

Approved 2/28/06
HAMPDEN PARKS & RECREATION DEPARTMENT
MEETING MINUTES FEBRUARY 14, 2006

Meeting called to order at 7:07pm.

Attendance: Chris McDonald, Larry Forrest, Tina Albano and Huck House. Also present were John Flynn, Rick Kapinos, Mark Goosens and Bob White.

Minutes: The minutes from January 24, 2006 were read. Tina made a motion to accept the minutes as read. Larry seconded. All in favor 4-0.

Bills: Reviewed and paid.

Statement of Values Form: The Statement of Values Form was reviewed and discussed. The Board will work on accurate figures for buildings and equipment. This will be tabled until the next meeting.

Emergency Certification Form: The Emergency Certification Form was returned to the Parks and Recreation Department from Conservation with approval signatures. Huck will check with Conservation to make sure that the form has been filed.

Basketball: Rick gave the Board an update as to how the teams finished up their regular season. A few teams still have to play their final game. Playoffs will be starting soon. Rick made the Board aware of two situations that he encountered. The teams involved were the Girls 3rd & 4th rec league and the boys CYO 7th & 8th.

Baseball: John discussed the breakdown of teams and recommended coaches for the 3rd & 4th, 5th & 6th and 7th & 8th graders. CORI forms are to be filled out by all coaches and assistants before the season starts. The WNEC head coach will be running a coaches' clinic on March 21, 2006. Rosters will be typed up and mailed to the head coaches and posted outside the Parks & Recreation office.

Larry made a motion to accept the team divisions per the breakdowns and accept the teams based on the evaluations. Huck seconded. All in favor 3-0.

Gold Star Soccer: Brent Dillard from Gold Star Soccer sent a letter asking if he could use TWB for a one week soccer camp from 7/31/2006-8/4/2006. He ran this camp last summer. The Board approved his request for a fee.

Letters of Interest: Three letters of interest in the Board vacancy were received. Mark Goosens is interested in running in May. Bob White is interested in filling the vacancy thru May and then running in the elections. A letter was also received from Eleanor Lamore.

A special meeting will be held on February 18 at 10:00 am to interview Bob and Eleanor.

New Business: RAH will be showing the movie Harry Potter and the Goblet of Fire on March 11. Parks & Recreation will be showing Chicken Little on April 1. The date of March 18 has changed. The DVD player has not been working correctly. Chris will look for a new DVD player.

Wilbraham will be holding NEYSA evaluations in March for a more competitive team. Notices will be mailed out to all of the Hampden girls that have signed up for softball.

CW has asked to use Memorial Park for a softball clinic this summer. Summer camp will be in progress. The Board has decided that having the softball clinic at the same time as the camp would be a safety issue. CW will be notified that we cannot have the clinic at the Park at that time.

Kara Vicalvi will be contacted to see if she is interested in being the director of the summer camp again this year.

Old Business: RAH will be holding a fundraiser on March 17 at the HCC. They are looking for raffle donations. The Board will donate one sport registration for a boy and one for a girl. Bob will make up the certificates. Huck made a motion to pay from petty cash for one each sport registrations for one girl and one boy for one season one sport. Larry seconded. All in favor 3-0.

A signboard policy is needed for consistency. We will check into the policy of the Town Hall signboard in order to set our own. This will be tabled until the next meeting.

The Town Report was reviewed. Huck made a motion to add a change to the Town Report. Tina seconded. All in favor 4-0.

Huck made a motion to adjourn the meeting at 10:28pm. Larry seconded. All in favor 3-0.

Next meeting: February 28, 2006