

## **MASSENA JOINT RECREATION COMMISSION**

### **MINUTES OF APRIL 14th, 2020 MEETING**

Dave MacLennan called the regular monthly meeting of the Joint Recreation Commission to order at 3:00 pm Via ZOOM, on Tuesday April 14, 2020. In attendance were: George Hammill, John Horan and Gary Gushlaw. Liaisons and members of the press were not in attendance.

A motion was made by George Hammill 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 March:

- **Arena Ice Fees**- We are down for the month \$14,000 and down \$7,000 on the year to date.
- **Rec Skating**- Down \$800 on the month and up \$4,000 on the year to date.
- **Sponsors**- Down \$100 for the month and \$250 year to date.
- **Advertising** - Down \$400 for the month and up \$1,500 on the year to date.
- **Rec Commissions**- Down \$350 for the month and Down \$1,200 year to date.
- **Equipment Rental** - Up \$50.00 for the month and down \$120.00 on the year to date.
- **Commissions**- Down \$600 for the month. Up \$300 on the year to date.
- **Concessions** – We are down \$1,500 for the month. This brings the year to date down \$500.

#### **OLD BUSINESS**

**Firemen's Hockey Tournament** – This was scheduled to be held on March 14<sup>th</sup> & 15<sup>th</sup>. We had each team play two games. We stopped all games that Saturday evening due to the Covid-19 Virus. We did lose revenue for Sundays round robin and playoff games.

**Reider Hockey Camp**- Matt's Reid's Camp did not happen this year. We hope to reschedule with him for next year. It was scheduled to be on March 23 & 24.

**MFSC Testing/MFSC Invitational** – The testing on the 27<sup>th</sup> of March did not happen and the invitational to be held on the 28<sup>th</sup> and 29<sup>th</sup> of March did not happen. The Arena had shut down due to virus precautions.

**House League**- This was supposed to last the four weeks of March. We did run for two weeks. I met with Kevin Felt to discuss the best options for refunds to offer parents who had

a child participate. We offered them a \$25.00 refund or a \$30.00 Rec. Card which is good for Shiny Hockey and Skate Sharpenings. We would they pick the skate card option. Some parents have chosen to just donate the monies.

**Family Swim-** We were looking to start this event held once a month in March, April, & May. This event was to be held at the High School and with the current situation cannot go on. If opportunity does arise in May, we will look into it.

**Indoor Lacrosse-** We had lots of times booked for practices but due to the current epidemic status these practice sessions are unable to happen.

**Budget Presentation -** The Budget I submitted to the Mayor was altered slightly. I did contact Dave & John Horan regarding the change that was made. In years past we had placed \$35,000 from our general fund into our budget to cover the difference. Instead of using the \$35,000 we have actually put money into the general fund. The Mayor increased the amount to \$75,000. This leaves us in a situation where we may not be putting any money in or taking any money out of the general fund but it takes away from any wiggle room we have. We haven't had any major problems the last few years. If we actually had to use the \$75,000, we could deplete this account in 5-6 years. This will be a conversation I will have with the Mayor when the world gets back to normal business.

## **NEW BUSINESS**

**Sportsman Expo** – This event was scheduled for April 4<sup>th</sup> & 5<sup>th</sup>. We canceled this event far in advance. It was expected and at the time it was supposed to be held they were not allowing border crossings. Many of the vendors come from Canada for that Weekend.

**Street Hockey Sundays-** We were going to start this on the Weekend of April 11<sup>th</sup>. When we are able to get kids out to play, we will definitely get this up and running.

**EOC & COVID-19-** Jessica & I are currently acting as Liaisons for the Emergency Operations Committee. We are going to local business and letting them know about the Governor's Executive Orders regarding face masks and social distancing. This was very well received within the community. The guys have been at home and I have asked them to start coming up with lists of daily, weekly, and monthly tasks they complete to start a training guide to have on hand to help when people need to fill in for others. They did have to come in and close all the palygrounds and parks down during the pandemic.

The next meeting is scheduled for May 12<sup>th</sup> @ 3pm at the Arena.

Motion to adjourn and hold no Executive Session was made by John Horan, seconded by Gary Gushlaw and approved by all.

**MOTION CARRIED.**