

North Stonington Recreation Commission
Meeting Minutes
January 4, 2024

Attending Commissioners: M. Stark, J. Holdridge, M. Broneill, L. Umphlett, E. Mastroianni, H. Dugas
Attending Guests: Tom Fabian (Rec Director), Brett Mastroianni (Selectman), Susan Pike (Finance, Town Hall), Stanley Diamond, Tammy Diamond

Call to Order: 6:20 p.m.

Minutes: December 7, 2023 minutes reviewed and approved (4-0)

Financial Report: reviewed and approved (4-0)

Correspondence: None

Public Comment: Welcome guests from Civics Class

Agenda Item moved from New Business: Bookkeeper explanation of the budget. Susan Pike joined the meeting to review financial statements with the commission. Fiscal year ended June 2023 and there was discussion of budget items in correlation to actual revenue. Recreation does have moving expense and revenue numbers throughout the year based on the calendar and that is anticipated. Susan will line item key things in the budget to assist with tracking data.

Old Business

- **Use of approved ARPA Funds (\$6,404 remaining balance).** Dir. Fabian is obtaining 3 quotes for Pickleball courts @298 Norwich Westerly Road. This would be to re-work the area. Pending further discussion until all quotes received.
- **Background Check Policy:** B. Mastroianni will follow-up with contact person from Stonington Football programming for policy information.
- **Youth Basketball:** Tiny Tot program will be available to start in February; 8 a.m. for 6 weeks. Two groups identified – ages 4/5/6 and ages 7/8. Exploring High School students helping. Particulars still to be finalized.
Gym space is still a concern for the Girls and Boys teams. Games for them will continue into February.

New Business

- **Bookkeeper explanation of budget:** Already discussed at start of meeting.
- **Budget for next fiscal year:** Special meeting to be held to review line items in budget on January 11, 2024. Motion made and accepted to increase Recreation Director salary by 5%, and include in 2024/2025 budget (5-0)
- **Recreation Field maintenance Sutherland's Organic Contract 2024:** to be reviewed at January 11, 2024 meeting.

Public Comment: None

Motion to adjourn 8:20 p.m. approved (5-0)