

North Stonington Recreation Commission
Meeting Minutes
February 7, 2019

2019 MAR 22 P 3:32

Attendees: M Perkins, J McGowan, E Mastroianni, J Potemri, Dir. Fabian, C Dias

Call to Order: 6:59 p.m.

Minutes from December 13, 2018: Approved

Financial Report 7/1/18 – 1/21/19: Approved

Correspondence: None

Old Business

1. Rec Commission Vacancy: There is still one vacancy. The committee will have a sign-up at the Open House for anyone interested.
2. Sale of Ice Rink: Unsure if M Delzer is still interested in the ice rink. Members of the committee are reaching out to others who have expressed an interest in it.
3. Recreation/Youth Center Sub-Committee Status: Motion to disband at present time.
4. Fall Soccer Program Summary: review tabled.
5. Winter Youth Basketball: Pre-K program is going well at the elementary school. Numbers have been low. Girls and Boys teams are traveling to Groton – will look to continue this in the future; feedback has been very positive from the players and parents.
6. Winter Wonderland Event: Final planning and prep activities are happening. Floor layout reviewed.
7. March 2019 Vacation Program: Unsure if able to coordinate – awaiting feedback from individual who has expressed interest in running a program.

New Business

1. Duties and Responsibilities of Sports Coordinators: Dir Fabian will speak with other town rec departments to review their guidelines. Committee will identify guidelines and formalize a document to present going forward to coordinators.
2. Recreation Commission Appointment M Bergel: Letter of appointment formalized with the town.
3. Clean/Organize Rec Shack: Spring project; requested to complete by 4/1. Clean-up event date to be set at March meeting.
4. NSCA Fundraiser Donation Request: Motion and approval to donate two (2) 1-week summer camp certificates for the fundraiser.
5. Proposed 2019/2020 Recreation Budget: Budget submitted for 2/13 meeting.

New Business

1. Stonington/N Stonington/Ledyard Lacrosse league is searching for available fields for their 2019 season. They have reached out and Dir. Fabian will explore if it is an option.

Meeting Adjourn: 7:54 p.m.

APPROVED 3/21/19 "Special Meeting"