

North Stonington Recreation Committee
November 3, 2016
Meeting Minutes

Meeting Called to Order: 6:22 PM

Attendees: Emily Mastroianni, Rusty Rusich, Mike Delzer, Erin Comeau, Earl Wagner, Damien Robert, Megan Perkins. Recreation Director Tom Fabian

Guest: Holly McCord

Minutes: Motion for approval was made by Rusty Rusich and seconded by Erin Comeau

Financial Report: Motion for approval was made by Erin Comeau, seconded by Emily Mastroianni

Correspondence: A letter from the Town of North Stonington saying Mike Delzer has been officially appointed as a Recreation Commissioner.

Old Business:

1. Mike has been appointed as a rec commissioner
2. New Basketball Rec Directors are Megan Perkins and Jason Barrs
3. Great Pumpkin Egg Hunt
 - a. No coffee was drank
 - b. Munchkins were all eaten, next year pre-bagged
 - c. Low turn out
 - d. Date to be changed to either a different weekend as Halloween Fest (PTO) or partner with PTO
4. YMCA night
 - a. Feb 25th
 - b. Need 1 large pool or both pools
5. Chelsea Groton Foundation- Grant for AED at the Rec Area on Rocky Hollow Rd.
 - a. Mike is still working on paperwork
 - b. April deadline
 - c. Security box runs off 9 volt battery

New Business:

1. Fill vacancy of rec commissioners
 - a. Julie McGowan (has had interest in the past)
2. Fall/Winter Programs and Events
 - a. Family Bowling at Alley Cats
 - i. Jen will find out more info
 - ii. January Date
 - b. Chess will happen in January
 - c. Hunting Course
 - i. Eddie Eagle Program (TBD)
 - d. Babysitting Course (TBD)

- e. Yagoo Tubing
 - i. Emily will check into having a night there
 - ii. Check out discounted rate
- f. Impromptu bonfire/sledding
- 3. Recreation Basketball
 - a. Flyer will be sent home
- 4. Soccer mtg. November 7th @ 6:30
- 5. Training sessions is being set-up for commissioners
- 6. Holly McCord
 - a. Salary cut for 1 week
 - b. She went to see Selectman Murphy
 - c. She is asking the Board of Finance for loss wages from the summer Rec Camp
 - d. Emily Mastroianni made a motion to rectify the salary for Holly for last summer, seconded by Erin Comeau
 - e. Approximate loss \$300.00
 - f. Holly to write a small letter
 - g. Tom will also write a letter to the Bd. Of Finance to support our motion
 - h. Tom will submit for agenda
- 7. Erin Comeau concerns with commission
 - a. Budget
 - i. No cutting costs on big programs
 - ii. Small programs should not be in the budget
 - iii. Just worry about the custodial fee for smaller programs (if needed)
 - iv. Have a special budget meeting in December
 - v. Affiliated programs on our website but not for sign-ups
 - b. Rules and Responsibility for Town Maintenance
 - i. Town needs to have a schedule of a weekly maintenance on fields at Rec Area
- 8. Fundraising for fields and to level soccer fields
 - a. Irrigate system and sod fields
 - b. Possible Grant US Soccer

Adjournment: 8:05 PM Motion made by Earl Wagner, seconded by Mike Delzer