

Board of Recreation minutes
March 5th 2014

Call to order: Jim DiVita @ 7:00 pm

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

Absent: George Mills

Approval of Last Meeting Minutes:

Approval of February 12th 2014 minutes

Motion to accept by Diane Ransom, Seconded Ray Rabago: Vote: 7 favor 1 abstention

Public comment-

Rob Ohely North West YMCA sponsored AAU age 13/14 baseball. Follow up to his original presentation at February meeting. Presented board with Flyer for program. Looking at a 12 man roster with 6-7 practice players. Spring session looking at 8-12 games while summer session will be 20-30 game range. First spring game slated 4/27-28. Rob indicated that he did make contact with Reg #7 and Browns Corners but not making headway regarding field time. Rob will visit again at March meeting with final numbers and information so board can officially give direction for use of Walker Field.

Dick Labich :Highland Lake Association. Presented to board details surrounding requirements for use of Highland lake per state DEEP.(Permits, Approvals, Police etc...) This was to inform board as it pertained to the Watercraft event as proposed at February meeting. Jim DiVita will contact Watercraft event individual (Joe Lesiniak) to discuss further.

Agenda Review:-

Under Chairmen Report

New Bathroom
Field Modification
Easter Event

New Business

Contact List.. Brian Shaughnessy
Fund Transfer to Town : Kurt Williams

Old Business : None

Chairman's report- Jim DiVita

- Tricia is situated in new position in Burlington. Responsibilities also include Sr Center activities.
 - April schedule should include Easter Egg hunt. Jim has ordered necessary items . Date and venue needs to be determined.
 - New Bathrooms : Jim has keys to building at this time. Need to develop a policy for use . Mark Douglass is quoting cleaning of bathrooms so we will be able to determine cost breakdown amongst groups (Gilbert, WYL, Soccer etc..)
 - As discussed in February meeting if needed a committee should be available to conduct interviews for new Rec Director. Members at this time would be George Mills, Kurt Williams, Tim Wheeler, and Brian Shaughnessy. Jim passed out info on Directors job description.
- Discussion on need for Interim Director. Jim is spending 1-2hrs daily at office answering calls and following up on items . With hiring for camp councilors and life guards approaching there is a need to get someone in place to plan and address upcoming summer activities. Discussion on possible candidates who could be forwarded to Town Manager for possible consideration.

Motion below by Brian Shaughnessy, Seconded by Kurt Root : Vote : Unanimous

Submit to Town Manager the name of "Jim DiVita" as possible candidate for consideration for interim Rec Director.

Kurt Williams will issue note to Town Manager informing him of board recommendation.

- New tile floor at Green Building is installed. Need to keep heat on at 70f to complete cure process.
- Jim Welcome will start 3/17 and relay forward any necessary requisitions for the Spring start up period. Skate park opening date is tentative set for 4/1
- Web page has been updated
- Wrestling at Pearson café Mon & Tues . Need to get background info /form to Derek Schibi

Program Updates:

Youth Baseball: Kurt Williams :

Registration numbers are low to date. Kurt will send out new numbers to board members after 3/6 WYL meeting.

Presented proposal for possible sports mural painting on new restroom building. Need to discuss further with Town Public works director especially since there is anti graffiti paint on the building. Rec Board was in favor of a mural . More discussion slated for April meeting.

Youth Basketball: Kurt Williams /Kurt Root

Rec Basketball program is run by Brandon Fields: Close out Pizza party is slated for March 15th . Brandon is looking have a tournament for grades 3-6 teams involving other towns late March and early April .Brandon will coordinate dates with Brian for use of Pearson Gym

Travel Basket Ball: Boys & Girls Northwest League coming to an end.
Boys teams will be entering into Playoffs starting weekend of 3/8. Both boys team finished in 3rd place regular season.
Girls 7/8 team finished 1st place with a 11-1 record and are in playoff game against Wolcott while 5/6 team finished play off game this past weekend.

Mens Basketball:

Playoffs will commence shortly.

New Business:

Brian Shaughnessy

Discussion on possible avenues to explore for sports registry on who to contact for specific activities within the community. Development of such a registry could be included in the Rec Web site.

Kurt Williams

Will need to make motion at April meeting for fund transfer covering Directors give back to the town . Jim to verify amount and discuss at April meeting.

Old Business:

None

Adjournment

Adjourn @ 9:00pm ; Motion by Ray Rabago , Second Tim Wheeler : Vote : Unanimous

Next Meeting April 2 nd 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.