

Board of Recreation minutes
January 11 , 2017

Call to order: Jim DiVita @ 7:00pm

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

Rec Director Tanya Risucci

Absent: Kurt Root, Tim Wheeler

Approval of Last Meeting Minutes:

No Meeting December 2016: Lack of Quorum

Approval of November 2nd, 2016 minutes

Motion to accept 11/2/ 16 meeting minutes by Diane Ransom , Seconded by Lou Fracasso: Unanimous

Public comment- Brian Shaunessey: Presented Rec Director with copy of 2006 Rec Board Policies. Looking forward to assisting in revising during 2017

Agenda Review : - Utilize December 2016 Agenda.
New Business : Baseball Winter activities. K.Williams
New Business :Hinsdale School: K.Williams

Chairman's report- Happy New Year Salutation.
East End Park tree decorations taken down by Rec Maintainers.
Rec Board 2017 meeting schedule presented . Submitted to town Clerk for filing .

Directors report –
Highlights :

2016-17 Budget Review dated 1/10/17 reviewed with board members.

Fund 15 -812 accounts are in good shape.

For upcoming year, plan to increase hourly wage due to minimum wage increase. \$9.50/hr to \$10.10/hr. This will be the adjustment for summer staff that needs to be budgeted.

Water /Sewer rate increase will also affect budget.

New Law changing Town application process. Criminal Record reference will be removed from applications.

Gaylord Tiffany Trust

Last years spending submitted and reimbursement completed. Plan to meet with trust April/May time frame to look at 2017 needs.

2017-18 Budget Schedule

First pass of budget possibly by February Rec board meeting. Perhaps 70 % complete by that time.

Unsure on process for capital submission. Jim Welcome is recommending replacement of Walker Field backstop fencing and removal of Dodge field dugouts at end of youth baseball season.

Program Updates :

Basketball:

Rec basketball in full swing @ Pearson.

Travel Teams games underway. Good communication with Gilbert around weekend use of their facilities for games.

Mens basketball starting Sunday 1/15. Will go 8 weeks at @ Pearson and 3 weeks @ Gilbert. Kurt Root to schedule and collect registration dollars.

Indoor Soccer

Approx 37 participants registered playing Saturday afternoons.

Dog obedience

Next class targeted to start 2/1/17

Kids Ice Fishing:

Candy Perez advertising interest for a kids ice fishing derby 2/4/17 9-11am
Ages 8-16yrs. Northwest Sporting Goods supporting with free gift certificates.

Karate:

Doing well @ Pearson . Approximately 30 in class. Monthly cost is \$25

Pearson Usage

Usage issues being ironed out. Expectations of janitorial staff opening/closing and cleaning being addressed. Tanya will start to see billing in January for Janitor services.

Maintainers:

Jim working 7-10 hrs weekly. Eric 5 hr/week at Gaylord Tiffany Bldg upkeep.
1/19/17 is scheduled date for required blood borne pathogen training

Santa Main St /Christmas House /Business Decoration Contest:

Santa event went well. Photographer same price as last year. Tree lighting went good at East End Park

Holiday Decoration .14 houses and 3 business participated. Two winners have picked up prize certificates. Tim Wheeler taking care of getting certificates to other winners

Beach Stickers

Tanya would like beach stickers on Feb Agenda. Confirmation of boards direction requested.

Field usage Policy

Notice to be sent out to non recreation teams utilizing fields to meet with Rec Board during February meeting to review policy . This policy was transmitted out to effective parties August 2016.

New Business :

Baseball:

WYL holding winter meetings . Registration dates set for each Saturday in February 8-12 @ Pearson and one Wednesday night. Flyers going out through schools w/o 1/23. First Tri Town mtg scheduled for 1/25.

Looking at possible new score board for LL field. Elks donating percentage of cost and WYL looking to pick up remainder. Estimated install cost around \$3500
Rec board would like to meet with WYL at March meeting .

Hinsdale School:

Rec Board should be kept in loop regarding any discussions around school fields once school is officially turned back over to the town. Currently no budgeting has occurred for any maintenance activities.

Adjourn @ 8:00pm Motion to adjourn Kurt Williams , seconded by Lou Fracasso :
Vote Unanimous

Next meeting 2/1/17

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.