

NOTICE OF MEETING

THE October 2021 MEETING OF THE MASSENA JOINT RECREATION COMMISSION WILL TAKE PLACE ON, TUESDAY, October 12, 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 –September 2021
3. FINANCIAL REPORT: September 2021
4. OLD BUSINESS:
 - A) Ice Opening
 - B) Beach Closing
 - C) Disc Golf Course
 - D) Train & Toy Show
5. NEW BUSINESS:
 - A) Recreation Assistant Position
 - B) Maintenance Contract
 - C) MFSC and MMHA
 - D) Broomball
6. EXECUTIVE SESSION - personnel matters
7. ADJOURN MEETING

Next Meeting – Tuesday, November 9th, 2021 @ Massena Arena at 3 pm.

MASSENA JOINT RECREATION COMMISSION

MINUTES OF September 13th, 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 Monday, September 13, 2021. In attendance were John Meddings, and George Hammill. John Horan and Gary Gushlaw were excused from the meeting. Village Liasons Christine Winston and Francis Carvel and Town Liaison Al Nicola were present. No members of the press were present.

A motion was made by John Meddings to accept the minutes of the month of August meeting. Seconded by George Hammill 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 August:

- Beach Fees – Down \$400 on the month and down \$1,000 year to date.
- Arena Rental Fees – Up \$1,000 on the month, up \$3,000 on the year to date.
- Equipment Rental Fees – Down \$1 on the month and up \$500 on the year to date.
- Commissions – We are up \$472 on the month and up \$495 on the year.
- Concession – We are up about \$7,000 on the month and \$7,500 on the year to date.

OLD BUSINESS

Alcoa Field Tennis Courts – A bid was received from Fiacco Construction, a local company. \$57,700 would be the cost to resurface the the tennis court and basketball court. They provided a few options for pricing. We currently still have \$56,078 left in the grant.

Massena Youth Soccer – Youth Soccer has garnered 540 participants this year. We have roughly \$25,000 in that account with reimbursements yet to be sent out to coaches. Only 1 COVID-19 case has been reported although it was contained and no one else had caught the virus. Grade 7/8 end this week and all the rest end next week. Some teams choose to play one more parent/child game after the season officially ends.

Summer Recreation- Everyone has a synopsis from Anthony Diagostino last meeting. Anthony requested a change in form notifying parents that age 5 and 6 year old are NOT under supervision of Massena Recreation if participants are brought to beach in afternoon.

Softball Tournaments- There were 3 consecutive softball tournaments in August as well as a Little League benefit tournament. That should wrap up softball season and we are getting the fields ready for the winter. One other tournament was scheduled in September but that was cancelled. The topic of the Softball nets were discussed as well. The

Recreation Department is not interesting is putting \$40,000 to larger nets and poles. Other options could be to push the fields back 50 feet, continue creating the third field that was being constructed previously.

Pickleball- We hosted a 24 person Pickleball tournament in the beginning of August. Louisville Recreation donated some of their 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.

NEW BUSINESS

Ice Opening- We are planning to be skating on October 4th. It is a week later this year due to the Train & Toy show returning the season. Temperature checks won't be done, however masks will most likely be required this season. As of right now there are not Sport & Recreation guidelines.

Beach Closing- September 6th was our last day of beach operation for the 2021 season. The town received a check for the parking reimbursement that was set in place this year to increase beach usage. We are winterizing the Beach facility currently.

Disc Golf Course- We purchased a 9-piece disc golf set with the hopes of setting up a temporary course for people to experience. We are looking at setting up on September 26th at the beach. We are hoping this goes well in its early stages so that it can be permanent in the future.

Train & Toy Show- September 25th and 26th are the scheduled dates for the show. They were worried about possibly cancelling and not being charged. I told them we would not charge them this year if they cancelled.

The next meeting is scheduled for Tuesday October 12th, 2021 @ 3pm at the Massena Arena.

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

MOTION CARRIED.

REVENUES - MONTH OF SEPTEMBER

	<u>2021-2022</u>	<u>YTD</u>	<u>2020-2021</u>	<u>YTD</u>	<u>2019-2020</u>	<u>YTD</u>
BEACH FEES	\$150.00	\$2,475.00	\$335.00	\$4,534.00	\$955.00	\$11,564.00
SOFTBALL FIELD FEES	\$835.34	\$2,235.34	\$260.00	\$2,120.00	\$260.00	\$2,028.81
ARENA ICE FEES	\$0.00	\$6,825.00	\$0.00	\$5,474.00	\$0.00	\$0.00
REC. SKATING FEES	\$0.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00
ARENA RENTAL	\$2,334.00	\$4,529.00	\$766.00	\$1,459.00	\$650.00	\$7,987.50
ADVERTISING	\$7,087.50	\$7,087.50	\$6,262.50	\$6,862.50	\$6,362.50	\$6,362.50
COMMISSIONS	\$200.00	\$222.98	\$348.32	\$348.32	\$260.00	\$514.65
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	\$0.00	\$40.00	\$240.00
COMMUNITY PROG.	\$0.00	\$0.00	\$90.00	\$12,260.00	\$0.00	\$19,855.00
EQUIP. RENTAL	\$130.00	\$898.00	\$155.00	\$619.00	\$30.00	\$405.50
TOTAL REVENUES	\$10,736.84	\$24,272.82	\$8,216.82	\$33,681.82	\$8,557.50	\$48,957.96

ARENA CONCESSION REPORT

	<u>2021-2022</u>	<u>YTD</u>	<u>2020-2021</u>	<u>YTD</u>	<u>2019-2020</u>	<u>YTD</u>
GROSS RECEIPTS	\$3,826.89	\$11,416.72	\$0.00	\$91.25	\$1,088.25	\$16,139.72
LESS SALES TAX	\$306.15	\$867.12	\$0.00	\$0.00	\$80.61	\$0.00
NET REVENUE	\$3,520.74	\$10,549.60	\$0.00	\$91.25	\$1,007.64	\$16,139.72
Plus Concessions Fee	\$0.00	\$225.00				
Total Revenue	\$3,520.74	\$10,774.60				