

REC COM MEETING MINUTES FROM 3/6/12

Attendees: Paul, Rich, Mary, father/son town residents

Sub-Committee Members: Matt, Sherry, Jim

Meeting started at 7:07 in Memorial School conference room

*Rich made a motion to accept minutes from January meeting. Seconded by Paul, approved unanimously.

*Spent a lot of time doing thorough review of the South Street Property presentation for CPC meeting on Wed, 3/7. Matt/Sherry did an excellent job on sub-committee preparation and Rich made some minor changes and we all went through every page to make sure final cut is ready. Matt will be involved with Rich at reviewing slides in the meeting. Paul responsible to make sure a screen and projector are available at Nipmuc library for the presentation on Wed.

*Spring Program review – Mary discussed her plans for the spring and indicated all programs will again be running 15 weeks, except Boot Camp, which will only run for 10 weeks. Registrations continue to be strong and Mary will provide additional progress at April meeting.

*Basketball – Mary contacted Larry Machionne and worked out all the details for paying referees for our adult league. She is going to do a review of participants in the “open hoop” session on Tuesday to see if we need to keep Peter Jordan there for two hours or only one. The program appears as though it will break even (barely) for this year.

*ProCare software – meeting that Rich/Tim/Mary were going to have was postponed and they are going to try and do it again next week. This will be a “live” demo where they can make informed decision on whether or not this is a good fit for the Kiwanis Kids@Play program and we need to make decision soon.

*Pavilion – Mary met with both Upton Men’s Club and 250th Anniversary Club to discuss the finances involved that she received from Koopmans. We are trying to assess how much donated funding we can get from town groups and both of these groups told Mary they would discuss with their respective membership and get back to her by next month.

*Ramsey Office – restoration, including new carpeting and paint, has been put off until next winter as have lost the “window” that the DPW could do the work this year.

*New Business: Police Department has requested donation for the Jimmy Fund Kids’ Bike Challenge in June and we all agreed to donate a Kids@Play voucher.

Men’s Club has requested a donation for their Auction later this month and we agreed to donate two “Healthy Hopper” passes.

Town resident has requested two scholarships for her kids to be able to participate in Kids@Play program this summer. We agreed that we would do something but would need to wait before final commitment to see if others also come forward with request.

*Field Requests - Girls Scout requested Ramsey Bldg for sleepover on May 2/3

Coyote Baseball requested Kiwanis field for Sat 9-1, starting June 2nd and going through August 25th as well as April vacation week (16-20) from 9-1 total cost would be \$1200.00

RBI requested Kiwanis field for Sunday 3-7 from April-July and one night per week from June 15th-July 31st total cost would be \$850.00

Upton Youth Baseball confirmed request for Tue-Fri evening, April-June for total fee of \$1,000.00

Paul made motion to approve all field requests, 2nd by Rich and passed unanimously

*CORI Forms – state has changed the policy requiring they be filled out every year so the board agreed we would only submit NEW employees this year and we would submit current employees every other year.

*Kids@Play – fee changes have added \$5 to every level to cover for ice cream. Otherwise, cost will be same as last year. Mary is also planning to charge separate transportation fee to any field trips so that we make sure all those costs are covered. We all agree to do a two week Adventure Camp like last year. Mary has also worked out an agreement with Milford whereby they will use the Kiwanis facility on Wed for their program and allow Kids@Play to use their buses for field trips on that same day. Mary is going to confirm how far we can go with those buses and then finalize the field trip schedule.

Director applications are in and the same four have applied: Scott Glassman, Steve Delerovere, Lisa Trusas and Ken Horan. We all agreed that there is need to have a woman there in the morning to help with the registration and the girls in the program, so Mary will offer part-time opportunity to Lisa or 2-3 hours per day. The three men will be offered jobs for 40 hours/week (NO overtime) and all pay rates will stay the same as last year. We will confirm date for Director meeting as soon as we have acceptance of offers. Jess Grady will also be offered the Art Director position for two days/week.

*Next meeting is scheduled for April 12th, at 7:00 pm in Memorial School conference room

Meeting adjourned at 9:00 pm