# SRC Board Meeting 1/19/22

<u>Attendees:</u> Cassey Bay, Ray Snow, Russ Fox, Brian Estock, Michelle Beirne, Ray Foisy, Mark Rankin, Marc St Onge, Rob Stevenson,

**Guest:** N/A

Minutes from previous meeting: Approved

## **FINANCIALS:**

Financials were available in print and electronically

### **SPORTS:**

**Soccer** – No representative

### Basketball - No representative

Two parents reached out regarding masking during basketball season. Emails were distributed to the Board for discussion. After much discussion the Board of Directors unanimously voted that "The SRC Board is following the Southwick Board of Health's guidelines but we strongly encourage all visitors to wear masks."

### Baseball-

No representative but Board members expressed concern over snack shack needing lots of repairs and cleaning

### Hockey-

Season about to begin: roughly 196 sign ups at this time and draft to be held on 1/23

Hockey Boards to go up on 1/30

Having issues with school not distributing sign up info. Board to look into it with school system

### SAP:

Looking into Venmo account for parents to pay bill

IBS Security has resolved camera issue

#### Miscellaneous/ Office:

Lions Club looking to host a fundraiser in March and need bar service for event- Unanimous vote in agreeance with event

Cleaning: New applicant was interviewed with Committee and will be shown a full scope and schedule of what is expected

The SRC Board unanimously voted that "Previous janitor will end service on 2/1 and the new janitor will start. The Committee will inform the previous janitor of the separation."

## **Actions:**

## This Meeting:

(Cleaning Committee)- To start new janitor and end services with current janitor

(Cassey & Marc)- Look into Venmo for SAP

## Continued from November Meeting:

(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 & Marc)- Look into lowering Comcast bill

## **Decisions:**

New cleaning service to begin 2/1

The SRC encourages masks on SRC property