

Park & Recreation Agenda
Tuesday May 14 , 2013
7:00pm

- Open Meeting
- Welcome New member – Robert Mammone
- Approval of April Minutes
- League Discussions (limit to 5 minutes)
- Old Business
 - Field Covers/storage
 - 60' round- \$855
 - 30' x 60'- \$309
 - Dugout quote/McGuirk
 - Work at Water Lane completed (need permit?)
 - CPR/1st Aid class for community & coaches
 - Capt Healy of SFD to call Bridget
 - Bridget left message with RI EMS
- New Business
 - New CORI form
 - Will now be required once a year, ALL FALL coaches need to submit new CORI to establish a database
 - Website
 - Bridget to meet with Peter Fuller of SPL on 5/17 to discuss their website design
 - Calender
 - Register online
 - Spring Fling
 - June 1st 10am-3pm at Martin School
 - Register for Camps/Clinics/Programs
 - Program Survey
 - Memorial Day Parade 5/25/13 9am from SHS to KHMS
 - Will march, asked youth leagues too
 - Concussion Forms
 - Bridget spoke with Paul (AT) at SHS; all HS coaches use the CDC program. P&R has the CD for leagues to use; NFHS or CDC program certificates will be accepted.
- Budget Discussion for 2013
 - Payroll will last through FYE '13
- Directors Report
 - New Member needed
- Chairmen's Report
- Close Meeting

Parks & Recreation Minutes
Tuesday May 14, 2013
7:00pm

- Open Meeting
 - 7:02pm Meeting opened
 - Neal Rapp, Jason Adamonis, Bridget Garrity, Robert Mammone, Ken DelMastro
- Welcome New member – Robert Mammone
 - Has been sworn in.
- Approval of April Minutes
 - Motion: to accept April 2013 Minutes as written
 - Jason Adamonis
 - Approved by necessity.
- League Discussions (limit to 5 minutes)
 - Seekonk Jr. Warriors- Ken DelMastro
 - Just wanted to attend a meeting and introduce himself as the new Jr. Warriors President
- Old Business
 - Field Covers/storage
 - Motion to purchase (2) 30'x60', (3) 60'x60' not to exceed \$4000 from GF
 - Jason Adamonis
 - Second: Robert
 - Discussion: None
 - Vote: Unanimous
 - Dugout quote/McGuirk
 - Work at Water Lane completed
 - Look into \$2500 from 4/5
 - CPR/1st Aid class for community & coaches
 - Capt Healy of SFD to call Bridget
 - Bridget left message with RI EMS
- New Business
 - New CORI form
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- Budget Discussion for 2013
 - Payroll will last through FYE '13
- Directors Report
 - New Member needed
- Chairmen's Report
 - Need to purchase shed for storage. Need water coolers for summer programs. Need portable scoreboard for basketball & soccer
 - Motion to purchase shed for P&R not to exceed \$3000 for shed & shelving
 - Robert Mammone
 - Second:
 - Jason Adamonis
 - Discussion:
 - None
 - Vote:
 - Unanimous
 - Motion to purchase (2) water coolers not to exceed \$150
 - Robert Mammone
 - Second:
 - Jason Adamonis
 - Discussion:
 - None
 - Vote:
 - Unanimous
 - Motion to purchase (1) portable scoreboard not to exceed \$825
 - Robert Mammone
 - Second:
 - Jason Adamonis
 - Discussion:
 - None
 - Vote:
 - Unanimous
 - Close Meeting
 - Meeting adjourned 9:15
 - Motion-Jason
 - Second- Robert