

North Stonington Recreation Commission
Meeting Minutes
December 5, 2019

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2020 JAN 16 P 12:40

Attendees: J Potemri, J McGowan, E Mastroianni, M Delzer, C Dias, Dir. Fabian
Guests: Sally Timmins, Lori Umphlett

TOWN CLERKS OFFICE
NORTH STONINGTON CT

Call to Order: 6:26 p.m.

Workshop Notes: Approved
Financials: Approved

Old Business:

1. Winter Program Update:
 - Travel Basketball complete; 2 Sr. Boy teams, 2 Jr. Boy teams, 1 Jr. Girl team. First game scheduled for 12/7/19. Practices happening at the Christian Academy.
 - In house basketball starting 1/4/2020. Will run to weekend of February 29th.
 - Other programs happening are Dance, Art, Yoga, Futsal, CPR/First Aid, and Youth Chess.
2. Annual Capital Request: \$15k submitted for building improvements. Focus will be on kitchen renovation and an office space. Dir. Fabian will search hood systems.

New Business:

1. Refund Policy Review: tabled to next meeting. Dir. Fabian will obtain policies from neighboring towns to compare. C. Dias and Dir. Fabian will put together a proposed policy for review.
2. Soccer Summary:
 - 12 teams; total of 135 players.
 - Revenue \$9400/Expenses \$9200.
 - 2020 will explore a U14 team to even out numbers on travel teams.
 - Vending machine requested for rec area.
 - M. Delzer is applying for grants for an AED at the field.
 - Larger goals for U10 are needed; approximate cost is \$2,000. M. Delzer will send C. Dias quotes.
 - Sponsorships noted to assist with offsetting cost – to be reviewed at a later date.
3. After School Programs.
 - Current teacher contract notes \$42/hour if performing after school activities. \$30/hour was paid for our intramural program in the fall. A position has been posted on Indeed; Dir. Fabian will review applicants and conduct interviews with viable candidates.
4. Summer Camp:
 - Discussions have started for 2020 summer camp. Potential start date is 6/22/20; with a 6 week program. Early bird sign-ups proposed to start in January to March 1st, offering last year's rate. After March 1st an increase of \$15 will occur (\$60 - \$75).
 - J McGowan will work on the camp flyer.

APPROVED January 9th, 2020 Rec Commission meeting

5. Recreation Commission Attendance:

- Letters will be sent to commissioners absent more than 3 meetings; J Potemri will phone to speak with the commissioner.

6. Budget:

- Budget is due 1/3/2020. Any new line items needed?

7. Guest Speaker Sally Timmons:

- Follow-up on the survey for after school care. Recommended for 3rd grade and older. She will email C. Dias the proposed survey.

Adjourn: 7:40 p.m.