

Board of Recreation minutes
January 8th 2014

Call to order: Jim DiVita @ 7:00 pm

Members in attendance- Jim DiVita, Tim Wheeler, Brian Shaughnessy ,Diane Ransom, Ray Rabago, Kurt Root ,Kurt Williams(Leave 8:15 pm)

Director Tricia Twomey, Selectmen Pimentel

Absent: George Mills, Lou Fracaso

Approval of Last Meeting Minutes:

Approval of December 4th 2013 minutes

Motion to accept by Diane Ransom, Seconded Tim Wheeler: Vote: Unanimous

New member Introduction: Ray Rabago

Public comment- None

Agenda Review:-

Board members Terms... Under Directors Report ...Kurt Williams

Chairman's report- Jim DiVita

- No further movement on YMCA/Rec Director merger. Jim will see if any new info comes forth and present at February meeting.
- 2014 Rec Board meeting calendar has been turned into Town Clerk office.
- Budget preparation: Jim is requesting that board begin discussion next month regarding upcoming budget . Tricia should be prepared to have program revenue details ,participation levels along with actual hours worked to support current Rec programs.

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

- A. 2013-2014 Budget. Detail summary sheets included in board members document package. Currently @ 62.1% spent.
Activity Accounts.: The 015 accounts total is \$72,851
Gaylord Tiffany reimbursement dollars have not yet been transferred.
- B. Facilities Update: Retiling of Gaylord Tiffany building floor has not been completed yet due to cold weather.. During the Holidays floor cracks were sealed. Expect floor to be completed with in 1 week. Due to delay in flooring a few programs using the building were re arranged.

Tennis court appear to have algae/ mold on court surface . Tricia awaiting quotes to address along with investigating trimming back large pine trees adjacent to court on Rowley St.

Holiday Schedule Update: Pictures with Santa held at Colt Building was a success. Approx 150 pictures were taken which is double from previous year. Thanks go out to Sue Hill for sitting as Mrs. Claus at the last minute and to Gilbert School boys middle school basketball team assisting in the event. Next year we will need more print cartridges.

Decoration Contest: All winners received \$25 Visa cards

245 Walnut ...Best House .. Colored Lights
26 Oak...Best House White Lights
Richard Jewelers...Best Business

C. Status of Members:

Jake Rosenstein has changed mind in joining board. Letter stating that needs to be sent by Jake to Town Manager.

Jim DiVita needs to submit memo to Town manager indicating that Lou Petrunti seat is vacant due to his death.

D. Member Terms: Tricia presented up to date listing of board members information that also lists there current expiration date. Corrections made at meeting and Tricia to post on Rec Website.

Program Updates:

Youth Basketball:

Rec Basketball program is run by Brandon Fields:

Grades 3-6 program is running well. Approx 40 participants. Initial feedback is positive on change in structure this season. Possibility for some out of town play later in season.
Grades K-2 Saturday morning program just started. Large turnout : Kindergarten- 25,
Grades 1-2 ..40

Travel Basket Ball: Boys Northwest League: Games commenced 12/14

Boys 5/6 team coached by Kevin Crowley and Tom Smith have a good mix of kids and are competitive.

Boys 7/8 team coached by Dan Williams is still in need of additional players and are 2-1 so far this season.

Girls 5/6 team coached by Kurt Root is improving as season progresses. Skill level is better than originally expected.

Girls 7/8 coached by Henry Wexler and Ashley Clement continues to look strong and are currently undefeated.

Mens Basketball:

Darrin Ransom will be coordinating league this year. Kurt Root will mentor as needed during this transition year. 14 teams so far with a start date of Jan 12th:

Games are Sundays 9-4pm

New Business:

None

Old Business:

Brian Shaughnessy: Overview of RTDS 5 yr plan included in Board members document package.

Adjournment

Adjourn @ 8:23 pm ; Motion by Tim Wheeler , Second Ray Rabago : Vote : Unanimous

Next Meeting February 5th 2014 @ 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.