

Board of Recreation minutes October 3, 2018

Call to order: Jim DiVita @ 7:02 pm

Members in attendance- Kurt Williams , Brian Shaunessey , Allen Miller, Kurt Root (leave 7:15pm) , Diane Ransom, Jim DiVita, Jamie Duffy, Alesia Warner

Rec Director Tanya Risucci

Absent: Kristin Peterson

Approval of Last Meeting Minutes:

Approval of September 12 2018 minutes.

Motion to accept: Allen Miller, Seconded : Diane Ransom :5 Favor ,3 Abstain

Public comment- Brian Shaunessey: Overview of successful Fall Festival event on Main St.

Agenda Review :

New Business : Kurt Williams: Officers Nomination in November/Election in December

New Business: KurtWilliams : Target December meeting for financial report out for Winsted Youth Baseball/Softball

Chairman's report-

Welcome Alesia Warner as newest member of Recreation Board

Thank you to Diane Ransom for chairing September meeting

Grateful that Town Manager spent time with board at September meeting discussing 015 accounts and department revenue give back process.

Directors report – Director Tanya Risucci-

Program(s) Update :

- Trunk or Treat Flyers going out to school next week. Event scheduled for 10/27 4:30-6:00pm. Green Building & Parking Lot. Currently 6 cars registered. Last year estimate 150-200 kids. Candy drop off to support will be at Town Mgr office, Rec Dept, & Friends of Main St.
- Bouys out of lake swimming area. Thank you Allen for use of your boat.
- Rec & Travel Basketball on line registrations started. In-house registration night scheduled for 11/8 at Rec Directors office.
- Player evaluation for travel teams will occur 11/9 @ Pearson. Coaches this year : Boys 7/8 Brandon Fields, Girls 7/8 Ashley Clement. Boys 5/6 Justin Truskauskas, Girls 5/6 Kurt Root
- Rec Basketball : Colebrook who joined last year will continue to participate along with possibility of Barkhamsted this year. Gilbert is supporting with gym time for 1 game Saturday mornings @ 8:15am
- Indoor soccer slated to begin 1/5/19. Program to consist of K-2 and 3-6
- Discussion around condition of Christmas Tree in East End Park. Plan will similar to last year for lights to be strung in front of bandstand .
- All other fall programs are up and running smoothly

Old Business: none

New Business: Kurt Williams requested Jim put on November Agenda Officer Nominations and December Election.

Kurt will target for WYL to present out yearly financial report to board at December meeting

Adjourn @7:35 pm Motion to adjourn Jamie Duffy seconded by Allen Miller : Vote Unanimous

Next meeting 11/7/18
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.