Athletics – August 3, 2020

Attendees: Glen Katz, Bob Fehon, Mark Didriksen, Erin Macellaro, Steve Koeningsberg, Joanne Karbowaniczak, Pat Degnan.

Meeting start – 7:35pm via Zoom

OLD BUSINESS

We discussed the plan to redo the Tennis Courts. The committee voted to propose a ballot question for the 2021 budget with the monies to come from the sinking fund and capital improvement fund.

The “A” Field playground equipment is up. We will need a site plan for it and we need to decide what product we will be using under it. Kurt has already begun to prepare the ground for what we will use.

NEW BUSINESS

A resident approached Glen with the idea of putting pull-up equipment at various common areas around the Lake, such as Beach 1, Beach 3, Beach 2 and the “A” Field. He did some preliminary research for costs but we do not have a firm quote. The committee liked the idea and will research this further with alternate possibilities.

We then began our discussion for the 2021 budget and while it may look like we are under budget for this year we do not have all of our expenditures hit the expense lines. We are aware of some pending items but not all of them.

Our proposed budget for 2021 is as follows:

501.01 Medical Kits $ 50.00

501.02 Equipment/Supplies $ 6,000.00

501.03 Intercommunity Competition $ 5,000.00

501.05 Salaries $14,500.00

501.06 Uniforms $ 1,500.00

501.08 Swim Team Instructor/Assistant $ -0-

501.09 Repair Swim Lanes $ 500.00

501.10 Maintain Tennis Courts $ 1,000.00

501.12 Seed/Maintain “A” Field $ 6,000.00

501.13 Trophies/Awards $ 500.00

501.14 Umpires $ 800.00

501.15 Payroll Taxes $ 1,378.00

Total $37.228.00

We discussed some of the reasons for our decisions such as fencing along the Swim Lanes, fixing up the sunken garden for shuffleboard, corn hole and or bocce, a system for controlling lights at the “A” Field so they are not on when no one is used a particular facility.

Some residents wanted to know if since Festival Day weekend had to be cancelled whether there could be a Beach Volleyball Tournament scheduled. The committee will look into this.

The Tennis Sub-Committee will formulate the ballot question and send it to Glen & Pat for review.

Motion to adjourn at 8:45pm.

Respectfully submitted,

Pat Degnan-Co Chair

Approved by Glen Katz co-chair & Mark Kempner-OIC