

Recreation Center Minutes September 22, 2021

Present: Kim Bratt, Jennifer Brown, Piper Titus-Kline, Kathy Bratt

Foundation members: Mary Begley, Nancy Perfield, Joe Rucco

Excused: Brenda Wilson, Jason Impson

Meeting called to order at 5:42 pm.

Jen Brown made the motion to accept the last meeting's minutes. Piper seconded. Approved 3-0.

The last years financials were provided. We remain in decent shape, losing about \$20,000 throughout covid lockdown and since. Membership is currently 375.

Foundation Report: Joe is interested in being on the Rec board, but at this time it would be a conflict of interest. He will continue to give feedback to Kim. Mary provided their financial report. The stock market did well for them this year. They did not spend any money in 2020 due to covid. Kim continues to do very well getting grants for the rec center. This year, she has obtained \$10,000 for equipment. The Foundation would like us to spend a substantial amount this year, so they are not taxed. Kim will investigate a new timing system for the pool so the Otters can have swim meets. If that does not pan out, she will investigate equipment needs. The Foundation also has \$3500 in the checking account left from the Community Health Grant. Kim will price out a new elliptical.

The Foundation usually will donate \$1000 in the Rec Center's name to the Backpack program at school. Kathy will contact someone at school to see if that is happening this year. Piper moved that \$1000 be donated to the backpack program if it is active, Jen seconded: Approved 3-0.

Director's Report:

Kim requests two hires: Janette Kimberly and Lindsey Wheeler as Rec Aides at \$12.50/hr. Jen moved to hire them, Piper seconded, approved 3-0.

Otters will start in October; they ran a mini swim this month. There will be Youth Swim with Sam Miner teaching. Yoga is starting on Tuesdays, and Pilates will start in October. There is an interest in an Osteo class. However, Kim has not been able to get a response from the people that train instructors in Oswego. Kathy has heard there is a class in Lysander. She will see if she can find out who the instructor is there.

The meeting adjourned at 7:15 pm.

Respectfully submitted,
Kathy Bratt, Chair and Secretary