

Park & Recreation Agenda
Thursday, November 15, 2012
7:00pm

- Open Meeting
 - Meeting called to order 7pm
 - Neal Rapp P&R Chairman
 - Bridget Garrity, P&R Director
 - Jason Adamonis P&R
 - Ginny Pacheco P&R
 - Megan Walsh – Teacher
 - Reginald Bastien- Basketball
 - Kevin Sheahan- Basketball
 - Nicole Hammond-Basketball
 - Scott Allen- Basketball
- Approval of October Minutes
 - Motion: Ginny Pacheco
 - Second: Jason Adamonis
 - Discussion: None
 - Vote: Unanimous
- League Discussions (limit to 5 minutes)
 - Scott Allen- Basketball
 - Aitken School floor needs to be addressed – Contact Jim Roy
 - Basketballs for youth teams needed
 - Fees up from \$90 to \$110- include fundraiser
 - 10 hardships out of 233 registered
- Old Business
 - Cole Street Concession Stand update
 - New door is in
 - Run for the Planet Update
 - 305 participants – still no word if record was broken
 - Winter Schedule Update
 - No issues as of yet – Ray Grant to get #'s to Bridget
 - Saturday program at KHMS
 - “Something to do Saturdays” at Hurley Middle School
 - Pay ½ of custodian fees
 - Megan Walsh – Aitken School long term sub to head
 - Give Bridget 2 more hours to set up and coordinate program
 - Motion to purchase basic supplies, not to exceed \$300 from Revolving Fund
 - Motion: Ginny Pacheco
 - Second: Jason Adamonis
 - Discussion: None
 - Vote: Unanimous

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- New guidelines for 2013 seasons
 - Governing board, concussion certificate, SORI/CORI info
 - Make sure there is a board in place & make sure there is by-laws and chain of command in place.
 - Perhaps require 501(c)3
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- New Business
 - High School Help-Monthly Newsletter
 - Contact high school
 - Seekonk Recreation Night at P-Bruins 11/16
 - 5 tickets purchased
- Budget Discussion for 2013
 - Tabled until further notice
- Directors Report
 - Arts Council Grant
 - Grant filed and waiting to hear
- Chairmen's Report
 - N/A

Close Meeting at 9:15pm
Motion: Ginny Pacheco
Second: Jason Adamonis