

REC COM MEETING MINUTES FROM 4/12/12

Attendees: Paul, Rich, Mary, Blythe, Steve DellaRovere, Ken Horan

Meeting started at 7:5 in Nipmuc conference room

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

*Kids@Play – spent first part of meeting reviewing new procedures as a result of audit and meetings with Blythe. Hiring guidelines were discussed as well as the evaluation process for all employees. Cash situation (NO CASH) was discussed as well as the registration process and biometric time clock. All seemed well received by the two employees present.

*Tim made a motion to accept Mary's recommendations for hiring of all employees after he exhaustive interview process. Seconded by Paul and motion passed unanimously.

*Scholarships for Kids@Play – two were requested and asked for fee waiver. Tim made motion to allow each request a two week free registration. Seconded by Rich and motion passed unanimously.

*ProCare Software - was deemed as no longer an option as it will not accept single day registrations. Tim/Mary/Rich to review other software packages and hopefully have a recommendation by May meeting. Rich also reviewing the Biometric clocks that had been discussed previously.

*Field Usage request: Matt Merten – Kiwanis Lax field for June 25-29 camp approved with fee

Plant Fast Pitch – requested Nipmuc softball and we are suggesting NYS (Nipmuc Youth Softball) formally request through the town as they will get it for free.

Chris Hatfield has requested West River field for his club soccer program in July/August on Sunday. Fee will be paid.

*ABT – has made proposal to Mary/Rich for classes that would either be held at Nipmuc or BVT. Hopefully more detail will be discussed at May meeting.

*Portable Pitching Mound at Kiwanis – because Upton Ripken baseball purchased the mound, Rec Com agreed that they could bill the town \$500 for usage from out of town AAU programs to offset wear and tear. Longer term solution still being reviewed.

*We were asked to make a donation to the Clough Classic and decided against it as it was an out of town event not involving Upton.

*Pavilion – Mary to present to both Upton Men's Club and 250th Anniversary Committee to gauge interest on how much of the estimated \$10k they would be willing to contribute. Paul to email Brad Didio, UMC President, to request we be put on agenda for April meeting.

*Chairs for Ramsey Building – Mary proposed 10 chairs at a cost of \$19.99 to replace all the broken metal chairs. Rec Com approved unanimously.

*Volleyball Golf Tournament – the requested donation from us and we all agreed to donate a Healthy Hopper Pass.

Meeting adjourned at 9:20 and next meeting, sadly Tim Alibozek's LAST as a member of Rec Com, will be Thursday, May 3rd, at Memorial School.