

## **MASSENA JOINT RECREATION COMMISSION**

### **MINUTES OF MARCH 9th, 2020 MEETING**

John Horan called the regular monthly meeting of the Joint Recreation Commission to order at 3:00 pm at the Massena Arena, on Monday March 9, 2020. In attendance were: John Meddings, and Gary Gushlaw. Dave MacLennan and George Hammill have been excused from the meeting. Liaisons and members of the press were not in attendance.

A motion was made by Gary Gushlaw to accept the minutes of the previous meeting. Seconded by John Meddings 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 up for the month \$10,500 and up \$6,500 on the year to date as we received the check for Massena Minor Hockey on February 1<sup>st</sup> that usually came in January.
- **Rec Skating**- Up \$450 on the month and up \$500 on the year to date.
- **Sponsors**- Down \$20 for the month and down \$250 year to date. This has to do with our Varsity Hockey Games.
- **Rec Commissions**- Up \$400 for the month and Down \$1,400 year to date. This has to do with Massena Savings & Loans sponsoring the last Boys & Girls Varsity Hockey games. The sponsorship check has not yet been received.
- **Commissions**- Up \$100 for the month. Up \$400 on the year to date. This only has to do with timing of the deposits.
- **Concessions** – We are up \$1,000 for the month. This brings the year to date up \$1,100.

#### **OLD BUSINESS**

**Beach Vehicle** – We did a vote last month to put the old vehicle on an auction site to be bid on. This is on hold as of right now, I may have found an easier way to go about this. It will be determined at a later date what we do. This issue is under review at the moment.

**Broomball Playoffs**- They were held on February 23<sup>nd</sup> & March 1<sup>st</sup>. They played about three-four hours per night. They did a double elimination tournament. The Clarkson Team was not a part of the playoffs they were let go from the league due to lack of attendance. 4 total teams participated in the tournament.

**Northeast Broomball Tournament**- This tournament was held this past weekend 3/6-3/8. It is was a full weekend of rented ice times. We had teams from the Syracuse area and from Canada. Only three of the ten teams that attended were local. Lots of compliments received about the excellence of our ice surface and atmosphere of the arena in general.

## **NEW BUSINESS**

**Firemen's Hockey Tournament** – The tournament is going to go from 8am-8pm on Saturday March 14<sup>th</sup> and six scattered time slots on Sunday March 15<sup>th</sup>. We have 8 teams including Border Patrol, Brasher Fire Department, Massena VFD and other local stations.

**Reider Hockey Camp**- Matt Reid is holding a hockey camp on 3/22 & 3/23. He has two 1.5-hour sessions each day. Last year he held only one camp. Registration is online & Heath Mclean is also accepting payments for this camp. This is the second year he has held camp at our facility, and he has added another session.

**MFSC Testing/MFSC Invitational** – The MFSC testing is on Friday 3/27 from noon to 8pm. This is done on an individual basis. The skater comes in and performs their routine and receive a score and leave. People are flowing in and out all day long. The 3/28 & 3/29 Invitational has a large crowd in attendance, skaters come from all around the region and perform. Once they are done, the compressors will be shut down and the ice season will come to the end.

**House League**- We have an 8U,12U & 15U. We have about 44 kids in the 8U league. Each team has 10 skaters and a goalie. 12U runs about the same in terms of numbers. Registration for the 15U is slightly lower this year but the cost went up for the 15U as we extended the season. We extended the season from three weeks last year to four weeks this year. The price is \$50 for all participants. Everybody gets two sessions per week. Tim Horton's sponsored Jerseys to be kept by all participants in the 8U and 12U levels this year.

**Family Swim**- This event will be happening at Massena High School one time per month. Our first session is March 28<sup>th</sup> from 10am-12pm. It will be \$2 per individual or \$5 for a family. We will have two lifeguards monitor the swim at each session. This is another opportunity to give families something different to do through our Recreation Department. We will also do a session in April and May.

**Indoor Lacrosse**- The slight deficit in our revenue last year in our "Arena Non-Ice" fees was largely due to our lack of Indoor Lacrosse last year. This year we have 2 adult teams and 1 junior team booking times for the entire season. I have had calls from a few other teams interested in booking times also.

**Budget Presentation (3/17)**- I will be doing a PowerPoint presentation for the committee on 3/17 at 7pm. This year it will show before & after pictures of some of our latest projects, i.e. the roof, front doors, exterior door project and Springs Park. I have also included information of regarding new activities that we added to the programming as well as projects and programming for the upcoming season.

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

**MOTION CARRIED.**