

MASSENA JOINT RECREATION COMMISSION

MINUTES OF FEBRUARY 11th, 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 February 11, 2020. In attendance were: John Horan, George Hammill and Gary Gushlaw. John Meddings was excused from the meeting. Town Liaison Al Nicola was present. Village Liaison Herb Deshaises was not present, and no members of the press attended.

A motion was made by John Horan to accept the minutes of the previous meeting. Seconded by Gary Gushlaw 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 February:

- **Arena Ice Fees**- We are down for the month \$9,300 and down \$4,000 on the year to date as we received the check for Massena Minor Hockey on February 1st. This would put us up even for the month and up about \$5,000 on the year to date.
- **Rec Skating**- Down \$600 on the month and even on the year to date.
- **Advertising** – Even for the month. This leaves us down \$300 for the year to date. We still have 1.5 outstanding payments to collect.
- **Sponsors**- Up \$190 for the month and \$250 year to date. This has to do with our Massena Central games.
- **Rec Commissions**- Up \$1,500 for the month and \$1,700 year to date. This has to do with our games and attendance.
- **Commissions**- Up \$70 for the month. Up \$150 on the year to date. This only has to do with timing of the deposits.
- **Concessions** – We are down \$700 for the month. This brings the year to date down to \$200.

OLD BUSINESS

Mosquito Fun Day – Nothing new to report. We did have lots of local teams, 6 in the Gold Division & 6 in the Silver Division. It booked three hours of ice time when we had some open ice to bring in revenue. It brought in traffic and gave the kids more ice time.

Massena Mite Shootout- We had 28 teams and booked three hours of ice in Louisville to help us give each team equal playing time. Our concession made over \$2,000 that weekend. We gave a coupon to all of the participants for an item in the concession stand. This event was very well attended.

Italian Affair Tournament – February 7th and 8th was the Tournament date. We only had one team come. The tournament was schedule for Friday and Saturday and there was just the one game on Saturday played (for the tournament) at the Massena Arena- Massena vs

Syracuse. The Syracuse game was an excellent game to watch, lots of last-minute action. The weather was not cooperative to get the teams here for full Tournament.

MFSC Ice Show- The Artic Dream Figure Skating Show was well attended at 1pm, February 9th. Concessions made over \$600 and fun was had by all.

Outdoor Ice- Our outdoor ice has been in really good shape this year. The ice is holding, it hasn't been super cold and attendance numbers have been really good. We normally have the rinks staffed Sunday- Thursday. If we have staff, I may post something on Facebook that the shacks will be open on a Friday or a Saturday. Some of the Minor Hockey teams have even held practices on the outdoor rinks.

NEW BUSINESS

Beach Vehicle – We purchased a new Beach Vehicle (Truck) and it was delivered on January 10th. NYPA will be paying for this vehicle. I will be putting the old vehicle up for auction, Board Approval is needed to move forward with this plan. From there the plan is Truck will go up for auction and we will purchase it back, if the bidding numbers stay low.

A motion was made by Gary Gushlaw, seconded by George Hammill to allow for the sale of the old beach vehicle. All were in favor.

MOTION CARRIED

Broomball Playoffs- They will be held on the 23nd & March 1st. We have had five teams up until yesterday. Clarkson was asked to leave the league due to lack of attendance. So it will only be 4 teams.

Northeast Broomball Tournament- Curt Wood is running this Tournament the weekend Of 3/6,3/7 & 3/8. It is a full weekend of ice. We have rescheduled our regular Figure Skating time on Saturday to Sunday from 5-7pm. Last year, he had 12 teams in attendance. 9 teams have confirmed so far, and he believes he will be at the same numbers this year.

The next meeting will be held at the Arena on March 10, 2020 @ 3pm.

Motion to adjourn was made to go into Executive Session by John Horan, seconded by Gary Gush law and approved by all.

MOTION CARRIED.