

## SRC Board Meeting 11/17/21

**Attendees:** Cassey Bay, Ray Snow, Russ Fox, Ian Brathwait, Jessica Boldyga, Marc St. Onge, Brian Estock, Stacy Smith, Kirk Sanders, Michelle Beirne, Bob Deluca, Ray Foisy, JB DeJean, Mark Rankin, John Wilcox, and Rob Stevenson

**Guest:** N/A

**Minutes from previous meeting:** Approved

### **FINANCIALS:**

Financials were available in print and electronically

Update on Investment fund: doing well and up over the last year

Operations should be paying for field maintenance, dumpsters, etc- those funds will need to be moved around in Quickbooks so they do not fall under the individual sports

Rob Stevenson and John Wilcox to meet with Joellen to go over financials

Mark St Onge and Michelle Beirne to look into lowering the Comcast bill for telephone and wifi

### **SPORTS:**

**Soccer** – no representation. Season is over.

#### ***Basketball*** –

Around 150 kids signed up for basketball-various leagues and teams

Season is in swing and going well

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

No cost to practicing at schools during the week. May need to pay for use of the gym on weekends if it conflicts with Floor Hockey

Basketball is happy with how the floor came out-dusts it before each game and will use floor scrubber when pads come in

Jess looked at other gyms and saw that you can paint the floor. She will be reaching out to those gyms to ask about the paint process, etc.

### **Baseball-**

Water has been turned off for the season

Dumpster service has been stopped for the season

### **Hockey-**

Getting ready for the upcoming season- committee had questions regarding masking, spectators, and other Covid-19 related issues. They were informed that there is no mask mandate at this time and spectators are allowed but to stay in touch with the Dept of Health in Town as the season gets closer

Coaches and refs to use common sense and send home any children that are displaying symptoms

Committee also asked about getting donations to display advertising during the season. Board to bring policy on advertising to the next meeting.

### **SAP:**

Could enroll more children in program if they had more staff

Cameras not working again-Cassey to call IBS

Building and Fire Inspection have been renewed

### **Miscellaneous:**

Update Board of Directors contact list handed out at meeting

Multiple bids have come in for the cleaning position

Gym floors came out great-basketball just sweeps before use to get rid of dust and there has been no issues with sliding

Pads are being ordered for the floor zamboni

Small water leak from urinal in bathroom- if the leak was serious we can apply for an abatement when water bill comes in

Roof: no decision made until at least 1/1/22 when bids for solar become available. We will continue to meet with roofing firms

One refrigerator is fixed. Jess to still look for another fridge

Lions Club Santa Breakfast to be held on Sunday December 5th in the gym

**Actions:**

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

(Jessica) – Continue with floor project due diligence

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

(Rob & John)- Meet with Joellen about financials

(Michelle)- Inform Teri to change allocations of charges for lawn services, etc to Operations and not the individual sports

(Michelle & Marc)- Look into lowering Comcast bill

(Michelle)- Make copies of Advertising Policy to bring to next meeting

(Cassey & Marc)- Continue looking into cleaning bids

(Cassey)- Contact IBS to come fix cameras

**Decisions:**

None