

Board of Recreation minutes
March 2nd , 2016

Call to order: Jim DiVita @ 7:00 pm

Members in attendance- Jim DiVita, Kurt Williams , Tim Wheeler, Kurt Root, Diane Ransom, Lou Fracasso, Brian Shaunessey

Rec Director Tanya Risucci

Absent: Jamie Duffy

Approval of Last Meeting Minutes:

Approval of February 3rd 2016 minutes

Motion to accept 2/3/16 meeting minutes by Diane Ransom, Seconded Tim Wheeler :
6 favor ...1 Abstention

Public comment-

Tony Carfiro : Age 13/14 (U14) Sandy Koufax Baseball Team. Tony looking for approval for use of Walker field for practice and games . Targeting for Spring season a total of 23 games . At this time team consists of mostly Winsted kids. Potential for Summer season which would end by Mid -July. Tony to work with Tanya once league schedule is available and needs are more defined .

Brian Shaunessey: Overview of Upcoming Penguin Plunge

Brian Shaunessey : Indicated that he will most likely remain on Board of Recreation until April 2016

Agenda Review:-

New Business- Baseball Field Usage Fee Requirements - Kurt Williams

Chairman's report-

Distributed and reviewed letter from Town Manager dated 2/4/16 regarding jurisdiction of town owned parks. Further clarification may be needed .

Directors report –

Easter Egg Hunt activities scheduled for 3/26/16 11-2:30pm at Rowley St. Playground /Fields . Rain Location Pearson School. Please note that Farmers Market will also be

occurring that morning inside the Green Building. Tim Wheeler to be Bunny and looking for volunteers to support event. Will reach out to Gilbert.

Discussion on possible fund raiser 5K Color Dash sponsored by Gopher. Rec Dept procures necessary products and Gopher does most of the remaining administrative work. Need a minimum of 150 people for event. First \$2000 goes to Gopher and then its 50/50 on any remaining dollars brought in. Dollars raised will go back in to purchase items from Gopher. Time /location /course route/permitting would need to be determined by Recreation department .

School Usage Change : Effective July1 programs utilizing Town schools will be charged for janitor to open/close /monitor building. Tanya still looking at ramifications to our programs . If for entire length of weekend programs then this could be in the \$15,000 range which will force a \$15-\$20 increase per registration. Tanya to seek alternate schedule acceptance perhaps an open and close only by janitor which would result in perhaps 3 hours /day charge on weekend.

Gilbert is also charging usage fee for Rec programs held there.

Tanya will be looking at Recreation Department fee structure for schools usage of town fields.

Program Updates:

Mens basketball: Kurt Root

Seven weeks into season and no issues. Teams not completely paid up are paying \$50/week

Baseball/Softball : Kurt Williams

February registrations dates completed.

Registration numbers to date through February :

T Ball	37	3 teams
A league	25	2 teams
Minor	27	6 8 yrs. old
		13 9 yrs. old
		8 10 yrs. old (signed up for minors)
Majors	21	16 11-12 yrs. old
		5 10 yrs. old (signed up for majors)
Softball	15	7-9 yrs.
	23	9-12 yrs. old

Rec basketball:

Brandon has requested that White rec coach to step down at this time

Looking to finish with annual Pizza party on March 19th .

Currently planning coaches game on March 26TH 6:00pm with some fundraising activities to occur over the next month or so.

Travel teams Playoffs to occur 1st and 2nd week of March.

New Business:

Field Usage Fee Policy: Kurt Williams . Board needs to be consistent on process for charging or not charging for field usage. Winsted vs Non Winsted residents. Recreation sponsored program vs non recreation sponsored program.

Old Business:

Pitch/Run/Hit will target Sunday April 17thTim Wheeler to organize. Rain date Sunday April 24th

Adjourn @ 8:55 pm Motion to adjourn Lou Fracasso , seconded by Tim Wheeler :
Vote Unanimous

Next meeting 4/6/16

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.