

**Millis Recreation Committee  
900 Main Street, Room 128  
Millis, MA 02054  
December 7, 2015  
Meeting Minutes**

Present: Steve Cassidy (left at 6:25) Judy Malouf, Mike Banks, Pam Mustard (arrived at 6:15 pm), Deb Juhl (arrived at 6:35) and Kris Fogarty  
Absent: Sue Vara, Bill Schulz

**CALL TO ORDER:** Committee Chair Mike Banks called the meeting to order at 6:10 pm.

**OLD BUSINESS:**

**REVOLVING FUND:** Director Kris Fogarty reported that the Fund is ok. It was decided that a full discussion would be held at a future meeting when there are more members present.

**PARTICIPATION AWARDS:** As previously discussed, some soccer and basketball coaches buy trophies for their teams and some follow the wishes of the Department and don't. After discussion, it was decided that the Recreation Department will purchase participation trophies. In soccer, all participants, pre-school through youth, will receive a trophy. In basketball, all participants in first through third grades will receive a trophy. The additional costs involved will be covered by a slight increase of the registration fee. **A motion was made by Judy Malouf, seconded by Pam Mustard to accept this proposal. All were in favor.**

**NEW BUSINESS:**

**FUTURE MEETINGS:** It was discussed and decided that future meeting should start at 6:30pm as opposed to the current time of 6:00pm. All present were in favor of this change. Dates for future meetings are: January 4<sup>th</sup>, February 1<sup>st</sup>, March 7<sup>th</sup>, April 4<sup>th</sup>, May 2<sup>nd</sup>, June 6<sup>th</sup>. These are all Mondays.

**REFUND REQUEST:** After talking with Kris, the parent changed his/her mind and the child is now playing basketball. No discussion or action was necessary.

**CORRESPONDENCE/OTHER BUSINES:**

**FIELDS STUDY:** There have been no new developments although Kris mentioned that the Oak Grove Farm Committee seemed to be in favor of having centralized maintenance.

**HOLIDAY PARADE:** The parade was successful again this year. Kris and Sue represented the Recreation Department. The firefighters' help with the set up and the clean up was appreciated by Kris and Sue.. Pizza from Isabella's and hot cocoa from The Glen were served as were cookies from Roche Bros.

**MISC:** There was a discussion of the proposal that we have some kind of a pet event. We could have a photo contest of some sort, pick the 12 best and have a calendar. Having a "Pet Parade" was

mentioned. It was suggested that, with liability concerns, we have the photos submitted, a fee charged and the fee would include a copy of the calendar.

### **MINUTES APPROVAL**

**There was a motion by Judy Malouf, seconded by Pam Mustard to accept the minutes of November 2<sup>nd</sup>. All were in favor. (Steve, Judy, Mike and Pam).**

**There was a later motion by Judy Malouf, seconded by Pam Mustard that we accept the minutes of June 8<sup>th</sup>. Judy, Pam and Debra voted in favor, Mike abstained. The 4<sup>th</sup> committee member who was at the June meeting is no longer on the Committee, therefore could not vote so it was felt that this was a legal vote. The motion passed.**

### **ADJOURNMENT**

**Motion by Pam Mustard, seconded by Judy Malouf to adjourn the meeting at 7:11 pm. The motion carried unanimously.**

Respectfully submitted:

Judith M. Malouf

### **DATES TO REMEMBER:**

**DECEMBER 19<sup>TH</sup>** – Holiday House, 10:00am until 12:00 noon. **Help needed. Contact Kris**

**FEBRUARY 3<sup>RD</sup>** – Snow Tubing – 4<sup>th</sup> and 5<sup>th</sup> grades, 12:00pm until 4:00pm

**FEBRUARY 5<sup>TH</sup>** – Snow Flakes Dance - 5<sup>th</sup> thru 7<sup>th</sup> grades

**FEBRUARY 13<sup>TH</sup>** – Adult Bowling

**MARCH 5<sup>TH</sup>** – Teen Bowling Tournament – 6:00pm until 9:00pm, ages 13 and up

### **HALF DAYS:**

**JANUARY 15<sup>TH</sup>** – Dodge Ball and Pizza

**FEBRUARY 13<sup>TH</sup>** – Dodge Ball and Pizza

**MARCH 9<sup>TH</sup>** – Amazing Race and Pizza