

# BUFFALO VALLEY RECREATION AUTHORITY

Board Minutes  
December 14, 2022

**Call to Order – 6:32 pm.**

**Attendance – Absent:** Patrick Shandera, Pat Musselman

**Public Participation - None**

**Operations Report – John Rowe**

- ‘TV BVRA’ came in under budget, at less than \$1000, thanks to discounted and pro bono work from community members. The TV will hang in the gym and provide upcoming information and programming about BVRA, schedules, highlights from gymnastics meets, etc.
- The new ‘RIG’ also came in under budget. The rig will have space for 6 hanging bags, or other apparatus, which will be a draw for other classes such as open gym, Ninjastics and rock climbing.
- The candle fundraiser brought in about \$3000. Proceeds from this will be used to outfit the new rig.
- The Gymnastics team did well in the 2 recent meets, bringing home numerous 1<sup>st</sup> and 2<sup>nd</sup> place ribbons.

**Financial Report**

*For the full spreadsheets and summary, please see email sent out by Char Gray.* **Approval of Financials**  
– Motion by Dana Bernardo; seconded by Char Gray; unanimous approval

Pauline will start preparation and mailing of W2 in January. John will remind the gym staff to ensure that we have their most current addresses in Quickbooks.

**Approval of Minutes – Motion by Tim Hutchings; second by Dana Bernardo; unanimous approval**

**Old Business - None noted**

**New Business**

- John has been working with the Gators swim team to get them to use the community pool for more of their meets. John is in discussion about holding the championship meet at the pool. There is not much concrete decking behind the starting blocks; kids lining up for the next heat often have to stand in the grass and mud, which subsequently gets into the pool. John will get bids to increase the size of the concrete pad, about 10’. Jordi will also check with Issac at the Borough about this scope of work.
- ‘Cookies and Cocoa’ with Santa scheduled for Saturday and Sunday (Dec 17 and 18). John plans to make this more of a community event next year.
- In January, we will start focus the summer programs. Dana and John will contact last year’s guards and counselors to determine who might be interested in coming back this year. We will also need a Camp Director (Becky is not returning) and a possibly a Pool Manager.
- We should have a stretch of cold weather. Pete will contact the Fire Department to fill the ice rink.

**Executive Session -None**

**Adjournment – 7:17**

**Next Meeting – January 25, 2023 6:30 pm**