

## **MASSENA JOINT RECREATION COMMISSION**

### **MINUTES OF February 13<sup>th</sup>, 2023, MEETING**

Dave MacLennan called the regular monthly meeting of the Joint Recreation Commission to order at 3:00 pm at the Massena Arena, on Monday, February 13th, 2023. In attendance were John Horan, John Meddings, Gary Gushlaw and George Hammill. Village Liaison, Christine Winston, as well as Town Liaison Adrian Taraska were present. Recreation Director Mike McCabe was also present. No members of the press were present.

A motion was made to accept the minutes from the previous month by John Horan and seconded by Gary Gushlaw. This motion was approved by all board members.

#### **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 January:

- **Arena Ice Fees:** Down \$18,700 on the month, down \$14,000 year to date.
- **Rec Skating Fees:** Up \$250 on the month, up \$3,000 year to date.
- **Commissions:** Up \$200 on the month, up \$1,100 year to date.
- **Sponsors (Game):** Up \$200 on the month, up \$300 year to date.
- **Rec. Comm (Game):** Up \$800 on the month, up \$600 year to date.
- **Concessions:** Up \$6,000 on the month, up \$7,000 year to date.

#### **OLD BUSINESS**

**Holiday Ice Sponsors:** Upcoming Holiday sponsors have also been announced (Northside Community Church - 2/22 3-4:50, Massena Sons of Amvets - 2/20 11-12:50, Elks Club - 2/21 11-12:50, Amvets - 2/22 11-12:50, Larry & Dee Clark - 2/26 1:15-2:05, Dufrane Realty - 2/23 11-12:50, Massena Rotary Club - 2/24 11-12:50, Simplicity - 2/25 2:30-4:20).

**HS Hockey Tournaments:** The two MCS boys tournaments in January went off without a hitch. The Mark Tyo Tournament (January 6th & 7th) included Potsdam, Lancaster and Rochester McQuaid. The Italian Affair Tournament (January 27th & 28th) included Canton, Beekmantown and Victor.

**Massena Mite Shootout:** On Saturday, February 11th, the annual Mite Shootout took place at the Massena Arena from 8:00am to 8:00pm. Two hours of ice (10:00am-12:00pm) was also used at the Norwood Arena. 26 teams total (8 red, 8 white, 10 blue). Furthest team that traveled to us was from Whitestown. Other teams included Chazy, T.I. and North Country. Concession revenue for the day was \$2,500.

**Massena Figure Skating Ice Show:** On Sunday, February 12th, the annual Ice Show took place from 9:00am to 4:00pm. The show started at 1:00pm and was titled, "Love Stinks". They charged \$1 for students, \$5 for adults, and \$3 for seniors.

**Budget Update:** NYPA contribution will be increased this year. Final number hasn't been announced yet. There is an issue with the roof at the Massena Arena. It was discussed that \$75,000 will be removed from the general fund and \$78,000 added to the roofing project. Mike McCabe has a budget meeting with the mayor on March 7th.

## **NEW BUSINESS**

**Outdoor Ice:** This has been a struggle this year, due to the weather fluctuations. There are small spots that the community is welcome to use at each location, but it is not being advertised.

**Annex project:** Has been publicized on Facebook and posted in the Massena Arena. The word is getting out and grants are being looked into for the project.

**Boilers:** One of the boilers had a leak, so the arena only has one that is working right now. Both boilers are 40 years old. It will cost around \$22,000 to replace both boilers.

**MOU:** There is a memorandum of understanding between the union and the Recreation Board. The OT allotment rules are being adjusted to: Seniority prevails to a Union Member when there is a scheduling change. Anytime that OT is available, whoever is currently working has the ability to stay on for 2 hours, other than that the availability would go to the senior union member. Grievance was resolved and the goal is for open communication to precede grievances.

**The next meeting is scheduled for Tuesday, March 14th, 2023 @ 3pm at the Massena Arena.**

Motion to adjourn the meeting was made by John Meddings seconded by George Hammill. This motion was approved by all board members.

**MOTION CARRIED.**