

MASSENA JOINT RECREATION COMMISSION

MINUTES OF JANUARY 14th, 2020 MEETING

Dave MacLennan called the regular monthly meeting of the Joint Recreation Commission to order at 3:00 pm at the Massena Arena, on Tuesday January 14, 2020. In attendance were: John Horan, John Meddings and George Hammill. Gary Gushlaw was not present. Town Liaison Al Nicola was present while Village Liaison Herb Deshaises was not present. No members of the press attended.

A motion was made by John Meddings to accept the minutes of the previous meeting. Seconded by John Horan and approved by all.

MOTION CARRIED.

FINANCIAL REPORT – Mike McCabe

Everyone had, on hand, a copy of the financial report as well as the breakdown in revenues for the month of December:

- **Softball Fees** – Up \$334 for the month. We received our final check for the lights to bring up our monthly total. This brings us down \$1,100 on the year to date and we will get a bit more monies before the fiscal year ends.

- **Arena Ice Fees**- We are up for the month \$600 and \$5,300 on the year to date.

- **Rec Skating**- Up \$600 on the month and the year to date.

- **Non-Ice Fees** – We are up \$1,850 for the month. We did receive the check for the circus. We are down \$9,300 on the year to date.

- **Advertising** – Up \$600 for the month. This leaves us down \$300 for the year to date. We have received some substantial payments so this will bring our numbers up nicely on the year to date next month.

- **Sponsors**- Up \$55 for the month and year to date. This has to do with our Massena Central games.

- **Rec Commissions**- Up \$190 for the month and the year to date. This has to do with our games and attendance.

- **Commissions**- Up \$200 for the month and up \$70 on the year to date. This only has to do with timing of the deposits.

- **Concessions** – We are down \$800 for the month and up on the year to date \$800.

OLD BUSINESS

Mark Tyo Tournament – This tournament was canceled due to weather on January 11th & 12th. We will still have to charge for ice fees, the cancellation was only 3 hours before the Tournament was to begin. McQuaid is attempting to come play on Super Bowl Weekend. They would have to play in Louisville during the day or at 8pm at the Massena Arena. The Tournament itself will not be rescheduled. We did host a scrimmage against Canton on January 11th during the tournament hours.

Entrance Door Project- Just received notice they have cashed the check at Continental Construction. The paperwork can now be submitted to DASNY for Grant reimbursement. The paperwork should go out next week.

Lighting Project- No new updates on this project. Everyone seems to happy with the new lighting on the ice and in the lobby.

NEW BUSINESS

Mosquito Fun Day – This year we will be trying something new on Sunday, January 19th. Running from 10:15-1:15pm. We have 6 teams in two divisions, Gold & Silver. We kept it local, the team coming the furthest is Tupper Lake. Each team was charged \$50 and each team will get three games and a participation medallion.

Massena Mite Shootout- This will happen February 1st. We are running from 8am-8pm in Massena and 1pm-3:30pm in Louisville. We have 28 teams coming from the US & Canada including Gloucester and South Stormont.

Italian Affair Tournament – The Massena Boys will be offering the Tournament on February 7th & 8th. Pelham, Syracuse, and Potsdam will be participating in this event. I have contacted Sea-Comm to see if they wish to sponsor this Tournament and will get back to me with this decision.

MFSC Ice Show- This show is on the same weekend as the Italian Affair Tournament. The show is at 1pm Sunday February 9th. They will book the ice from 8am-4pm allowing plenty of time for set up and take down. This is always a very well attended event. The theme this year is “Arctic Dream”.

Outdoor Ice- The Village put down ice about 3 weeks ago. We had Terry go out last week and flood. He will come in on Thursday after the mini thaw to get it up and running again. We have locations at Bridges, Danforth, Alcoa and the Annex.

The next meeting will be held at the Arena on February 11, 2020 @ 3pm.

Motion to adjourn was made to go into Executive Session by George Hammill, seconded by John Meddings and approved by all.

MOTION CARRIED.