

Board of Recreation minutes
October 1st 2014

Call to order: Jim DiVita @ 7:05 pm

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

Rec Director Tanya Risucci

Absent: Brian Shaughnessy

Approval of Last Meeting Minutes:

Approval of September 3rd 2014 minutes

Motion to accept 9/3/14 meeting minutes by George Mills, Seconded: Tim Wheeler :Vote: Unanimous

Public comment-

Kate Donovan: Follow up visit from August meeting to regarding Girls fast pitch softball pitching lessons at Green Building during winter months. November thru March. One night a week or weekend morning. Two hour time frame planned . Motion by Kurt Williams to accept program and have Katie work with Tanya on payment schedule and or free clinics in Spring time . Seconded by Lou Fracasso. Vote: Unanimous

Agenda Review:- No changes

Chairman's report

Chairmen reminded members the need to be diligent during the Winter months regarding Recreation programs. Keep involved and abreast of what's going on.

Directors report - Tanya Risucci

Financial Report

- Report format presented not similar to what has been previously presented to board. Tanya and Jim to follow up to better understand what changes have been made and why.

Capital Improvement Information

- Tanya is in need of capital improvement ideas as soon as possible to be given to Town Capital Improvement Cmte. Kurt will forward electronic copy of Rec department 3/5/10 yr plan to Tanya.

Fall Festival Event October 4th 10-4PM

- Weather cancellation will be by noon on Friday 10/3. Weather does not look to favorable.
- So far 49 vendors have signed up
- Will have a bouncy house provided by New Britain Rec Dept paid by TD Bank North
- Kurt Williams will bring down portable hoops from Pearson. Will set up in front of Town Hall
- Expect Karate class to put on demonstration (s)

Halloween on Main St- Saturday October 25th 1-4pm

- Tanya completing list of businesses who will be participating
- Costume Judging 1-2 pm at Town Hall
- Looking for additional award category which was discussed last year. Kurt Williams will look at old notes and report out if anything found.

Rec Basketball

- Draft flyer in members package for review for both K-1 and 3-6 programs
- Registration dates set.
- Start dates for practice and games for 3-6 program will start later November
- Start date for K-2 will be Jan 3rd
- Travel Basketball sign ups will be November 6th

Ski Program Update:

- Tanya working with YMCA and Gilbert AD on details surrounding this possible program. Possible use of YMCA bus makes this look attractive.

- Meeting scheduled for 10/8 @ 1:00pm
- Ages 9 and up are being explored.

Dodge Field Lights

- Tanya indicated that lights stanchion cross arms and lights are in tough shape. Some will be replaced on Saturday 10/4. Expected cost \$3000

Program Updates:

Youth Baseball: Kurt Williams :

- Financial and season end report will be presented at November meeting.

Mens Softball: Kurt Root

- Fall League commenced September 1st with 22 teams
- 3- 4 games nightly and Sunday evening.
- Kurt continues the fund raising efforts to support higher fence in left field and possible score board.
- Overall season is going well
- Reminder that if tournaments are being planned a filed usage form should be filled out and approved ahead of time.

Youth Soccer:

- One month left in season
- Nicole Root will most likely be stepping down as President at years end.

New Business: None

Old Business:

Kurt Williams –Rowley Front Field Skinning... Need a start date so this can be communicated out to expected volunteers. Tanya to provide in few days

George Mills- Outside Movies during Summertime....Projectionist has been secured need screen and location.

Adjourn @ 8:10 pm ; Motion by Tim Wheeler , Second Ray Rabago : Vote : Unanimous

Next Meeting November 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.