

Board of Recreation minutes
January 6th , 2016

Call to order: Jim DiVita @ 7:00 pm

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

Rec Director Tanya Risucci

Absent: George Mills, Brian Shaughnessy, Lou Fracasso

Approval of Last Meeting Minutes:

Approval of Nov 4th, 2015 minutes

Motion to accept 11/4/15 meeting minutes by Diane Ransom , Seconded: Tim Wheeler
: Unanimous

No Meeting December 2015 due to lack of quorum

Public comment- None

Agenda Review:- No Changes

Chairman's report-

Welcome to new board member Jamie Duffy.

Reminder that three re appointments are slated for April 2016. (Kurt Root, Jim DiVita, Brian Shaughnessy)

Jim will follow up regarding George Mills resignation from Board

Directors report –

Christmas activities on Main St went well. House Decoration Judging completed (Lou, Kurt W, Tanya , Brian). Winners informed and prizes distributed.

Gaylord Tiffany invoicing completed prior to year end.

Winsted Youth Baseball has submitted balance of Gaylord Tiffany funds for field /dug out improvement back to Town Recreation Department. Tanya to place in dedicated 015 account

Meeting with Town Manager , Rec Director , Mayor regarding Gilbert School usage fee held. Town Manager and Gilbert Headmaster have resolved issue.

Farmers Winter Market at Green Building initial event went well.

Mens Basketball organizational meeting with coaches scheduled for 1/14. League to start Sunday 1/17. Payment schedule will be in full or \$250 for first few weeks.

All other Winter Recreation programs are running well.

Recreation Department 2016-2017 budget proposal to be discussed at February meeting.

Letters to be sent out to summer staff & life guards to determine interest in returning for upcoming summer.

Program Updates:

Soccer: Would like to have Kevin Crowley or other board members present close out report for season

Rec basketball:

Large last minute registration turn out in Kindergarten program created some issues in program scheduling /gym time. (7:30am start time for Kindergarten) Overall program has 40 more participants than last year. Next year hopefully look at scheduling improvement and or location changes to address. Overall program run by Brandon Fields is doing well.

Boys and Girls travel teams 5/6, 7/8 are up and running .

Boys ... Coaches Winsted Red 7/8 Dan Williams, Winsted White 7/8 Kevin Crowley, Winsted 5/6 Brandon Fields

Girls ...Coaches 5/6 Kurt Root, 7/8 Ashley Clement

New Business:

Tanya promoting 1 day Safe boating/Water safety certification. in conjunction with ProMarine Education. April 2nd and May 7th . 8:30- 4:30pm at Green Building . Cost \$65 resident, \$75 non resident

Member re appointment in April 2016. Kurt Williams to draft form letter for members to use for submittal to Town Manager. Review at February meeting

Old Business: None

Adjourn @ 7:35pm

Next meeting 2/3/16

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.