

## Board of Recreation meeting minutes

August 7, 2019

**Call to order:** Kurt Williams at 7:06pm

**Members in attendance:** Kurt Williams, Kurt Root, Sean McGlynn, Jamie Duffy, Brian Shaunessey, Kristin Peterson, Diane Ransom, and Allen Miller

**Recreation Director:** Tanya Risucci

**Absent:** Alesia Warner

**Approval of last meeting minutes:** Approval of June 5, 2019 minutes – Motion to accept Allen Miller, Seconded Diane Ransom, Unanimous

**Public Comment:** Kevin Lillie Board President of Soccer and Coach of All Sports Em'

- More travel teams
- CT junior soccer teams competitive level
- Enrollment numbers down for travel, but late registrations come in
- Enrollment numbers up for recreation
- Co-Ed teams
- Young board – inexperienced though Kevin Crowley is the VP and has been there for many years. Gary Bookus, Nelson Waters are also a part of the Soccer Board
- More meetings to be held with other towns to get schedules made
- Ruthie Napoleone – Registrar CJSA/Website
- Bryan Sundie – Social Media/web domain
- Jen Scacca – find funds/scholarships
- Outsourced coaching materials; 8 weeks coaches assist/teach Saturday mornings curriculum background check. Coaches help out with teaching kids and parents
- Every kid receives a shirt and a ball grades prek- 6<sup>th</sup> grade
- Soccer kickoff Saturday August 24<sup>th</sup> at 10:30am
- Thinking of moving sign up dates in July
- Elks soccer shoot –Kevin Crowley will be in charge of
- Remind app possible to help parents
- Need coaches for preschoolers
- In need of new lights on the field as games are played at nighttime.
- Automatic timing for bathroom lighting
- Fence needed on dirt parking lot for safety of families\
  - All Sports Em' – an hour of each sport so many different choices
  - Ages 4<sup>th</sup> grade – 8<sup>th</sup> grade

- Girls and Co-Ed
- Suppose to be at Pearson inside/outside, but renovations/cleaning took place which lead to it being outside only at Pearson.

**Agenda Review:** no changes

**Chairmen's Report:**

- 2 year agreement with Gilbert School
- Bylaws?
- September/October find bylaws review, up to date, and put on the website
- Meetings/Agendas not on the website Laurie will do so, cc Laurie meeting minutes
- Discussion of Highland Lake Community – Tanya is working on it
- Baseball – Legion/Tristate is done for the year
- Representations of the baseball and softball leagues will report on their season
- Potential improvements at Ryan Field

**Director's Report:**

- Summer Camp is going well maxed availability some weeks
- No more paper registrations everything is online
- August 16<sup>th</sup> is the last day of camp
- Lifeguards last day after Labor Day
- Police ticketing 100 tickets so far this year
- 225-230 parking passes were sold
- Parking is going well since police are helping more
  
- Sewing class has 7 kids signed up
- Will be offered in the fall as well
- \$25 non-refundable deposit
  
- Rough Draft for Fall/Winter Programs going out when school opens
- Instructions needed to host certain programs
- Accepting donations for trunk or treat
- Try out for basketball if coaches want to
- Thanksgiving tournaments K-3 costs cover the usage to use the gym at Pearson or Gilbert
- Track and Field for fall – coordinate with Kevin Lillie around soccer schedule
- Fit Together donated bike racks

- Out of our financials we gave \$20k back to the town from our beach stickers, men's basketball and baseball
- Budget increase in minimum wage \$11-\$12k per year to cover (offset)
- Two free yoga classes offered on the beach donations of \$175 raised, gave to family in need
- Friends of Main Street – fall festival 9/28 recreation department isn't participating this year

**Continuance of Multi-year Project List Review:**

- Pickle ball/tennis courts redo racquetball add wall \$16k
- Safety/Liability most important

**Old Business:** nothing

**New Business:** Carnival, dog park, Usage forms for all property owned by the Recreation

**Meeting Adjourned:** at 9:30pm motion made by Allen Miller and seconded by Diane Ransom

**Next Meeting:** September 4, 2019 at 7pm

Respectfully Submitted,

Jamie Duffy

Recreation Department Board Secretary

The above minutes have not been approved by the Recreation Board. Approval of these minutes will be made on our next regularly scheduled meeting.

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