

Board of Recreation minutes
April 3rd , 2018

Call to order: Jim DiVita @ 7:05 pm

Members in attendance- Kurt Williams , Jim DiVita, Brian Shaunessey , Allen Miller, Kurt Root, Lou Fracasso

Rec Director Tanya Risucci

Absent: Jamie Duffy, Diane Ransom

Approval of Last Meeting Minutes:

Approval of March 14 , 2018 minutes. Correction on cost for Gaylord Tiffiany Trust roof contribution from \$7500 to \$7000

Motion to accept: Kurt Williams Seconded : Brian Shaunessey: 3 Favor ,3 Abstain

Public comment-None

Agenda Review : No changes

Chairman's report- Attended 3/22/18 Highland lake safety meeting. Provided board highlights of meeting

Directors report – Director Tanya Risucci

Easter Egg Hunt event went well. Over 200 participants this year

All winter programs going well. Both Rec & Travel Basketball complete. Rec scholarship Fund raiser basketball game coordinated by Brandon Fields held 3/23 raised \$1000 which has been placed in a specific 015 account.

Spring /Summer Program information/registration is currently open on the website. Possible new program (Summer Art -Ventures) being explored for after summer camp. Target ages 5-12. Program description given to board members

No news regarding budget submission yet.

Charlie Shea has tenured his resignation from board effective 4/3/18

Dodge Field fencing to replace dugouts has started and will be complete prior to baseball/softball opening day 4/23/18

Program(s) Update :

K.Williams :

- Master Schedule started for Spring/Summer Baseball, Softball, Soccer ,others.
- NW League Baseball/Softball League meetings held. Winsted will most likely have (1) LL, (2) Minor,(2) A league and 3 T ball teams . (2) 12u girls softball and (1) 9u girls softball. Opening season games to start 4/23 and targeted opening ceremony 4/28.

Kurt Root:

Mens Basketball: Playoff finishing

Mens Softball: Organizational meeting to be held in April

Old Business: None

New Business: None

Adjourn @7:25pm Motion to adjourn Allen Miller seconded by Lou Fracasso : Vote
Unanimous

Next meeting 5/2/18

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.