

SRC Board Meeting 4/20/2022

Attendees: Kirk Sanders, Russ Fox, Cassey Bay, Michelle Beirne, Marc St Onge, Mark Rankin, & Julie Martell

Minutes from previous meeting: Approved

FINANCIALS: Abstained from approving due to no representatives from Sport Committees

SPORTS:

Soccer – No representative at meeting

Basketball – No representative at meeting

Baseball- No representative at meeting

Hockey-

Season is starting to wrap up- Playoffs and All Star Game end of April/ beginning of May

SAP:

Open for school vacation

No real updates at this time

Miscellaneous/ Office:

Discussion on Roof- On hold until the weather gets better. Kirk got information on the warranty and it is for 20 years.

Quote from Leisure Time Canvas for a new canopy for the front door. They installed the present canopy years ago. Motion to approve canopy purchase by Russ Fox and all Board members were in agreeance

Lion's Club to host a Cornhole Tournament at SRC on Sunday 5/15/22 from 12-6 pm. Hockey boards need to be down by that date. Volunteers are needed to run the bar.

Discussion on an issue with our bank account- Executive Board and Office to continue working with Berkshire Bank to resolve the issue

Malochleb Scholarship- only few applicants at this time. Board will decide the recipient at the May meeting

Toilet had to be replaced in the men's bathroom due to an object down the drain. Discussion to be had with party responsible

The Sub-committee for Policies & Procedures has been formed by chairman Marc St. Onge. The members are Cassey Bay, Michelle Beirne, and Mark Rankin. The group met before this evening's meeting and will meet a few times a month until procedures and policies have been created or updated

Actions:

This Meeting:

Previous Meeting:

Get information on roof warranty (Kirk)- **MET**

Forming a sub committee on SRC Policies (Marc)- **MET**

Decisions:

All members present at meeting agreed to purchasing a new canopy for the front door from Leisure Time Canvas