

VILLAGE OF BROOKLYN HEIGHTS

MINUTES OF A MEETING

FINANCE

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The Finance Committee meeting of the Village of Brooklyn Heights, Ohio was held on September 20, 2022 at 7:00 p.m. with Mr. Walsh presiding.

Present at roll call:	Council Members:	Berzins, Lasky, Presot, Walsh
	Mayor:	Procuk
	Clerk/Treasurer:	Frank
	Law Director:	
	Engineer:	Henry
	Police Chief:	
	Assistant Fire Chief:	
	Fire Chief:	
	Acting Service Director:	Florjancic
	Building Commissioner:	
	Assistant Building Official:	
	Comm. Service Director:	
	Recreation Director:	
	Soccer Commissioner:	

GUESTS: Elicia Lamirand

The purpose of the Finance Committee meeting was to discuss financial support for the Blue Wave Swim Team.

Ms. Lamirand explained that being off for two years due to the pandemic they lost a lot of swimmers and consequently, funding. We are asking if the Village could assist us financially. Costs to be covered are:

- ♦ Staffing including the head coach, two assistants and Miss Joyce (Robilotta)
- ♦ Supplies including ribbons for all teams at home meets (6-8) and score sheets
- ♦ Champs, which increased their fees from \$12 to \$15 per swimmer

Swimmers pay a fee of \$35 and we like to provide swim caps, t-shirts, end of the season swimmer awards and a pizza party.

In addition they sell items at the concession stand as a small fundraiser. This past year they had 36 swimmers, about a third are from Brooklyn Heights.

Mayor Procuk inquired the actual request and Mr. Walsh requested Ms. Lamirand review their actual need and let council know so that they can be prepared for next year. Ms. Lamirand explained she would like assistance with non-profit status and Mayor Procuk suggested she speak with Cuyahoga Heights to see if she could work under their 501c3 umbrella.

Ms. Lamirand also shared the difficulty reaching families about swim team sign up. Mayor Procuk and Mr. Walsh asked her to come up with a list of needs and an amount needed to run the program.

There were no further questions and the meeting was adjourned.

Matt Walsh
Finance Chairman

