

North Stonington Recreation Committee

October 6, 2016

Meeting Minutes

RECEIVED

2016 OCT 12 P 3:11

Meeting Called to Order: 6:30

Attendees: Erin Comeau, Rusty Rusich, Emily Mastroianni, Megan Perkins, Damien Robert, Tom Fabian

Guest: Mike Delzer

Minutes from June 30th meeting: Minutes were approved with a change in the rental fee for the Rec Pavilion (documented later in minutes). Motion for Approval by Rusty Rusich, seconded by Erin Comea

Financial Report: Motion for approval by Erin Comea, seconded by Damien Robert

Correspondence: None

Old Business:

1. Fundraising
 - a. Needs to be done for a specific reason that is not in the budget
2. Family Movie Night
 - a. Successful night (more than 70 people in attendance)
 - b. Needs to be started earlier
 - c. Have concessions ready before that night
3. NYC bus trip
 - a. Cancelled
4. Summer Program:
 - a. Camp was well attended
 - b. Director money was altered
 - c. Scholarships for camp need to have guidelines for next summer
 - i. Possible 2 weeks for each child, 5 children each week
5. Pavilion/ Rec Area Rental Fees
 - a. 25 people or less Resident \$20 Non-resident \$30
 - b. More than 25 Resident \$40 Non-resident \$60
6. Website Issues
 - a. Change some of the classes so they do not close when the class starts
7. Fall Soccer/ Budget Concerns
 - a. Budget is in good shape
 - b. U9 stayed in house
 - c. No banquet (pizza parties at the end of the year)
 - d. Trying to go an all on-line registration
8. Rec Budget Concerns
 - a. Money that was brought in during the previous fiscal year that were for programs for the 2016-2017 fiscal year were moved to the correct budget.

New Business

1. Replacement of Soccer Coordinator
 - a. Mike Delzer has agreed to take over as the soccer coordinator

- b. Possible splitting up the position to a coordinator and equipment/field manager
- 2. Halloween Activities
 - a. October 29th @ 6:30
 - b. Emily will make flyer
 - c. Send out to school October 20th
 - d. Filling eggs Oct. 22nd @ 4pm Erin C. house
 - e. Refreshments
 - i. 3 boxes of joe (Tom will order, Rusty will pick-up)
 - ii. 4 gallons of cider
 - iii. 5 50-count munchkins (Tom will order, Rusty will pick-up)
 - f. 5:30 set-up time
 - g. 3,000 eggs will be filled
- 3. Fall/ Winter Programs
 - a. Mass mailing to highlight the website and programs
 - b. Email blast will go out
 - c. Basketball flyer
- 4. Rec Basketball Program
 - a. Jason Barrs and Megan Perkins will fill the director position
 - b. Scheduled to Meet
- 5. New Rec Commission
 - a. Mike Delzer will become part of the commission
- 6. Family Fun Night
 - a. Looking to book YMCA on Feb 25th
 - b. Both pools or the large one
 - c. Basketball/volleyball/dodgeball
 - d. Raquetball/Wallball
- 7. Chelsea Groton Foundation
 - a. Mike and Tom will write a grant to purchase and AED for the Recreation Area
 - b. Due Oct. 21st

Adjournment: 8:18 PM Motion made by Rusty Rusich, seconded by Emily Mastroianni