

SRC Board Meeting 12/15/21

Attendees: Cassey Bay, Ray Snow, Russ Fox, Brian Estock, Kirk Sanders, Michelle Beirne, Ray Foisy, Mark Rankin, John Wilcox, and Mark Sposato

Guest: N/A

Minutes from previous meeting: Approved

FINANCIALS:

Financials were available in print and electronically

SPORTS:

Soccer –

Had a good season with good number of sign-ups

Spring Travel numbers will be down this year due to children aging out of the program-going to work on building up numbers with the younger grades

Basketball –

SRC Zero Tolerance Policy does not have a clause on destruction of property. Michelle to add a clause to be voted on at next meeting

Door broken by child set to be fixed this week- we will send bill to family

Baseball- N/A

Hockey-

At this moment 94 sign-ups; signs up will continue through mid-January. Flyers, etc have been sent to the schools

Donations option on TeamSnap- Hockey added that option to sign-ups and has already received about \$300 in donations so far

Adult League will happen this year- discussions on increasing the team fee

SAP:

Still issues with staffing- when they get more staff they will enroll more children in program

Looking into credit/online payment options like Intuit or Venmo

Cameras are working again but issues with recording

Miscellaneous/ Office:

Sport Committees should be contacting Michelle for CORI forms for coaches to fill out

Actions:

This Meeting:

(Michelle) Come up with destruction of property for Zero Tolerance Policy to be voted on at next meeting

(Cassey) Contact IBS about cameras not recording

Continued from November Meeting:

(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

(Cassey & Marc)- Continue looking into cleaning bids

Decisions:

None