

Park & Recreation Agenda
RESCHEDULED
Thursday, January 10, 2013
7:00pm

- Open Meeting
 - Meeting open at 7pm
 - Jason Adamonis-Member
 - Ginny Pacheco-Member
 - Neal Rapp-Chairmen
 - Bridget Garrity-Director
 - Dave Yany-SYGS
 - Alisa Bourge-SYBB
 - Steve Hughes-Challenger Soccer
- Approval of December Minutes
 - Motion to accept minutes as written
 - Motion : Ginny Pacheco
 - Second: Jason Adamonis
 - Discussion: none
 - Vote: Unanimous
- League Discussions (limit to 5 minutes)
 - Dave Yany- SYGS
 - Don't buy the fryolator- save \$ for other items needed, not necessarily for softball. Maybe new dugouts at 1 or 2 of the fields (move fence back 2-3 feet.)
 - Tabled
 - Alisa Bourque-SYBB
 - They are scheduling an early meeting for paperwork, CORI & Concussion.
 - 1 member of coaches staff will be CPR & 1st Aid Certified.
 - AED currently at Water Lane, would like to see one at North Street
 - Need dugouts done (middle & 90')
 - Ask DPW to look at 90' dugouts
 - Steve Hughes-Challenger Soccer
 - Scheduled the soccer camp 8/12-8/16 at Cole Street Fields
 - \$120 for ½ day Resident 2012
 - \$170 for full day Resident 2012
 - \$125 for ½ day Resident 2013
 - \$176 for full day Resident 2013
 - Add \$10 to each fee for non resident
 - Bridget to see if gyms will be available to use in case of inclement weather
- Old Business

- Saturday program at KHMS
 - Update- 72 children participated in the December program
 - Would like to run a second session in January 26 & February 9 & 23
 - Hire 1 Director \$15 an hour & 2 assistants \$9 an hour
- New guidelines for 2013 seasons
 - Governing board, concussion certificate, SORI/CORI info
 - Set a work session for 1/30 to discuss wording
- Discuss Fryolator
 - Look into pizza/pretzel warmer instead
- New Business
 - Security Protocol at Schools-by School Administration
 - Add wording to document to cover Recreation leagues versus the committee
 - Challenger Sports – Summer Camp
 - See above
 - Aitken Summer Program
 - To meet with Elizabeth Machado-Cook on 1/30
 - Dates
 - Director
 - Babysitting program at Hurley – Feb Break
 - \$60 & dates 2/20 & 2/21 from 9-4 in Cafeteria
 -
 - Discuss AED kits
 - \$5,056.20 for 3 kits, batteries, cases & pediatric add ons
 - TO BE LOOKED INTO
 - Globetrotters Tickets
 - April 4th & 5th 7:30 tickets are \$16 each
- Budget Discussion for 2013
 - tabled
- Directors Report
 - National Day of Service 1/19 at Meadows
 - To be advertised by Rec committee
- Chairmen’s Report
- Close Meeting
 - Meeting adjourned at 9:25pm
 - Motion: Jason Adamonis
 - Second: Ginny Pacheco