

Board of Recreation minutes
October 2nd 2013

Call to order: Jim DiVita @ 7:00 pm

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

Director Tricia Twomey

Absent: Lou Fracasso

Approval of Last Meeting Minutes:

Approval of September 4th 2013 minutes

Motion to accept by Brian Shaughnessy, Seconded George Mills: Vote: Unanimous

Commentary on September minutes regarding members :

Lois Clough has officially resign after September 4th meeting. Documentation has been received.
Lou Fracasso is considering leaving the board but no documentation has been received to date.

Public comment- None

Agenda Review:-

New Business... Family History...George Mills

Old Business.... Girls Softball Skinning of Back Rowley...Kurt Williams

Old Business.... Facility Usage Rec Basketball.... Brian Shaughnessy

Chairman's report- Jim DiVita

- Jim will be out of state for good portion of the month of October
- Board is looking for new members to fill vacancies. Jake Rosenstein has submitted letter to Town Mgr expressing interest .

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

- 2013-2014 Budget. Detail summary sheets included board members package. Currently @ 44% spent. Maintenance of grounds account is at 81 % to date and this is related to Skate Park repair which will be addressed later in the fiscal year. All other accounts are looking good at this time . Not sure at this time what additional cost pertaining to electricity for new rest rooms will impact this year budget. Spending is closely scrutinized and limited to essential operations.
- Activity Account. Detail summary sheets included board members package The 015 accounts total \$48,222. This includes the \$20,000 taken out for return to town. End of year balances ended up to be higher than originally projected.
1ST qtr (July-Sept 2103) revenue report for Rec programs included in board member document package. Total revenue for 3 month period was \$67,997. Expenditures year to date for same time period for programs was \$10,274.

Transfer of Dollars: Action taken

Motion made by Kurt Williams to transfer \$100 from Flag Football Acct 0812-078 to Golden games Acct 0812-097. Seconded by Tim Wheeler. Vote Unanimous

- Facilities Update: Working through electrical issue at new Restroom. Not enough power for sewage ejection pump to work properly. Looking at transformer requirements to address issue. Cost at this time is not known.
- Playground Fund raise: Committee will be at Rec department booth at upcoming Fall Foliage event.

- E. Fall Foliage: Scheduled for Saturday Oct 5th 10-4 pm.
- F. Halloween Costume Event : October 26th 1-4 pm on Main St. Judging at Town Hall 1-2 pm. Similar format as last year judging. Tricia to send out reminder prior to 10/26.

Program Updates:

Baseball: WYL board will present financial statement and season end overview at November meeting.

Soccer: Kurt Root will see if Nicole Root will be able to attend November meeting to give overview of soccer season.

Mems Softball : Kurt Root

Fall league already into week 4. Weather has been good with only 2 rainouts which have already been rescheduled. Port-a -Potty by Ryan field is in tough shape pertaining to general cleanliness/hygiene. Tricia has been hounding company regarding this situation.

Kurt Root discussed the possibility of fundraising to procure /install a score board at Ryan Field. Tricia will start necessary accounting work to establish a new 015 account specific to Scoreboard .

Youth Basketball: Kurt Williams

Route 44 organizational league meeting scheduled for 10/29 .

Rec Basketball program that will be run by Brandon Fields , expectation that flyers will go out early November to parents notifying them of change in program venue. Tricia is working with Pearson school Principal regarding usage time.

New Business:

George Mills : **Family History:** Looking at possibility of developing a genealogy workshop. George will follow up with a more defined proposal in upcoming months.

Old Business:

Kurt Williams : **Girls Softball Field:** Informing board that he will be opening discussion again with WYL pertaining to getting Rowley back field skinned for 2014 season. Proposal already approved in 2013 by Rec board but funds for clay material were lacking.

Brian Shaughnessy: **Facility usage:** Will begin to look at upcoming season at Pearson gym. Anticipates that hall monitors will be utilized again on weekends.

Sr Olympics : Brian Shaughnessy

Will have financial statement for November meeting. This was a good learning experience even though event was not overly successful.

Adjournment

Adjourn @ 8:05pm ; Motion by Diane Ransom , Second George Mills : Vote : Unanimous

Next Meeting November 6th 2013 @ 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.