

Finance Subcommittee Meeting – Draft Minutes
Wednesday, January 18, 2023, 5:30 p.m.
Central Services

Attendance:

Rosemarie Weber	Present	Jordan Grossman	Present
Monica Logan	Present	Anna Robbins	Present
Donna Nolan	Present		
Sarah Thrall	Present		

Meeting commenced at 5:30 p.m. Meeting adjourned at 6:45 p.m.

- 1. Public Comment:** N/A
- 2. Approve Minutes from the December 21, 2022 Finance Subcommittee Meeting:** A motion was made by Donna Nolan and seconded by Rosemarie Weber that the Finance Subcommittee approve the minutes from the December 21, 2022 Finance Subcommittee Meeting. Motion passed with one abstention (Monica Logan).
- 3. December 2022 Statement of Accounts:** Reviewed and accepted.
- 4. Building Committee Update:** Ribbon-cutting ceremony will be held on Thursday, January 19th.
- 5. Pay-for-Participation/Rental Fees:** A motion was made by Monica Logan and seconded by Donna Nolan to increase the pay-for-play and custodial fees as follows: Pay-for-Participation 2023-2024 from \$100/sport to \$125/sport; individual cap from \$200 to \$250; and, family cap from \$400 to \$450. Pay-for-Play in 2024-2025 will increase as follows: From \$125/sport to \$150/sport - the individual and family caps will stay flat. Additionally, custodial fees for facility rentals will be increased in 2023-2024 as follows: Saturdays from \$45/hour to \$48/hour and Sundays from \$65/hour to \$68/hour.
- 6. Other:** Reviewed financials for transition program.

A motion was made by Monica Logan and seconded by Donna Nolan to adjourn the meeting. This motion passed at 6:45 p.m.