

Board of Recreation minutes
April 2nd 2014

Call to order: Jim DiVita @ 7:02 pm

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

Absent: none

Approval of Last Meeting Minutes:

Approval of March 5th 2014 minutes

Motion to accept by Kurt Williams , Seconded Tim Wheeler: Vote: 8 favor 1 abstention

Public comment-

Jen Parigrim.... Farmers Market....Looking for approval from Rec Board for continuance for 3rd year of the Farmers Market to be held in East End Park on Friday nights July 11 thru Sept 12th : 3:00pm -6:00pm. Request will be submitted to Board of Selectmen for final approval.

Glenn North :AAU Basketballb sponsored by YMCA ...Discussion on program that is requesting use of Pearson School Gym for U12 and U14 teams . Initial approval given by Pearson principal for use but further review by school they have directed AAU group to Rec Board for input/approval. Glenn gave overview of program and cost structure per player. Team rosters given to board for review. Brian and Jim will follow up with Board of Ed and school and will report back at May meeting with additional information for board to consider next steps.

Agenda Review:-

New Business

Youth Baseball Competition.....Tim Wheeler

Items Linked to Rec Web site : Brian Shaughnessy

Old Business :

Contact List.... Brian Shaughnessy

Chairman's report/ Directors report (Interim Period)- Jim DiVita

- Easter Egg hunt information included in Board Members document package. This year there will be collaboration with WYL Baseball on 4/19 1:00pm . Publication is ongoing.
- Beach stickers have been ordered. Working on request for new sand.
- Blower motor on furnace at Green Building needs to be replaced.
- Ad for Recreation Director is in the newspaper
- Field and Beach Port a Potty bids are out
- Elks Fishing Derby set for Sunday May 18th
- Pet Parade set for Saturday May 17th
- Field maintainers started duties March 17th
- Fund transfer covering Directors give back to the town was completed.

- Discussion held with Mr Cohen from YMCA pertaining to Rec board preference not to have Director position join in with YMCA as discussed last November
- Discussion held with Watercraft representative pertaining to proposed event at Highland lake in light of information presented to board by Dick Labich at our March meeting. Letter sent formally indicating that board cannot support event as proposed this year.
- There will be a field maintenance course with Jim Welcome 8:00am Rain or Shine Saturday 4/5/14
- Vendor fair supporting Winchester EDC planned at East End Park Thursdays (6/19,6/26,7/10,7/17,7/21) Motion by Diane Ransom to accept fair at a cost of \$25 for entire 5 session event. Seconded by Ray Rabago. Vote Unanimous

Program Updates:

Youth Baseball: Kurt Williams :

Registration numbers are at approx. 240 at this time. Planning to have 2 Little League, 3 Minor, 4 A league, 6 T- ball and 3 Girls softball teams. Should have Tri Town first pass at schedule on or around 4/8/14. Will submit to Jim Welcome once finalized. Opening Day ceremony will be slated for 4/25.

WYL Board has resolved 50/70 AAU/ ...Winsted LL players issue to all parties satisfaction at this time.

WYL is still very interested in providing sports mural painting on new restroom facilities. Awaiting final resolution of what can and cannot be done.

WYL is still interested in skinning a Rowley field for girls softball. Estimated cost of material is \$5,000. WYL can put \$ 1000 towards the materials. Looking for remaining dollars from perhaps 015 account transfers. Jim Divita will make recommendation on what accounts this money can be transferred from.

AAU 13-14 YMCA SPONSORED BASEBALL TEAM

AAU Games Schedule has been entered into master schedule for Walker field for spring session only. No issues seen with any other Rec requirements for the spring time period at Walker. Board discussed appropriate field usage charge for spring session. \$125 fee for Spring session was agreed to in motion below

Motion By Jim DiVita Seconded By Diane Ransom : Vote Unaminous

Northwest YMCA AAU 13/14 team a \$ 125 fee will be charged for Spring Session (Tier 1) . Team will be required to present proof of insurance . Waive any additional requirements for Spring session at this time.

Youth Basketball : Kurt Williams

All leagues officially done.

Mens Basketball: Darrin Ransom

Preliminary Financial report.:

Jay Hawks check bounced. Received at Town Hall

Two teams still owe money for league fees. Discussion on possible future actions that Rec Board may take if fees are not paid.

Diane presented board with 2 checks (\$550 and \$150) and \$311 dollars cash (verified at board meeting by Brian Shaughnessy) Total delivered to Jim Divita \$ 1,011.00

Formal report expected at May Meeting.

Mens Softball:

Jim and Kurt Root need to work together to get balls are order. Kurt will be arranging a managers meeting in April.

New Business:

Brian Shaughnessy

Brian still exploring best avenue to get links directly of Rec Web site.. Look should be one stop shopping for all activities,contacts, forms and news events.

Tim Wheeler

Will be promoting a MLB Pitch/Hit/Throw completion for youth Ages 7-14. Location/Time and date will be forthcoming.

Old Business:

Brian Shaughnessy

Contact list distributed for review/amendments

Adjournment

Adjourn @ 9:30pm ; Motion by Ray Rabago , Second Tim Wheeler : Vote : Unanimous

Next Meeting May 7th 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.