

Board of Recreation minutes
April 6th 2017

Call to order: Jim DiVita @ 7:05 pm

Members in attendance- Kurt Williams , Jim DiVita, Jamie Duffy , Kurt Root, Allen Miller

Rec Director Tanya Risucci

Absent: Brian Shaunessey , Lou Fracasso, Diane Ransom. Tim Wheeler , Charlie Shea

Approval of Last Meeting Minutes:

Approval of March 1st ,2017 minutes

Motion to accept 3/1/ 17meeting minutes by Kurt Williams , Seconded by: Allen Miller Approved , Unanimous

Public comment-

Brandon Fields : Rec Basketball Program Director. Requesting support from board to assist in developing a Committee to oversee Rec. Basketball. Committee would help out in dealing with any disciplinary issues and have limited oversight of rec and travel basketball programs.

Brandon also gave update on this past season performance which just concluded in March

Agenda Review : No additions/deletions

Chairman's report-

Verification that Kurt Root has closed the loop with Tanya regarding Girls Turkey Basketball Tournament shortfall due to Janitorial expense at Pearson.

Look at providing new members with a document package which should contain charter, bylaws etc...

Directors report –

Easter Egg Hunt /Activities on schedule for April 15th 9-11am Gaylord Tiffany . Reviewed Flyer which went out promoting event. Times will be 9:30am (0-3), 10:00am (4-7)& 10:30(8-12) respectively. Volunteers should arrive at 8:00am for set up. Expecting a few Gilbert students to also support.

Beach Stickers are in . Short memo generated to be given to purchasers. Memo details Sticker/Beach information (Days, Times, Max capacity etc...). Both beach parking lots are planned to be lined before 5/31.

Summer Staff:/Camp

Head life guards are in place for upcoming season. Looking to hire two more part time guards.

Jeff Albanesuis is returning as camp director along with six counselors .Looking to hire one additional counselor. CPR /First aid training scheduled for 6/16.
Similar to last year trips will be planned weekly.

Camp Start date is 6/26 going for seven weeks ending 8/11.

Rec website : Continue working on fine tuning .Credit card authorization paper work fee will be \$5 per transaction. Registration for Programs such Yoga on the beach, Fitness Classes and Morsel Munk paddle board classes are on line

Hit /Run/ Pitch Competition targeting for Sunday April 23 @ 12 noon.

Budget Expenditure Report distributed for members review.YTD @ 68% spend.

Items of interest :

Looking to seal Rowley basketball court this season

Dodge dug out removal being coordinated with public works for end of June.

New swing set installed at Gaylord Tiffany Playground.

Steep Grant Money may be available once again for Town use.

Need to revisit Recreation 3/5/10yr plan.for capital improvement items

Program Updates :

Kurt Root :

Mens Softball: Will plan to start Mid May. Organizational meeting scheduled for 4/20. Anticipate more teams this spring/summer season than last year.

Mens Basketball: 4 games remaining to be played at Gilbert and should be wrapped up by 4/10. Total of 16 teams this season.

Kurt Williams

Baseball/Softball: Opening ceremony scheduled for 4/22. Games for older groups will commence 4/17. Team Line up for this year is (1) LL, 4(softball), (2) Minor ,(3) A league and (3) T ball respectively.

New score board on order for LL field. Elks funded approx. \$ 1900 and WYL approx. \$1700. Target late May for delivery.

Master Field schedule is published for Spring/Summer. Distributed to all parties.

New Business : none

Old Business : None

Adjourn @ 8:25 pm Motion to adjourn Kurt Root seconded by Jim DiVita : Vote Unanimous

Next meeting 5/3/17

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.