

Minutes of the Memorial Hall Board of Trustees meeting

Wednesday, October 4, 2017

The meeting was called to order by Chairman Mary Sexton.

In attendance: Chairman Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis, Laura Paladino and Memorial Hall Operations Manager Kathy Pigott-Brodeur.

Guests: Adam Moss from Super Soccer stars

Chairman Mary Sexton opened meeting at 6 pm.

Motion: Trustee Izzi motioned to approve the minutes from the September 6, 2017 Board Meeting. Trustee DiNotto Seconded. All voted in the affirmative. Motion carried

Super Soccer Stars Proposal:

Adam Moss from Super Soccer Stars (SSS) requested a fee request to \$50/hour for a five hour rental/week program. (Proposal attached). After presentation, Board stated SSS is a for profit business and it would entail setup/clean/up/tear down from Memorial Hall Staff it could not give \$50/hour rate. However they would combine the 5 hours into a one day rental total fee per week would be \$700.00 (2 days).

Motion: Trustee DiNoto motioned to charge Super Soccer Stars \$700 for a five hour/week rental split over 2 days (3 hours on Sunday, 2 hours on Thursday mornings) and Memorial Hall will give them a 48 hours notice of cancellation if hall needs to be rented during their times. Trustee Margolis Seconded. All voted in the affirmative. Motion carried

Memorial Hall Building Update:

Kathy reported Main Lobby project complete- doors refinished, main lobby painted, exterior portico painted and front & back lobby railings painted.

FY17 Annual Report: Kathy distributed the Memorial Hall FY17 Annual Report.

2018 Meeting Schedule: Kathy distributed 2018 Meeting Schedule.

Next Trustees meeting is scheduled for Wednesday, November 1, 2017 at 7 pm.

Public Participation: There were no members of the public present.

Adjournment: The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Kathy Pigott-Brodeur, Memorial Hall Operations Manager

Distribution: Chairman Mary Sexton, Trustees Eric DiNoto, Lou Izzi, Mike Margolis, and Laura Paladino