

Meadville Area Recreation Authority

January 19, 2024

Regular meeting 7:30am

Minutes

Call Meeting to Order and Roll Call

The Chairman called the Meeting to Order at 7:30am.

- Board Members present included Duane Koller, Dick Astor, Donna Cessna, Ross Feltz, Paul Oppenlander, Dr. Paul Oyler, Shayna Morrison, Ed Mailliard, Dr. John Ziegler, and Frank Yohe. Also, present was Aaron Rekich, and Gretchen Myers

Minutes

- Approval of December Minutes, Frank Yohe Motions, Dick Astor seconds. All approved
- Aaron will be taking minutes this meeting.

Financial Report

- Shayna Morrison motions to approve the financial report. Donna Cessna seconds the motion, and all approve unanimously.
- April cleaned up the capital accounts to eliminate accounts we don't use anymore.
 - o Athletic Fields Fund will be used for the Ballfield Bathrooms in the spring and closed

Executive Director Report

- Report attached to the board packet.
- CCYHA house of Chills schedule is done
- Bulldogs are getting ready for the playoffs
- House of Chills Pro Shop is completed
- 20 new Little Penguins in the winter session
- Site Plan is being done for the PNC amphitheater

Facility Maintenance Manager Report

- Report provided in packet by Aaron Rekich

- New sewage pump that was installed blew up immediately after installation. Pump was sent back and we are working with Powells to get it fixed. We have met with Crawford Tech to see where we want to go with the project. They are looking into warranty information and the MARC is looking to see how long it will take to get it fixed. The old pump should be arriving by the end of the month.
- Company truck was repaired and is now fixed.

Pool Report

- Lifeguard course will be conducted in December/January

MARF Report

- Total of \$144,000 in the account

Old Business

- 50th Anniversary Committee – Voodoo may be willing to brew a 50th Anniversary beer in honor of our 50th Anniversary. Shayna also has an idea of doing a boat float to start at the factory and to end at the Voodoo facility. Donna has indicated that we will do small throwback events to commemorate this Anniversary. Festivities will start June 2024 and run for a year. The fundraising campaign will \$50 for 50 more years. \$50 a month for June 2024-June 2025. Black Friday there will be a Bulldog Alumni Hockey camp for kids. We are currently looking for donations and sponsors to go towards the 50 for 50 campaign for that event. Jeff Hanaway has already pledged to donate to that event. Shayna will have a Kayak Float on June 29th starting at the Factory in Saegertown and move down to the Voodoo Compound to support the 50th Anniversary. Aaron will contact the Tribune to start to get information to Mike Crowley. Cups and Candy Bars are for sale to support the endowment of the MARF in the office, Petersons Auto Parts, and Hagan Business Machines.

- PNC Amphitheater
 - We had a meeting with executives from PNC to discuss more plans and layout of marketing. The site plan was voted on and will cost \$8875 and will be conducted in the spring of 2024.
 - Ground breaking event to happen in early June and bids to go out early summer 2024.

New Business

- Workers Compensation – Roger Janes and First National sent a proposal for Workers Compensation. The premium lies at \$8022. Dick Astor Motions to approve, Ross seconds and all approve.
- Security Cameras – The City of Meadville has applied for a T-Mobile Grant that will help the MARC receive funds for security Cameras. We will know if they receive the grant in Spring 2024. As of right now we have 4 cameras working and in HD.

- Communication – Jay Verno brought a nomination for the MARF board in Gabe Panchura. Donna Cessna Motions to approve nomination, Shayna Morrison seconds the motion and all approve.
 - Becca Gonzales asks about getting new fins for the firefish. The board suggests that the parent board use team funds for new purchases.

Executive Session – None

Adjournment

- Donna Cessna motions to adjourn the meeting. Dick Astor seconds the motion and all approve unanimously. Meeting is adjourned at 8:41am.