

NOTICE OF MEETING

THE September 2021 MEETING OF THE MASSENA JOINT RECREATION COMMISSION WILL TAKE PLACE ON, MONDAY, September 13, 2021 AT **3:00 P.M.** at the Massena Arena.

AGENDA

1. CALL REGULAR MONTHLY MEETING TO ORDER
2. APPROVAL OF MINUTES OF PREVIOUS MEETING –August 2021
3. FINANCIAL REPORT: August 2021
4. OLD BUSINESS:
 - A) Alcoa Field Tennis Courts
 - B) Massena Youth Soccer
 - C) Summer Recreation
 - D) Softball Tournaments
 - E) Pickleball Tournament
5. NEW BUSINESS:
 - A) Ice Opening
 - B) Beach Closing
 - C) Disc Golf Course
 - D) Train & Toy Show
6. EXECUTIVE SESSION - personnel matters
7. ADJOURN MEETING

Next Meeting – Tuesday, October 12th, 2021 @ Massena Arena at 3 pm.

MASSENA JOINT RECREATION COMMISSION

MINUTES OF AUGUST 10th, 2021 MEETING

Dave McLennan called the regular monthly meeting of the Joint Recreation Commission to order at 9:00 am at the Massena Arena, on Tuesday, August 10, 2021. In attendance were John Horan, Gary Gushlaw, John Meddings, and George Hammill. Village Liaison Christine Winston and Town Liaison Al Nicola were present. No members of the press were present.

A motion was made by John Horan to accept the minutes of the month of July 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 July:

- Beach Fees –Down \$1,300 on the month and down \$700 year to date.
- Softball Fees- Down \$1,250 for the month and down \$200 year to date.
- Arena Ice Fees – Up \$6,510 on the month and \$1,400 on the year to date.
- Arena Rental Fees – Up \$1,000 on the month, up \$2,100 on the year to date.
- Equipment Rental Fees – Up \$140 op the month and up \$400 on the year to date.
- Commissions – We are up \$22.89 on the month and the year.
- Concession – We are up about \$7,000 on the month and \$7,500 on the year to date.

OLD BUSINESS

Softball Tournaments- We have a few league playoff tournaments coming up, a women's tournament 8/14 – 8/15 as well as a senior women's tournament on 8/21 – 8/22. The Men's tournament will be on 8/28 – 8/29.

Frog Jumping Contest- We had about 35 participants. Tre'Von Alexander won the contest, and there were some great photos taken for the paper. It's a great event every year.

Street Hockey Tournament- Street hockey tournament was scheduled for Monday July 26th at the Massena Arena after a few rescheduled dates. We had 11 teams participate totaling about 45-50 players of mostly Massena kids.

Massena Arena Garden- Liberty Utilities has installed a 8'x4' garden for a community service project to repopulate bees in the area as well as add some visual effects to the Arena.

Concert at Massena Town Beach- The event will be July 31st, in conjunction with the second professional bass fishing tournament being held that week. There will be a stage set up in the grassy area at the bottom of the hill. Two years ago, it was a well put together event. The concert was a success last time. Some of the fishermen noted that they did not have a map of the area and weren't that familiar with where to go during the earlier fishing tournament. More communication is needed for these events.

Wrestling- August 1st there was a wrestling event scheduled and being ran/promoted by New Breed Entertainment. The show cancelled as they could not get the permits required and no new event has been scheduled.

NEW BUSINESS

Alcoa Field Tennis Courts – Vermont Tennis Courts had backed out due to manpower and not being able to get the materials. We have reached out to a few local companies about doing the work, we are hoping to get it done by this year but the grant runs out next September so there are still a few options on the table.

Massena Youth Soccer – We increased the cost of soccer this year and moved all registration to an online format. With that said we have a total number of 530 participants, which is a significant increase from years past participation numbers.

Summer Recreation- Summer Recreation again ran as a 6-week program, we had anywhere from 60-100 kids per day. Weather was somewhat of a factor in regard to how much we used the beach, but the program was a success as always even with the COVID restrictions and protocols. A Report from Mr. Diagostino was provided to be taken home and read.

Pickleball- We hosted a 24 person Pickleball tournament earlier this month, Louisville Recreation donated some of heir bumpers so we could set up courts without the balls being hit on to other courts. Ages ranged from younger 20's to middle 50's.

The next meeting is scheduled for Tuesday September 14th, 2021 @ 3pm at the Massena Arena.

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

MOTION CARRIED.

REVENUES - MONTH OF AUGUST

	<u>2020-2021</u>	<u>YTD</u>	<u>2019-2020</u>	<u>YTD</u>	<u>2018-2019</u>	<u>YTD</u>
BEACH FEES	\$1,077.00	\$4,149.00	\$4,925.00	\$10,609.00	\$2,970.00	\$11,107.00
SOFTBALL FIELD FEES	\$260.00	\$1,860.00	\$729.25	\$1,768.81	\$753.28	\$2,260.38
ARENA ICE FEES	\$0.00	\$5,474.00	\$0.00	\$0.00	\$0.00	\$0.00
REC. SKATING FEES	\$0.00	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00
ARENA RENTAL	\$600.00	\$693.00	\$1,910.00	\$7,337.50	\$1,695.00	\$11,435.00
ADVERTISING	\$600.00	\$600.00	\$0.00	\$0.00	\$0.00	\$500.00
COMMISSIONS	\$0.00	\$0.00	\$0.00	\$254.65	\$0.00	\$263.78
SPONSORS (GAME)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
REC. COMM (GAME)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GIFTS & DONATIONS	\$0.00	\$0.00	\$0.00	\$200.00	\$0.00	\$0.00
COMMUNITY PROG.	\$12,170.00	\$12,170.00	\$750.00	\$19,855.00	\$50.00	\$15,625.00
EQUIP. RENTAL	\$97.00	\$424.00	\$92.50	\$375.50	\$242.50	\$456.50
TOTAL REVENUES	\$14,804.00	\$25,375.00	\$8,406.75	\$40,400.46	\$5,710.78	\$41,647.66

ARENA CONCESSION REPORT

	<u>2020-2021</u>	<u>YTD</u>	<u>2019-2020</u>	<u>YTD</u>	<u>2018-2019</u>	<u>YTD</u>
GROSS RECEIPTS	\$0.00	\$91.25	\$8,681.30	\$15,051.47	\$7,170.99	\$16,922.74
LESS SALES TAX	\$0.00	\$6.76	\$643.06	\$1,114.92	\$573.68	\$1,296.04
NET REVENUE	\$0.00	\$84.49	\$8,038.24	\$13,936.55	\$6,597.31	\$15,626.70