

## **SRC Annual Board Meeting 2/16/2022**

### **Attendees:**

Kirk Sanders, Bob Deluca, Cassey Bay, Ray Snow, Russ Fox, Brian Estock, Michelle Beirne, Ray Foisy, Marc St Onge, Rob Stevenson, & Pat Armstrong

### **Guests:**

Teri Fields, Joellen LeGrand, Jean Armitage

### **FINANCIALS:**

- The annual portion of the meeting kicked off with a review and approval of the Annual Financial Reports by Joellen LeGrand and Teri Fields, our bookkeepers from Professional Business Services. They presented the 2022 Budget and the Profit and Loss for 2021.
- Changes to be made to financials:
  - The BOD unanimously voted to increase the cleaning/repair budget to \$10,000 for 2022
  - The BOD unanimously voted to increase the mowing/field maintenance budget to \$15,000 for 2022
  - The BOD unanimously voted to increase the projected donation revenue to \$30,000 for 2022
  - Participant numbers are needed for Soccer and Basketball's past seasons to take insurance and operations cost (Michelle will get numbers from each committee)
- Joellen will update the budget and financials as well as provide and itemized list of details for building maintenance in past years and distribute to the BOD
- Big expenditure for the year will be the roofing project to start in Spring 2022
  - We have received enough donations to complete the project thanks to the GofundMe Page and various donations from local families and businesses, so we will be closing down the GofundMe page

**OPEN DISCUSSION FROM PUBLIC:** None

### **ELECTION:**

The BOD has voted and agreed that the Annual Meeting should be held each November to prepare for the upcoming year. Due to this change, the election of the Executive Board Members has been moved to November 16, 2022

**END OF ANNUAL MEETING**