

Stonington Recreation Commission
Regular Meeting
Monday, January 26, 2009
Stonington Human Services
6:00 PM

I. Publics' Opportunity to Address the Commission

II. Election of New Officers – Chairman & Vice Chairman

- a. A motion was made by Commissioner Prachniak to re-elect Mike Crowley to the position of Chairman. Motion seconded by Commissioner Quesnel and approved.
- b. A motion was made by Chairman Crowley to elect Frank Prachniak to the position of Vice-Chair. Motion seconded by Commissioner Theadore and approved.

III. Review of Recreation Commission Bylaws

- a. Chairman Crowley commented on the position of Commission Secretary, a position he believes needs to be filled by a member of the Commission, as stated under current bylaws. Topic will be tabled until Administrator Mendonca speaks to Director Stewart to determine proper procedure to follow for the position of Secretary.

IV. Secretary's Report

A motion was made by Commissioner Prachniak and seconded by Commissioner McKernan to accept the Secretary's report and it was voted.

V. Budget Report

- a. General Fund
- b. Special Activity
- c. FY 09-10

A motion was made by Commissioner Quensel to accept the Budget Report. Motion seconded by Commissioner Theadore and approved.

VI. Communications

None

VII. Programs

a. Winter Programs Update

- i. Adult Coed Volleyball 21 teams; 3 divisions of 7
- ii. Basketball
 1. Como/Rec Youth League
 2. High School Boys: 38 participants, 5 teams
 3. High School Girls: 15 participants 3 teams
 4. Men's Over 30: 26 participants
 5. Men's Open 18+ begins tonight 8:30, residents only
- iii. Tennis
 1. USTA Youth Development: 15 participants
 2. Middle School Open: 8 participants
 3. High School Open: 10 participants
- iv. Soccer / Futsal
 1. Middle School Boys: 15 participants
 2. Middle School Girls: 20 participants
 3. High School Boys: 15 participants
 4. High School Girls: 17 participants
 5. Adult Open: 12 participants
- v. Senior Exercise: 21 participants
- vi. Pilates: 6 participants
- vii. Yoga: 8 participants

VIII. Recreation Administrator's Report

Attended a budget meeting with the First Selectman. "Directors Expense" will be renamed "Prof Associations / Development".

IX. Other Business

- a. CIP – Spellman Park and Recreation Restroom Bid Update
 - i. Meeting held, decision made to use prefabricated building. Invitation to Bid went in paper on January 16th. Project is estimated to start in March or April; will be overseen by Larry Sullivan, Town Engineer.
- b. Spring / Summer Program Guide – Norwich Bulletin
 - i. A Human Services Program Guide will be delivered to Stonington households on February 13th. The Norwich Bulletin is the only newspaper that puts out recreation/human service media guides, a great way to get programs out to public.
 - ii. Facebook – Stonington Recreation has Facebook page; Administrator Mendonca attended a marketing session on this topic at recent convention, and it has helped in connecting with high school age individuals. All content will be controlled by Administrator Mendonca.

X. Chairman's Comments

Communication is important throughout budget process, it is important that all Commission members voice all priorities or concerns.

XI. Meeting Adjourned

A motion was made to adjourn by Commissioner Quesnel. Motion seconded by Commissioner Theodore and approved. Meeting adjourned at 7:13PM

Respectfully submitted,

C. Michael Crowley, Chairman