

Board of Recreation minutes
September 2nd , 2015

Call to order: Jim DiVita @ 7:10 pm

Members in attendance- Jim DiVita, Kurt Williams, George Mills , Ray Rabago , Diane Ransom, Tim Wheeler, Kurt Root(7:20pm), Brian Shaughnessy(7:50pm)

Rec Director Tanya Risucci

Absent: Lou Fracasso George Mills

Approval of Last Meeting Minutes: Approval of July 1st , 2015 minutes

Motion to accept 7/1/15 meeting minutes by Diane Ransom , Seconded: Ray Rabago : Vote Unanimous

Public comment- None

Agenda Review:-

New Business: Ray Rabago Car Show

Chairman's report-

Confirmation that George Mills has been re appointment to board.

Attendance policy review: Current policy indicates Board members who miss 3 unexcused meetings in row are subject to letter informing that their membership is in jeopardy. Review of policy will be discussed at October meeting.

Beach bouys will be removed after Highland Lake Relay. Target date for removal is 9/9/15

Next series of board re appointments will occur in April 2016. (Jim Divita, Kurt Root, Brian Shaughnessy) . Target Jan 2016 to discuss process for communication to BOS if members are interested in re appointment.

Further discussion/ investigation is required regarding annual \$ 10,000 pay back to Town from Rec Department. Tanya to report back at October meeting.

Directors report –

Fall program flyer distributed to members for review. New programs being offered ...Cheerleading Insanity Live Fitness, Baby Sitting Training Course.

Summer Camp : 40-60 campers per week. This is up from an average of 35 campers/week during 2014.

Everything went extremely well during the summer. Camp financials presented to board

Revenue \$ 15,355 Expenses not including camp staff salary : \$ 6741

Beach Stickers : Revenue \$ 1774 , Sticker Cost \$280

Sue Grossman Walking Path Maintenance: Tanya had maintenance crew spend 3 days to address overgrown vegetation on Winsted section. If Rec department is responsible to maintain then this should be included on listing of what the Rec Board has responsibility over. Not sure if its currently on list. Review of list should happen during October meeting.

Halloween Activities : October 31 st is on a Saturday this year. Window painting is slated for 10/24. Need to coordinate with Friends of Main Street regarding trick/treat on Main Street so we are prepared for Costume judging.

Fall festival will be Oct 3rd. Rec Department will coordinate Corn Hole Tournament at their booth.

Highland Lake Relay still set for Sept 12th. If you can attend please plan on being there at 8:30 am

Follow up discussion on Dodge Field in field make over for soccer season.

Program Updates:

Softball: Kurt Root

Summer Season Completed. Nine men teams participated . Fall League play will commence shortly. Looking at total of 25 teams between Mens and Coed . Bigger turn out for fall than summer due to out of town teams participating. Left Field fence enhancement will be completed soon. Fence will go 12' high and should reduce number of lost balls and also number of home runs allowed per game. Kurt is also looking at future advertisement opportunities along fence line. \$ 275/ sign .

Baseball: Kurt Williams

Legion and Jr legion season completed. Jr Legion did make playoffs and went into second round before being defeated. Babe Ruth teams (Winsted / Barkhansted) both Jr & Sr seasons completed. Jr team won playoff championship against Watertown. Summer AAU team season completed. Appears that there will be 2 AAU fall teams requesting field utilization. Games Sunday afternoon. Tanya working on cost structure for teams. Discussion on best utilization of Back Rowley field for youth baseball/ softball activities. Looking for input from board members

New Business:

Car Show :Ray Rabago. : Discussion on interest of Rec Department sponsoring an event next year.

Board Officer Nominations : (Kurt Williams presiding)

Secretary : Motion by Diane Ransom for Kurt Williams : Seconded by Tim Wheeler

Vice Chairmen: Motion by Ray Rabago for Diane Ransom : Seconded by Jim Divita

Chairman: Motion by Ray Rabago for Jim Divita : Seconded by Diane Ransom.

Elections to be held at October Meeting

Old Business: none

Adjourn @ 8:10 pm ; Motion by Ray Rabago ,Second Tim Wheeler : Vote : Unanimous

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.