

Board of Recreation minutes  
December 3rd 2014

**Call to order:** Jim DiVita @ 7:04 pm

Members in attendance- Jim DiVita, ,Kurt Williams, Lou Fracasso, ,Kurt Root , Ray Rabago ,Brian Shaughnessy (leave 7:50pm)

Rec Director Tanya Risucci

**Absent:** George Mills, Diane Ransom, Tim Wheeler

**Approval of Last Meeting Minutes:**

Approval of November 5<sup>th</sup> 2014 minutes

Motion to accept 11/5/14 meeting minutes by Kurt Williams, Seconded: Lou Fracasso : Vote: 5 favor, 1 Abstain.....Minutes Accepted as presented.

**Public comment-**

**John Hudson :** New Hartford resident providing informational discussion on what communities throughout the state are doing for special need children in regards to structured activities. Looking for input and support from local communities regarding a regional approach to provide for special need children. Indicated that he did speak to YMCA but they did not have any specific programs Did provide board members with hand out containing 2013 state wide municipalities website addresses and breakdown if they had any specific programs for disabled children. Looking for interest on possible hosting of a regional activities.

Chris will work with Tanya regarding field usage forms and payment for both endeavors.

**Paul Gibson, Allen Royer, Derek Schibi :** WYL baseball/softball season report out. Financial report summary breakdown

Starting Balance : \$ 2,139.40

Registration: \$11,800

Fundraising; \$3,283.22

Expenses: Total: \$15,338.39

Uniforms/Equipment: \$ 9,634.40

Scholarships: \$ 780.00

Phone : \$540.00

501C3 fees: \$75.00

Po Box fees: \$120.00

Misc fees ( incl umpire fees) \$1948.99

Tournament fees: \$2,240

Ending Balance : \$ 1,884.23

General open discussion on state of youth baseball/softball was held between board members

**Agenda Review:- No additions or deletions**

**Chairman's report**

Follow up to Winsted Monopoly fundraiser game. Appears to be a dead fundraiser at this time. True Value has donated their contribution into general fund.

**Directors report - Tanya Risucci**

Financial Report: Included in board members document package.

Wiffle Ball Tournament :

-Even with inclement weather ( snow) event was held on Dodge field on 11/29. Organizer Chris Perusse extended thanks for use of the field . Funds raised to be used for Winsted U-8 baseball team  
Northwest Sporting Goods : Archery Classes

- Working with Paul Haynes for a class starting Feb 1 – March 1 Thursday nights 5:30- 7:00pm Cost \$130.00 .  
5-6 other towns are already signed up with NW Sporting to participate

Field Skinning: Rowley Front

- Work is underway. Initial delivery of material from Sheffield pottery has been spread . Concern over too much clay composition and confirmation from Jim Welcome the remaining material will be purchased from existing vendor close to Storrs Ct. . Kurt Williams will follow up with Jeff Hale regarding completion of spreading hopefully prior to spring time. Materials after spreading may need to be roto- tilled to gain acceptable composition.

EDC East End Park

- EDC : East End Park on 11/29 from 9-3pm for a Small Business Vendor Fair. This event was cancelled due to inclement weather.

Sr. Aerobics.

- Class cost increased to \$5 /class and there needs to be a minimum of 8 per class. Classes will go in 6 week sessions.

Basket Ball Competition

- NBA pass/dribble/shoot competition to be co- sponsored between Winsted Rec and Torrington PAL .
- Dec 13<sup>th</sup> 1-4 pm at Pearson. School
- Gilbert boys basketball to help out day of event.

Basketball Programs :

- Boys/Girls Travel basketball practice and game schedules pretty much set.
- Rec basketball Grades 3-6 program kicks off 12/3.
- K-2 program slated for start 1/3/15

Santa on Main St.

- Friends of Main St December 6<sup>th</sup>
- Photos with Santa , Tree Lighting (New Lights on tree installed)
- Target set up time 8:30 am 410 Main st.

#### **Program Updates:**

**Youth Basketball :** Kurt Williams/Kurt Root : Travel teams games commence 12/6

**Youth Soccer:** Board would like a Financial statement and season end report out within the next few months

**New Business:** Rec. Financial Reporting: Still appears to be issues with getting report format similar to what board was receiving earlier in 2014 .

**Old Business: none**

Adjourn @ 8:15pm ; Motion by Ray Rabago , Second Lou Fracasso : Vote : Unanimous

Next Meeting January 7th 2015 @ 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.