Buffalo Valley Recreation Authority (B.V.R.A.)

Executive Director John Rowe Board of Directors

Chair Peter Bergonia, Lewisburg BoroughVice Chair Tim Hutchings, East Buffalo TownshipTreasurer Char Gray, East Buffalo TownshipActing Secretary Mike Glazer, East Buffalo TownshipLewisburg Borough: Patrick Shandera, • Dana Bernardo, • Phil Stamm • East Buffalo Township: Pat Musselman

Board Minutes

November 15, 2023

Call to Order – 6:30 PM

Attendance – Present: Pete B., John R., Char G., Tim H., Dana B., Phil S., Mike G. Absent: Patrick S., Patricia M.

Approval of Minutes – MOTION: Char G., Second: Tim H. Vote: Unanimous.

Operations Report – John Rowe

- Poor condition of tennis courts was discussed. Board consensus was that the courts are in unacceptable condition just one season after \$65,000 repairs were made.
- John R. will contact the contractor who performed repairs to the courts in writing asking for a remedy. Board will review the letter prior to sending.
- The final piece of equipment that will be attached to "The Rig" in the gym has arrived and will be attached. A short video will be made and sent to the Degenstein Foundation to thank them for their funding support for "The Rig" project.
- The recycling dumpster will be removed from the Community Park because of misuse.
- Gym meet season is beginning. There will be added team travel expenses.
- BVRA Gymnastics will host "PA Men's Gymnastics States Competition" at the Miller Center March 15-17, 2024. <u>https://www.pamensgymnastics.com/states.html</u>.
- BVRA has tendered an offer to a prospective full time Community Park maintenance person. Once the offer is accepted, job training will begin. The position will officially begin Jan. 1, 2024.
- Seasonal Stuff: Ice rink is being readied. Candle fundraiser forms have been distributed. Kids' Christmas party will be on Dec. 16 at the Warming House.

Financial Report – Char Gray

- The budget has been set for next year.
- See email attachments.

Approval Financial Report: MOTION: Mike G. Second: Dana B. Vote: Unanimous

Adjournment – 7:01

Next Meeting

Wednesday, DEC. 13, 2023

6:30 PM

THIS IS ONE WEEK EARLY BECAUSE OF CHRISTMAS HOLIDAY