

Board of Recreation minutes
February 1, 2017

Call to order: Jim DiVita @ 7:00pm

Members in attendance- Kurt Williams , Lou Fracasso , Jim DiVita, Diane Ransom, Jamie Duffy , Brian Shaunessey, Tim Wheeler , Kurt Root

Rec Director Tanya Risucci

Absent: none

Approval of Last Meeting Minutes:

Approval of January 11th, 2017 minutes

Motion to accept 1/11/ 17 meeting minutes by Kurt Williams , Seconded by: Brian Shaunessey Approved , 1 abstaining vote

Public comment- Specific to New Field Usage Policy that was effective 8/2/16

Chris King: Representing Girls Summer Softball attended and gave brief overview of program to board .
Highlights below:

Girls participating from Winsted and surrounding communities that attend Regional 7. This upcoming year will be the third year that program has requested use of Winsted fields.
Specifically Front Rowley used during June /July/August. Last two years they have paid to utilize fields

Chet Warner : Representing Winsted Tristate Baseball attended and gave brief overview of program to board .
Highlights below:

Tristate League is primarily consisting of CT teams except 1 from NY. Typical season consists of 19-20 games (10 or so being home games) . Roster is allowed 5 members from outside Winsted residency.
Typical team composition is a 18 man roster (Winsted, New Hartford, Colebrook). This will be the first year that Tristate will be utilizing new policy.

DJ Reese : Representing Winsted Post 43 Legion Baseball attended and gave brief overview of program to board . Highlights below:

Legion this year will be supporting a U19 and U17 Team. Winsted Legion plays in Zone 1 . Last year legion had a U15 team but is not offering that this year.

U17 has a typical make up of players from Reg 7 & Gilbert. U19 does include some freshman from college along with older players from Gilbert ,Reg7 and Housatonic . This will be the first full year that Legion will be utilizing new policy.

Both Tristate & Legion did express concern over ultimate Frisbee players who periodically play pick up games in left/center in Walker field during games . Issues have arisen in past when coaches have requested players to move out of field of play. Frisbee is not a sanctioned Rec department program.

Programs will work with Tanya on field usage paperwork /payment and we can anticipate to see schedules later in February for Legion and Tristate.

Agenda Review :

New Business : Potential New members : Charlie Shea & Allen Miller.

Director Report : Beach Stickers

Chairman's report- Glad to see representatives from organizations who will be utilizing new field usage policy in attendance at February meeting.

Directors report –

Highlights :

Rec basketball and Travel proceeding very well this season so far.

Mens basketball League into week #3. Total of 16 teams with an A & B Division. No issues reported

Board of Education : School usage: No bill yet received for janitorial support . Tanya looking for detailed hourly rate that is paid Janitor. Jim Divita to follow up with Nancy from Board of Education.

East End Park & Main St Decorations: Meeting held, Tanya, Mayor, Candice Bouchard & Friends of Main St. Decorations to be stored at Maint Building.

Budget Guidance 2017-18 package reviewed with board members. Tanya reviewed first pass of Rec budget with members. First pass with Town Mgr scheduled for 2/10/17

Follow up regarding Hinsdale School: Town Manager indicated that Rec Department at this time has not to worry about any involvement.

Maintainers completed Blood Bourne Pathogen Training : Tanya working on SDS program for maintenance department

Beach Stickers : Looking to finalize number of stickers to print for sale . Still apprehensive regarding last year issue with lack of parking enforcement at the beaches by police.

Jim will discuss matter with Police chief .

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

New Business : Received letters from Charlie Shea & Allen Miller to join Rec Board . Both are slated for nomination and approval at upcoming Selectmen meetings. Anticipate seating at the March meeting.

Old Business : None

Adjourn @ 8:25 pm Motion to adjourn Kurt Williams , seconded by Brian Shaunessey : Vote Unanimous

Next meeting 3/1/17

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.