SOCCER:

- Spring Soccer has began. There are 5 teams playing
- Will have a clinic in the summer ran by Gold Star
- Soccer Committee voted no in one of their previous meetings to renting out their fields to Bolts organization. The SRC Board of Directors motioned “that the soccer committee should reconsider letting the Bolts use the fields for practices and games.” (9 votes yes, 1 abstained vote)
- President of SRC Board will attend next Soccer Committee meeting to discuss the field rentals