

North Stonington Recreation Commission
Meeting Minutes
December 2, 2021

Attendees: L. Umphlett, M. Perkins, E. Mastroianni, J. Holdridge, M. Broneill, Dir. Fabian, C. Dias

Guests: Heath Dugas, Michael Stark

Call to Order: 6:43 p.m.

Minutes: November 4, 2021 minutes approved

Financial: Approved

Correspondence: None

Election of Officers:

- Nomination of Megan Perkins for Commission Chair – motioned & approved by commission
- Nomination of Emily Mastroianni for Secretary – motioned & approved by commission

Old Business

- Winter Youth Basketball: Director of program will be Jessica Johnson. Recreation will have teams playing in the Groton League. Presently still searching for coaches for Micro Girls, Jr. Boys (ages 10-11). Practices presently able to be held at Grace Fellowship Church. Dir. Fabian will coordinate with Jessica Johnson.
- Fall Soccer: Season was extended to allow teams to play after quarantine. In total 153 players. Next year will look to utilize two fields and will coordinate more referees. Discussion around offering a referee class.
- New Playground Equipment/Ideas: L. Umphlett is reviewing the books/catalogs. Presently a decision is needed for what will be replaced and what will be added. L. Umphlett will identify several options and price them out to review at the next meeting. Estimate is roughly \$10,000. Dir. Fabian will speak with the town about repairing some equipment there.
- Westerly Ice Skating Events: Dir. Fabian is reaching out to the coordinators with proposed dates. We are looking to hold North Stonington skating on 12/18 or 12/19, 1/16 or 1/17, and 2/12 or 2/13.
- Winterfest December 4th: Will take place from 2pm – 4pm; team arrive by 1 pm to set-up.
- NoSto Light Parade December 11th/Westerly Light Parade December 12th: Commission ready for both events; E. Mastroianni will confirm times and specifics.

New Business:

- New Recreation Programs/Activities: another session for indoor tennis confirmed at Mystic Indoor.
- N. Stonington School Building usage by Recreation Programs: Board of Education exploring a formal process to request space.
- Recreation Commission Vacancies: Motion to recommend appointment of Mike Stark and Heath Dugas made and approved by commission.
- 2022 Meeting Schedule: Meetings will remain the first Thursday of each month at 6:15 p.m.

New Business:

- 2023 Budget is due January 14th/15th. Any ideas bring to the January meeting to explore and incorporate; i.e. – program offerings, maintenance/upgrades.
- The Kitchen Hood/Stove was reviewed again. A conversation with the Fire Department must occur before any work done. Dir. Fabian will inquire with companies about equipment and work needed to be done, obtain estimates.

Adjourned: 7:51 p.m.