

Park & Recreation Agenda
Tuesday, October 8, 2013
UPDATED
7:00pm

- Open Meeting
- League Discussions (limit to 5 minutes)
- Approval of June, July & August Minutes
- Old Business
 - Website
- New Business
 - Dave Mahery, Postive Coach Alliance (presentation)
 - Approve funds for Infield Mix -3 loads
 - 6-in-1 youth goal basket
 - Reorder flashlights other items
 - Takeover of Ski Club

- Budget Discussion for 2013
 - Need Microsoft office suite \$199.99

- Directors Report
 - Merger of basketball leagues
 - Winter submitting permits
 - Challenger Soccer wants to return for 2014
 - Save a Pet update
 - Photography Class (Zach Holmes)
 - Race Update
 - Winter Boxwood tree class

- Chairmen's Report
 - Reappoint Jason to CPC (good until 2014)

- Close Meeting

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7:00pm

- Open Meeting
 - Open 7:00pm
 - Jason Adamonis, Neal Rapp, Bridget Garrity, Jim Troiano, Ken DelMastro, Dave Mahry
- League Discussions (limit to 5 minutes)
 - N/A
- Approval of June, July & August Minutes
 - All approved
- Old Business
 - Website is up and running www.seekonkrecreation.com
- New Business
 - Dave Mahery, Postive Coach Alliance (presentation)
 - Develop young athletes
 - Keep parents as parents
 - Keep continuity, board, by-laws, mission statements
 - Workshops are audience based
 - Not just sport specific
 - Athletes are for 7th and up
 - 3-4 week lead time to set up event
 - Meeting set up for 10/29/13 at 7pm for all league presidents
 - Approve funds for Infield Mix -3 loads
 - Motion to approve \$1065 per truck load
 - MOTION: Jason
 - 2nd: Jim
 - DISCUSSION: None
 - VOTE: Unanimous
 - 6-in-1 youth goal basket
 - Motion to purchase 2- 6in1 youth goals
 - MOTION: Jim
 - 2nd: Jason
 - DISCUSSION: None
 - VOTE: Unanimous
 - Reorder flashlights other items
 - Motion to approve \$1300 for flashlights
 - MOTION: Jim
 - 2nd: Jason
 - DISCUSSION: None
 - VOTE: Unanimous
 - Takeover of Ski Club
 - Bridget to call Arlene re: take over

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- Motion to approve \$2000 for Ski Club takeover
 - MOTION: Jim
 - 2nd: Jason
 - DISCUSSION: None
 - VOTE: Unanimous
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- Budget Discussion for 2013
 - Need Microsoft office suite \$199.99
 - Motion to purchase Microsoft Office suite
 - MOTION: Jason
 - 2nd: Jim
 - DISCUSSION: None
 - VOTE: Unanimous
- Directors Report
 - Merger of basketball leagues
 - -all going well
 - Winter submitting permits
 - -no issues as of 10/8/13
 - Challenger Soccer wants to return for 2014
 - -Yes, providing they actually stay in Seekonk
 - Save a Pet update
 - Photography Class (Zach Holmes)
 - Bridget to contact and set up
 - Race Update
 - Winter Boxwood tree class
 - Motion to approve \$500 for Boxwood Tree Class
 - MOTION: Jim
 - 2nd: Jason
 - DISCUSSION: None
 - VOTE: Unanimous
- Chairmen's Report
 - Discuss lights at Hurley with Fin Comm
 - Reappoint Jason to CPC (good until 2014)
 - Vote unanimous
- Close Meeting
 - Meeting closed at 9:40pm