

North Stonington Recreation Commission
Meeting Minutes
October 6, 2022

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

Attending Guests: Tom Fabian (Rec Director), Christine Dias (Admin/Finance Director)

Call to Order: 6:20 p.m.

Minutes: September 1, 2022 minutes reviewed and approved (4 to 0)

Financial Report: reviewed and approved (4 to 0)

Correspondence: None

Public Comment: None

Old Business

- **Use of approved ARPA funds:** \$2,836.61 has been used to date. Motion approved (4-0) for \$150 towards Holiday crafts during Santa event. Proposed ARPA support for Drama Camp; Dir Fabian will speak with Drama director to propose for next camp. L. Umphlett will explore Yawgoo Snow Tubing for rates/minimum number of participants/details.
- **Administrative Fee Discussion:** The approved policy with amendment of 5% admin fee; no min, no max, effective for new programs after 9/1/22 is now in effect.
- **Fall Soccer Registration:** Games/practices going well. Fields being monitored for wear.
- **Background Checks for Coaches and Volunteers:** 4 providers discussed and reviewed. JDP at \$12.95/person (up to 100 searches) was preferred. C. Dias will draft policy to review at the next meeting in addition to speak with Resident Trooper on verbiage related to charges needing to be highlighted.
- **Movie Night (10/14/22):** Planning to hold, will monitor weather; set-up at 6:30 p.m.
- **Halloween Light Parade (10/21/22):** Motion to approve \$200 for parade spending approved (5-0). Motion approved (5-0) for \$200 for candy for egg hunt.
- **Family Climbing Night (11/11/22):** Event approved (5-0) for 40 people, from 6-8 p.m., not to exceed \$1700.
- **Kitchen Stove Hood:** Tabled to next meeting

New Business

- **Youth Basketball Registration:** Matt Person agreed to be coordinator. Presently they are looking at a tiny tots program in-house. Tom planning to speak with superintendent to discuss use of gyms.
- **Fall Fest (Egg Hunt) 10/28/22:** Scheduled for 7:15 p.m. at the school. Planning to stuff eggs 10/26.
- **Pickleball Court Proposal:** Proposed use of the basketball courts at the old school. Dir. Fabian will review further. Would be after demolition – probably Spring 2023.

New Business Brought Forth by the Commission: None

Public Comment: None

Motion to adjourn 7:47 p.m. approved (5-0)