

**Board of Recreation minutes**  
**December 6<sup>th</sup> 2017**

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

Members in attendance- Kurt Williams , Jim DiVita, Diane Ransom , Brian Shaunessey , Charlie Shea, Kurt Root, Jamie Duffy

Rec Director Tanya Risucci

**Absent:** Lou Fracasso, Allen Miller

**Approval of Last Meeting Minutes:**

Approval of Nov 8<sup>th</sup> 2017 minutes.

Motion to accept: Kurt Williams Seconded : Charlie Shea: 5 Favor 2 Abstain

**Public comment-** Boy Scouts of America: Amy Von Culin : Litchfield County Scouting Presented to board information and request for board to sponsor a new scouting unit to hopefully be operational before 12/31/17. Currently Winsted has only 1 unit which has approx 50 boys. Ideal pack size is somewhere in the 20-30 range for K-5 grades. Information discussed /reviewed was BSA insurance, charter agreement, Liaison, youth protection training. New group currently has 13 members and are planning to send out flyers to schools shortly. Jamie Duffy volunteered to be Liaison

Rec Board would like to support the group but this needs to be approved via Town Manager . Tanya will relay info to manager promptly for consideration.

**Agenda Review :**

New Business : Brian Shaunessey: Facility Directory & Mobility for Meetings

**Chairman's report-** Pearson School Gym lighting has been resolved for the time being. Long term LED lighting is being considered.

Attended recent BOE Meeting. BOE looking for playground equipment design and procurement for Pearson School. \$100,000 estimated cost which hopefully would come from donations.

**Directors report –** Director Tanya Risucci

X-mass...Double the attendance from previous years. Noujames Restaurant was a great host for the event and gave out \$ 5 coupons. Christmas tree in East End park not in best of shape for this year. New Tree display placed at edge of bandstand .

Holiday light competition will be Dec 21 5-8 pm. Plan will be to have gift cards as prizes. Jamie will look into any extra available from PTO .

Pool Players Association : Reviewed communication from association via Alan DiCara requesting possible procurement of table(s) & equipment and possible location for use.

Basketball:

Travel Programs games commencing the first week of December. 15-20 games to held at Gilbert this year based on current schedule.

Rec Basketball to commence Dec 3<sup>rd</sup> for Grades 4-6. Total of 8 teams with approx 9 players per teams . Colebrook will participate with 2 teams and will also host home games during the season.

Grades K-3 will commence Jan 6<sup>th</sup>

Mens Basketball:

Jan 4<sup>th</sup> @ 7:15 will be coaches meeting. Target to start play Jan 14<sup>th</sup>. 10 week schedule with majority of games at Gilbert but some at Pearson.

Indoor Soccer:

Starting Jan 6<sup>th</sup>. at Pearson with activities in afternoon after Rec basketball. Racheal Conniham to oversee program.

Farmers Market: Has transitioned to Green Building and going well.

Dog Obedience : Next session scheduled to start Jan 10<sup>th</sup>.

Potential New Program : Cardio Kick boxing : Flyer/registration reviewed at meeting. Teacher : Sharon Cataldo: 8 week program starting Jan 16<sup>th</sup> at Green Building. Ages 12 +. Cost \$60

Old Business: None

New Business: Brian Shaunessey discussed and had sample(s) of other community recreation directories as possible models for future consideration.

Also discussed possibility of attending different program venues either as a formal or informal meeting gain better in sight into program values or needs.

Adjourn @ 8:12 pm Motion to adjourn Brian Shaunessey seconded by Diane Ransom : Vote Unanimous

Next meeting 1/3/18

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.