

Board of Recreation minutes
December 5th, 2018

Call to order: Kurt Williams @ 7:05 pm

Members in attendance- Kurt Williams , Kurt Root, Kristen Peterson, Sean McGlynn , Allen Miller

Rec Director Tanya Risucci

Absent: Alesia Warner, Jamie Duffy, Diane Ransom, Brian Shaunessey

Approval of Last Meeting Minutes:

Approval of November 7, 2018 minutes. Exception : Note that Sean McGlynn by error was designated as Sean Patrick in subject meeting minutes.

Motion to accept: Allen Miller, Seconded : Kristen Peterson :4 Favor , 1Abstain

Public comment- Tanya Risucci for Candice Bouchard : Friends of Main St is looking to donate dollars to Recreation Department . Last year donation went to Pearson Playground fund. Recreation Board to solicit recommendations so Tanya can communicate back to Friends of Mains St

Initial Board Ideas were: Target 3 for consideration

- Landscaping at fields (flowers, bushes, trees)
- Tennis Court Improvement
- Backstop improvement
- New X-mas tree at East End Park
- Dollars towards longer term /larger project

Kurt Williams will reach out to missing members to get their input.

Tanya to reach out to maintenance staff for their input

Agenda Review : no changes

Annual Board Election: From nominations in November 7,2018 meeting

Chairman: Kurt Williams	Vote : 4 Favor 1 Abstain
Vice Chairman : Diane Ransom	Vote : 5 Favor
Secretary : Jamie Duffy	Vote 5 Favor

Chairman's report- Kurt Williams

Acceptance of Jim DiVita resignation from Board after 45 plus years of service to Recreation Department

Will look to update town website pertaining to current Recreation Membership

Need to start looking for board replacement for Jim. 9-10 board members appear to be ideal number

Directors report – Director Tanya Risucci-
Program(s) Update :

- Review of financials to date for Recreation Budget. Members presented with financial print outs . Overall the budget is in good shape along with 015 accounts at this time .
- Rec Basketball season commenced 12/1. In the grades 4/5/6 there are currently 6 Winsted teams , and one each from Colebrook and Barkhamsted for a total of 8 teams .. Three games played at Pearson and one at Gilbert Saturday mornings. K-3 program to start up after Holidays. Current registration numbers are at 57 up from 47 last year.
- Travel Basketball games commenced 12/1. Final Winsted line up: Boys 7/8 Rt 44 League ,Coed 7/8 Northwest League., Boys 5/6 Northwest League, Girls 5/6 Northwest League . Girls Turkey Tournament over Thanksgiving Holiday weekend went well.
- Housatonic HS did pay \$50 for field usage for soccer CIAC Tournament game.
- Travel Basketball Tryouts : 11/9 Grades 5/6, 6pm-7pm , Grades 7/8, 7pm-8pm
- Futsal registration paperwork went out to schools
- Christmas on Main St all set for 12/8. 12-4 pm . Event at Noujames restaurant again this year. Officer Dan P. a last minute substitute for Santa.
- Holiday Decoration Contest a go. Tanya to advertise on face book, town website and emails. Judging to be held 12/20/18.
- No formal communication on next year budget schedule yet.
- All other programs are going well. Green building pretty much booked up Monday thru Friday.
- Kevin Lillie looking for field time to host Spring Soccer Clinics with CJSA coaches ...6 week event. Need to look at overall field scheduling with baseball/softball.

Programs:

Mens Basketball Organizational meeting slated for 12/13 at Green Building 7 pm .
Money and Rosters are due Jan1. Week to week scheduling will be eliminated this year

Old Business: No Smoking Policy Statement discussed at November meeting

Motion to accept policy: Sean McGlynn Seconded by Allen Miller : Vote Unanimous .

New Business: none

Adjourn @8:07 pm Motion to adjourn Kristen Peterson seconded by Sean McGlynn : Vote Unanimous

Next meeting 1/2/19
Respectfully Submitted,
Kurt D Williams
Recreation Board Chairman.

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.

