

**Millis Recreation Committee
900 Main Street, Room 128
Meeting Minutes
November 18, 2013**

Present: Kris Fogarty, Judy Malouf, Paula Norton, Pam Mustard, Sue Vara
Absent: Jenn Cederberg, Joanne Truchon, Linda DePace

Meeting Called to Order at 6:05 pm

Acceptance of Minutes:

Motion was made by Paula Norton to accept the meeting minutes of September 9, 2013 minutes and seconded by Judy Malouf. Motion carried unanimously.

Motion was made by Paula Norton to accept September 26, 2013 minutes and seconded by Judy Malouf. Motion carried unanimously.

New Business: Flag Football

Flag football fees that the Recreation Department receives was topic of conversation. Currently the Recreation Department receives \$6.00 per player of flag football for field use fees. Kris Fogarty, Recreation Director, has spoken with Chip Fagen, flag football coordinator in order to increase the revenue for the Recreation Department to \$10.00 per player. Mr. Fagen has agreed to this increase. The reason the Recreation Department needs to increase this fee is because they have asked the outside entity of Scorpion Soccer Club to no longer rent the field. The Scorpions generated approximately \$1200 for the Recreation Department, but Kris is adhering to the Millis residents' first policy. It is still possible the Scorpions could come back some time in the future, should field space open up.

Paula Norton made a motion which was seconded by Judy Malouf to approve the negotiated price of \$4.00 more per player of flag football bringing the total receipt to the Recreation Department of \$10.00 per player. The motion passed unanimously.

The Recreation Committee needs to send a letter to Chip Fagen pertaining to this agreement.

Refund Request:

Kris received a refund request via email from Kristen Quinzani asking for a refund for basketball for her son, Nick. When she signed him up for Recreation Basketball, she did not have his soccer schedule. Once she received his soccer schedule, she was concerned about conflicts with basketball. Discussion ensued about pros and cons of offering a refund. Paula Norton made a motion that was seconded by Judy Malouf to deny the request to grant a refund for the Quinzani family. The motion passed 3-1.

The Recreation Committee needs to send a letter to Kristen Quinzani pertaining to the denial of a refund.

There was some discussion of the refund policy.

Other Business:

The Harlem Rockets will be coming to Millis once again. The date will be April 4th, 2014.

Adjournment:

At 6:40 pm, Judy Malouf made a motion that was seconded by Pam Mustard to adjourn. This motion passed unanimously.

Respectfully Submitted:

Susan K. Vara