## **Board Meeting: 8/18/21**

**In Attendance:** Marc St. Onge, Michelle Beirne, Cassey Bay, Kirk Sanders, Mark Rankin, Ray Snow, Brian Estock, Bob Deluca, Julie Martel, Russ Fox, John Wilcox, and Stacy Smith

- Financials discussed
- Parking:
  - Monster Truck Show 8/20-8/22: 4 events over the three days. They want to use baseball fields as overflow parking. Waiting to hear the donation offer they will make to use fields.
     We will rope off building parking to save for soccer events over the weekend.
  - Volunteers will be needed for Rugged Maniac parking 9/25/21 and 9/26/21. Michelle to send out email for volunteers and make a roster of volunteers
    - Each Committee should have at least 4 volunteers. Percentage of money earned per committee by how many volunteers they have
- Misc. Info:
  - Pickleball: Randy White to possibly set up pickleball courts on the old tennis courts. They
    would run the league. Board is still awaiting a proposal.
  - Police Training in Gym: there will be a training held in the gym 9/20-9/25 from 9:30 AM to
     1:30 PM. The gym will not be able to be accessed that week.
  - Refrigerators in Kitchen need to be fixed
  - IBS Security-Michelle to set up a meeting with IBS and Board of Directors to go over various issues
  - New scope for cleaning services. Will have more info at next meeting
- Soccer
  - No representative at meeting
- Summer Sports
  - No representative at meeting
- Basketball
  - No representative at meeting
- Floor Hockey
  - Nothing to report
- School-Age Program
  - About 45 children signed up to attend per morning and afternoon
  - Looking into EEC Guidelines for upcoming school year
  - o Parents to continue dropping off children at door to limit visitors
  - Ceiling tile needs to be fixed