

North Stonington Recreation Commission
Special Meeting Minutes
January 11, 2024

Attending Commissioners: M. Stark, J. Holdridge, M. Perkins, L. Umphlett, E. Mastroianni (late)

Attending Guests: Tom Fabian (Rec Director), Brett Mastroianni (Selectman)

Call to Order: 6:21 p.m.

Minutes: November 9, 2023 Pending approval

Financial Report: N/A

Correspondence: N/A

Public Comment: None

Old Business

- **Sutherland Organic 2024 Contract:** Commission voted to not continue with this contract in 2024 (4-0)

New Business

- **Budget for next fiscal year (2024/2025)**
 - **Summer camp reviewed.** Revenue in 2022 totaled \$15,627. Revenue in 2023 \$15,174. Pricing compared and discussed, in addition to review of expected program expenses. L. Umphlett is going to eliminate one counselor position for 2024. Motion made and approved to increase rates by \$5 for weekly rates, early bird rates, and walk-in rates. Sibling discount will remain the same. (Approved 5-0)
2024 rates will be:
 - Walk-in:\$25
 - Early Bird weekly rate: \$70
 - Weekly rate: \$80
 - Sibling discount: \$20 less/sibling
 - Motion to accept 2024/2025 Budget and submit to Selectmen (5-0)
- **Fall Soccer Summary:** Commission reviewed soccer season; with fewer participants the program was still profitable in 2023. There were 92 participants making up 4 junior teams and 4 senior teams.

Public Comment: None

Motion to adjourn 7:18 p.m. approved (5-0)