

North Stonington Recreation Commission
Meeting Minutes
December 1, 2022

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

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

Call to Order: 6:27 p.m.

Minutes: November 3, 2022 minutes reviewed and approved (5 to 0)

Financial Report: reviewed and approved (5 to 0)

Correspondence: None

Public Comment: MaryBeth Tavares discussed a drama camp thru ARPA; will explore a week long program for approximately 25 participants. To be held in 2023; \$85/student. Motion to set aside \$2,500 for a drama camp to take place in 2023 approved (5-0).

Old Business

- **Use of approved ARPA funds:**
 - Funds used to date \$2,147.61
 - Upcoming programs: Painting event, Santa/Holiday program
- **Facility Use Policy by Community Groups:** Tabled to next meeting
- **Background Checks for Coaches and Volunteers:** Tabled to next meeting.
- **Family Climbing Night (12/2/22):** Event is scheduled to happen.
- **Kitchen Stove Hood:** Appointment planned for week of 12/5 for estimate.
- **Youth Basketball Registrations:** Games starting this coming weekend. There are 8 teams this season; last year there were 6. Starting in January a younger program planned for ages 4/5 and also ages 6/7.
- **Santa Event (12/3/22):** planned for 2-4 p.m.

New Business

- **Family Skate Nights (3x):** confirmed for 12/18, 1/15/23, 2/12/23. All 6 pm – 8 pm. \$1,290 total, 100 skaters each night. Motion approved (5-0) for \$1,290 for three skate nights.
- **Yagoo Valley Snow Tubing:** they have not opened yet; L. Umphlett was able to obtain rates for a private event, dates would need to be Mondays and Tuesdays in January – February. Information tabled for future consideration.
- **Budget 2023/2024:** will need to review and vote on budget at next meeting. Some key items to include:
 - Camp hours – 8:15 a.m. – 11:45 a.m. (3.5 hours/day)
 - 13 counselors
 - Early Bird rates starting 2/1 - \$65, \$75 after 4/1/23.
 - Walk-ins \$25/day.
 - Softball Field Maintenance \$2,500
- **Drama Camp Instructor Marybeth Tavares:** Reviewed in Public Comments

New Business Brought Forth by the Commission: None

Public Comment: Explore a March Babysitting Course to prepare for camp.

Motion to adjourn 7:55 p.m. approved (6-0)