

January 15 2020 Meeting

Attendees: Amy Hamilton, Virendar Kaushik, Robin Steele, Julie Halloran, Michael O'Donnell, Mike Rosenberg, Ron Richter

Meeting start 7:05 pm

- 1) Review Dec 2019 meeting minutes - Julie made motion to accept Dec 18 minutes, Ron seconded. Minutes accepted 5-0-0
- 2) Refund request - None for review
- 3) Winter programming - similar to last 5 years (slightly higher revenue in 2018, but for the previous 4 years, revenue tracked about \$170K); Nothing obviously related to programming
- 4) Revolving Fund - Reconciled in December; the Overhead allocation similar to 6 months prior; Sarah indicated to Amy that there will be an independent audit of the Revolving Fund - timing is not clear; Fees for Summer programming (SA, SBP) need to be set soon
- 5) Kids' Club - recent issue between two kids at Lane school will necessitate hiring of staff to meet new guidelines to be imposed by state; no meeting to discuss potential salary increase for staff; will lose some key high school aged staff to sports
- 6) By-Law update - recommendations went to review committee; The By-law committee was not receptive to the recommendations; Rec committee to contact By-law committee to discuss recommended changes agreed upon by Rec committee
- 7) Rec Dept sponsored programming - more complaints from parents on referees, team selection; currently the issue is with basketball; for Bauman basketball a committee is needed
- 8) Summer 2020 -
 - a) Management in place for SA; Swim coordinator in place (Alli Lua); Lee - last year at SA - need to find a replacement; Programming to stay the same; Fees- Ron made motion to keep fees the same for summer 2020, Mike seconded, passed 5-0-0
 - b) SBP - brochure normally goes out in March/April; should keep at that time; Fees decision needs to occur just before brochure goes to print; Matt identified potential candidate for assistant director position; public lessons to be condensed

to afternoon block; scaled back a bit on special events; likely no need to provide free passes (did not increase # of memberships)

Miscellaneous Updates:

Friends of Matty will likely take over the Danny Oates 5K road race
Public hearing for CPC tomorrow (1/16) - Robin to report back afterwards

Next meeting: February 26th, 7 pm

Ron made motion to adjourn at 8:11pm; Virendar seconded, passed 5-0-0