

SRC Board Meeting 1/18/23

Attendees: Kirk Sanders, Cassey Bay, Russ Fox, Brian Estock, Michelle Beirne, Marc St Onge, Stacy Smith, Mark Rankin, John Wilcox, Ray Snow, & Cori St Onge

Minutes from previous meeting: Approved

FINANCIALS: Discussed but not approved

ELECTIONS:

VP of Building: Russ Fox

- Nominated by Mark Rankin and second by John Wilcox
- All in favor

VP of Grounds: Ray Snow

- Nominated by Brian Estock and second by Marc St Onge
- All in favor

VP of School-Age Program: Rob Stevenson

- Nominated by Russ Fox and second by Marc St Onge
- All in favor

SPORTS:

Soccer – No representative at meeting

Basketball – No representative at meeting

Baseball- No representative at meeting

Hockey- sign-ups ending on 1/21/23. Season getting ready to begin- boards up on February 5, 2023 and draft to be held on 1/22/23

SAP: rate to increase to \$11 per hour per child starting January 30, 2023. Pay rate increase for director and asst. director

Miscellaneous/ Office:

Cori St Onge to replace Michelle Beirne as office manager starting in February. Executive Board to decide pay rate for new office manager

Water fountain donated by Korobkov family. Plaque to be hung by fountain to thank them

Discussion on savings account and adding to investment fund- possibly have line item in next budget for investing

Donation from Lion's Club for Santa Breakfast- \$500

Marc St Onge and Kirk to continue to work on By-Laws

Southwick Boy Scouts looking to hold events/sign ups at SRC. Board has approved and would like to help them grow their numbers

AED's- applying for Kev's Foundation grant and looking to purchase an additional AED. Jess Bishop from Southwick EMS would hold training for coaches/volunteers if needed

Liability waiver needed for insurance from sport participants- looking to add it to TeamSnap sign up process

Flag Football follow-up: need field that is 25 yards by 65 yards. Outside organization runs program and gives SRC 25% of profit- more info to come

This Meeting:

Marc St Onge- get more information on Flag Football

Kirk Sanders/ Marc St Onge- work on by-laws

Brian Estock- get plaque for water fountain

Brian Estock/Russ Fox- work on acquiring AEDs

Previous Meeting:

Decisions: