

Board of Recreation minutes
November 6th 2013

Call to order: Jim DiVita @ 6:02 pm

Members in attendance- Kurt Williams, Jim DiVita, Tim Wheeler, Brian Shaughnessy ,Diane Ransom, George Mills, Lou Fracasso

Director Tricia Twomey

Absent: Kurt Root

Approval of Last Meeting Minutes:

Approval of October 2nd 2013 minutes

Motion to accept by George Mills, Seconded Tim Wheeler: Vote: Unanimous

Public comment- Jay Cohen (Winsted YMCA), Dale Martin (Town Mgr.).

Initial review of feasibility proposal pertaining to moving operations of Recreation department to the YMCA. Draft proposal submitted to Rec Board for consideration included in Board Member document package.

Agenda Review:-

Old Business... Family History...George Mills

Chairman's report- Jim DiVita

- Jim no longer serving dual role (Selectmen and Rec Board Chairman)
- Jake Rosenstein has been appointed new Rec Board member

Director's report- Tricia Twomey: Highlights from Directors report

- A. 2013-2014 Budget. Detail summary sheets included board members package. Currently @51 % spent. Overall budget tracking well. Water and sewer bills skyrocketed July- October increase of \$2500. Possible transfer may be required later in year to address this.

Activity Accounts.: The 015 accounts total \$68,312. Expenditures from 015 accounts 7/1/13- 11/06/13 was \$ 10,310

1ST qtr (July-Sept 2013) revenue report for Rec programs included in board member document package. Total revenue for 3 month period was \$67,997. Expenditures year to date for same time period for programs was \$10,274.

- B. Facilities Update: Electrical issue resolved at new Restroom. Currently working with Public works to address high water pressure at building. Restroom will not open until pressure issue is resolved.
- C. Halloween Update: Costume Judging on 10/26 had approx. 65 participants. 4 different winners were chosen
- D. Skateboard Park: Tricia reported issues with equipment being moved. Park is scheduled to close Nov 15th and reopen March 15th 2014
- E. Field Closure : Fields should be closing shortly. Mens softball, Soccer and Fall Baseball is done. Their maybe one more Middle school soccer game.
- F. Holiday Schedule: Friends of Main St Christmas will be Dec 7th 1-4 pm. Target Christmas tree lighting East End Park @ 4:45pm
- G. Holiday Business/Home decoration contest. Target 12/18 as review night.Plan to meet at 6:00pm at Town Hall. Tricia to begin publication.
- H. Rowley Field Sketch. . Tricia presented sketch that Jim Welcome created indicating areas of concerns that need to be taken into consideration if back Rowley Field is to be skinned. Kurt Williams will relay drawing to WYL members.
- I. Capital Improvement Cmte: Tricia to attend meeting 11/21. She will present Rec Board Improvement spreadsheet.

Program Updates:

Baseball: WYL Financial statement submitted and reviewed by Board members. Starting Assets :\$ 1,439.00 Total Expenditures: \$ 14,745....Ending Balance: \$ 3,813

Soccer: Season is completed.

Mens Softball : Fall Softball is done .

Youth Basketball:

Route 44 organizational league held 10/29 . Parent/Player meetings for both boys /girls teams scheduled for 11/9..6:00pm and 7:00 pm @ Pearson Gym. At this time Boys 5/6 team will be coached by Kevin Crowley/Tom Smith. If second team is needed Kurt Williams will fill in as coach. Boys 7/8 team will be coached by Dan Williams. Girls 5/6 will be coached by Kurt Root and 7/8 team by Henry Wexler and Ashley Clement.

Unsure at this time how many Rt 44 flyers went out or did not go out through school system. Tricia submitted twice to school. Improvement is needed in this area.

Rec Basketball program will be run by Brandon Fields: Review of Flyers included in Board members documentation package. Registration dates set for 11/21/.and 11/22 6:30-7:30pm @ Town Hall. November 23rd date set for skill level assessment for Grades 3-6 @ Pearson gym. First practices for grades 3-6 will be Wed Dec 4th. First games will commence Saturday Dec 7th. Grades K-2 Program will start Jan 4th.

Mens Basketball: Darrin Ransom will be coordinating league this year. Will be looking at getting league in motion after first of the year.

New Business: Brian Shaughnessy will be looking at getting an Athletic news bulletin published which would provide update on not only Rec programs but school and sport related business items.

Old Business: George Mills: Family History: Appears at first review by George that Winsted population base is too small to warrant recognized groups to come in a set up program. George will continue to investigate.

Adjournment

Adjourn @ 8:25 pm ; Motion by Tim Wheeler , Second Diane Ransom : Vote : Unanimous

Next Meeting December 4th 2013 @ 7:00pm Town Hall

Respectfully Submitted,

Kurt D Williams
Recreation Board Secretary

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.