

Board of Recreation minutes
January 7th 2015

Call to order: Jim DiVita @ 7:00 pm

Members in attendance- Jim DiVita, ,Kurt Williams, Lou Fracasso, ,Kurt Root , Ray Rabago ,Brian Shaughnessy (leave 7:35pm), Diane Ransom, Tim Wheeler

Rec Director Tanya Risucci

Absent: George Mills,

Approval of Last Meeting Minutes:

Approval of December 3rd 2014 minutes

Motion to accept 12/3/14 meeting minutes by Kurt Williams, Seconded: Ray Rabago :
Vote 6 favor, 2 Abstain.....Minutes Accepted as presented.

Public comment- None

Agenda Review:-

New BusinessDiane Ransom..... Mens Basketball

New Business.....Kurt WilliamsAAU Baseball

Chairman's report- None

Directors report - Tanya Risucci

- Gaylord Tiffany refund of \$13,600 received for 2014
- Registrations have begun for both February Dog Obedience and Archery Class
- Mens basketball ready to start January 11th. Currently 11 teams registered.
- New backboard padding received for main hoops at Pearson

Financial Report: Included in board members document package.

- All accounts from 7/1/13 to 1/6/15 presented.
- Working on Musco Lighting quote (Walker Field) for Capital improvement committee. Lease or Purchase proposal

Indoor Portuguese soccer proposal being explored

Special need Children Program Follow up:

-John Hudson, Brian Shaughnessy and Tayna are planning to meet at NWCC with perspective parents to further discussions/interest on potential regional activities.(ie: Dance & Leisure activities). Report out at next meeting.

Santa on Main St.

- Poor weather on December 6th.
- Photos with Santa had approx. 50-60 . Thanks extended to Nicole Root and Lisa Brochu for time spent taking & processing photos.
- Target set up time 8:30 am 410 Main st.

Program Updates:

Youth Basketball : Kurt Williams/Kurt Root : Both Travel and Rec programs are progressing well. Access to Pearson gym is also going well.

Penguin Plunge: Event scheduled for Feb 7th. Recreation Department support as needed.

New Business:

Mens Basketball: Need to ensure team payments are prompt this year. Looking at a 9:00am start time finishing by approx. 2:30- 3:00pm.

AAU baseball: We should expect both teams from 2014 to attend February meeting requesting Walker Field time for the Spring

Old Business: none

Adjourn @ 7:40pm ; Motion by Tim Wheeler , Second Ray Rabago : Vote : Unanimous

Next Meeting Febuary 4th 2015 @ 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.