

Attendees: Cassey Bay, Ray Snow, Russ Fox, Ian Brathwait, Jessica Boldyga, Marc St. Onge, Pat Armstrong, Julie Martell, Brian Estock, Stacy Smith

Guest: Chris Boch

Roof Presentation/Discussion:

Chris Boch with RedLine energy is here to present to the SRC Board. Their organization works with commercial groups, analyzes electrical usage, and forecasts usage. SRC would lease electricity from RedLine Energy as part of the arrangement. RedLine Energy would be responsible to install a free, new roof with 25 year guarantee. They offer flexible lease options. Agreement tailored to get SRC best possible option. Never pay more than current commercial rate. They are willing to tailor this arrangement to our needs. Will use Tier 1 materials, bonded installers, etc.. Can amortize the debt for 10, 15, 20 years. Can get free roof & possibly cheaper energy cost.

Will need approval from electric company for a solar installation project. Whatever the SRC doesn't use is sold to the grid. We buy electricity from solar company.

It was noted that Chris is affiliated with an investor group and not the solar installation company. He is a local town person. Eversource considers the SRC a commercial group. SRC has 5 different electrical meters distributed over the property. We could do 5 separate electrical projects according to Chris. Property where track is is very powerful in terms of electricity generation. Possible 3 month timeline for doing project, however this needs to be done during the summer as not to interfere with the School Age Program. We can split the cost of the roof, pay the whole thing, do something custom.

After 20 years the panels would become property of SRC.

Material availability is fluctuating.

ChrisBoch@live.com

FINANCIALS:

Brian Estock – Financials are wrong

Financials not available in a printed format

Question raised about our investments & their performance against a market that is positive.

SPORTS:

Soccer – no representation

Basketball – registration opened last Monday

K-2 in town league

Grades 3-4 CYO league

1 girl, 1 boy team anticipated

Grades 5-8 A team will play in the Enfield/Springfield league

Grades 5-8 B team CYO league

The program is trying to do as many home games as possible at the SRC

No cost to practicing at schools

K-2 Dec/Jan

3-8 CYO won't start until Jan

No blackout dates

Will need to pay PowderMill for use of the gym as the schedule conflicts with floor hockey

\$3k to use schools on the weekend

CYO playing Jan – March

\$2 entrance fee

Spectator limit – 2 per kid

Struggling to find officials

Ref Coordinator has retired

Arrangement through Matt for “doing the floor”

Jess working with Eric Wycander (school maintenance)

Suggested that we strip down to the bare floor, seal it, paint lines, wax it.

Not sure floor is paintable or if flooring resources have done this surface type before.

Estimating \$1500 project cost.

Scrubber is decent quality.

Need red pad put on the scrubber. Tony Reopel helped SRC obtain scrubber.

Stripping – 1 day.

Waxing – 1 day.

Total 5 day project.

Baseball:

Snack shack condition being discussed. Going to clean it in the spring. All sheds need to be cleaned out.

Town wants to turn off the water.

In spring, bring in Crestview to help remove trees possibly.

If we bring in pickle ball, do we want to gate off parking lot?

Hockey:

No request for info

SAP:

State inspection was good.

Only one finding on medication from a parent.

Need updated contact list from the board.

Question on who is sports president – soccer. Mark Sposato to be listed.

Averaging 50 kids on afternoon

Averaging 35-40 kids in morning

Additional staff being brought on board

Search continues for cleaning crew. Commercial quotes are coming over \$500/week which exceeds desired costs. Approved to look at personal individuals.

Cassey is required to upload building and fire inspection certificates.

Miscellaneous:

Fire Association having bingo night on Oct 26th. Please visit

<https://www.southwickrecenter.com/home-page/src-board/> to see the SRC calendar prior to booking events.

New Freon put into the fridge, new compressor put in last year, new technician cannot find any leaks.

Jess knows someone who hauls away depreciated refrigerators

Approved for \$1500 purchase of refrigerator

Rotary looking for places to donate. Jess to present to rotary club on why they should donate to the SRC.

Ray has a 2nd contact that would like to quote the roof replacement.

Actions:

(Russ) - Need to provide copies of electrical bills from SRC. Required to be in PDF.

(Russ) - Provide CYO certificate of insurance

(Jessica) – Continue with floor project due diligence

(Jessica) – Reach out to Matt to trigger his debt repayment

(Ray/Russ) - Turn off water end of Oct

(Ray/Russ) - Cancel dumpster at end of Oct

(Pat, Ian, Mark & Marc) - Provide contact info for SAP

(Ray/Russ) - Need building/fire inspection – needed ASAP

(Jessica) - Reach out contact to see if they have any refrigerators for sale

(Brian) - Talk with Tony Reopel to order red pads for the scrubber

(Russ) - Reach out to financial management organization to understand about the investment account(s)

Decisions:

Matt to clean the floors for 2021-2022 season

SAP approved to review individual candidates for cleaning services

Approved for \$1500 purchase of refrigerator