

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – April 20, 2016
7:00 p.m. at Mather Memorial Library, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Michelle Harnish, Tim Brown, Liz Chilson and Shannon Searfoss. **Absent:** Kim Babock, Brian Moyer.

The meeting was called to order at 7:10 p.m. by Paul Bennett, President.

OLD BUSINESS:

Chilson/Kinner motion passed to approve the 3/16/16 Board Meeting minutes.

Discussion on old business:

The new ping pong table was purchased and has been set up and is being used. Doug Abbey installed the lockable cabinet in the snack shack for storage of petty cash and other valuables.

Volleyball and dodgeball have concluded for this session. Adult volleyball has a few more weeks remaining.

TREASURER'S REPORT:

Michelle Harnish reported 3/31/16 bank statement balances as follows:

Checking balance \$10,151.45

Savings balance \$21,290.30

NEW BUSINESS:

Trasco/Kinner motion passed to approve work on supporting front gable wall in the amount of \$7,375*. Work to be performed by Ted Malawski, Jr. of Quality Builders.

DISCUSSION: This amount will be coming from our savings account as it exceeds

our repairs budget, but it is agreed by all that this work must be done. Also, Andy Bishop will be donating a dumpster for the project.

Trasco/Chilson motion passed to have Penn York Services come in to do cleaning on a regular basis.

DISCUSSION: This service will be free to us as discussed at previous meetings and they carry their own insurance to cover their workers.

After a discussion regarding questions and concerns about the “free use policy” by volunteers, the following motion was passed:

Chilson/Brown motion passed that a volunteer may be granted by the board a free use of the rec center. The free use will be decided by the board on a case-by-case basis as long as they have provided their criminal background and child abuse clearances and have actively volunteered for at least one season.

Brown/Harnish motion passed to hold a free clothing giveaway on April 30 from 9:00 a.m. to 1:00 p.m.

After a discussion regarding rentals being scheduled and then the people not showing up without cancelling, and after some discussion about the hardship of keeping track of and getting down payments as many rentals are scheduled very close to the day of the rental, the following motion was passed:

Chilson/Kinner motion passed that any person who books a rental and does not show up and does not cancel the scheduled rental, will be required to pay the entire non-refundable fee upfront before another rental will be scheduled.

UPCOMING DATES:

Annual meeting – April 28.

Clothing giveaway – April 30

Last skate – May 13.

Next Meeting: April 28, 2016 at the Rec Center immediately following the Annual Meeting.

Meeting adjourned at 9:10 p.m.

Minutes submitted by: _____ *Leigh Trasco* _____