

SRC Board Meeting 3/15/23

Attendees: Kirk Sanders, Ray Snow, Ray Foisy, Brian Estock, Marc St. Onge, Cassey Bay, Stacy Smith, Cori St. Onge, John Wilcox, Pat Armstrong, Ian Braithwaite, Mark Rankin, Bryan Barnowski, Rob Stevenson

Minutes from previous meeting: Approved

Financials: Question came up about whether or not the fees for Insurance/Operations came out of all the sports accounts, another email was sent that night to Joellen. Waiting on reply

Floor Hockey: AED installed in hallway in lock box. 2nd AED coming soon. This is the 40th Anniversary of the start of floor hockey, we are looking to celebrate it, in the spring. Amelia park wants to partner up with us to support their new hockey program and they will support ours.

Baseball: Go Fund me is @ \$2300. Holding a Golf Tournament May 6 to raise money. Will use Team Snap for payments. Considering holding a concert to raise money as well. We have another baseball team that is willing to rent the fields for summer.

Basketball: Season is almost done. Lots of equipment coming back that needs to be stored for next season.

Soccer: Spring travel sign up are happening. Otherwise they are getting things organized for the spring and fall seasons.

SAP: Grant was sent in for supplies/ gym equipment. Pinewood Derby happened with the Boy Scouts, 20 kids made cars and raced them. They have a waiting list already for next year. Might be offered a tutoring grant.

Miscellaneous/Office:

2nd AED is being donated we need to pay to have it wired.

Whalley Park is asking for \$20 for Moto X parking this year, Rec Center will stay at \$10

Electrician came to fix light on building, button was gone, new button being put on.

Actions:

(Ian) Need numbers for the 2021-2022 season – Done was provided.

(Brian B) Send names to Cori for thank you notes to be sent – email was sent to all heads of sports with an attached Thank You letter to be sent out by the Heads

(Brian B) Provide any paper work to Cori for audit purposes

(Dean) Update fundraising documentation to include golf tournament/concert
(Cori) Reach out to Vivian to obtain a current list fobs in use & their security level – email was sent
(Cori) Send thank you info to SRC basketball email – Done – Ian was sending
(Marc) Find a thank note template – Done received
(Brian) Work with Cassey on broken window issue
(Brian) Obtain 3rd quote for replacement fridge
(Mark) Setup meeting with Dean Rankin (May)
(Marc) Setup meeting with Ed Sunter (June)