

Approved 11/28/06
HAMPDEN PARKS & RECREATION
MEETING MINUTES NOVEMBER 14, 2006

Meeting called to order at 7:06pm.

Attendance: Chris McDonald, Larry Forrest, Huck House, and Mark Goossens. Bob White arrived at 7:09pm.

Minutes: The minutes from October 24, 2006 and October 30, 2006 were read. Huck made a motion to accept the minutes from October 24, 2006 as read. Larry seconded. All in favor 4-0. Bob made a motion to accept the minutes from October 30, 2006 as read. Mark seconded. All in favor 5-0.

Bills: Reviewed and paid.

2008 Budget: Chris went over the schedule for the 2006 town report and the FY08 budget. Topics for consideration are the budget requests for FY08 and capital improvements. The advisory board meeting will be in mid January. The Selectmen have requested that we do not ask for an increase over last year's budget numbers. Some capital improvements to think about would be the RAH building roof, possibly update the restrooms and pave the Park road and parking lot. Tabled to next meeting.

Basketball Thank you: Larry thought it would be a good idea to send a thank you to the evaluators and facilitators who helped out with the travel team tryouts. Bob will write up a letter.

Wilbraham Soccer Club: Larry spoke with the Wilbraham Soccer Club and they said they will gladly work with us if we run into a numbers problem or visa versa. We have more of an open door policy with each other and better lines of communication.

Financials: The Board reviewed the financials for the revolving, salaries and expenses accounts through November 10, 2006.

Old Business: TWB Trophies-Bob has the boxes to box up the old trophies at TWB to make room in the trophy cases. They will be packed up Thursday, November 16.

TWB Floor-Huck spoke to Noel about the condition of the gym floor. The custodians have done some work on the floor to help improve the situation. Noel has asked for something in writing regarding the floor if it has not improved. Bob thought that it was a little better, but still needs some work.

8:00pm Recess

8:08pm Returned

Chris wrote up a letter to Noel regarding the condition of the gym floor.

The coach situation regarding the boys' 5th & 6th Suburban team was resolved without the need for a special meeting.

Movie Night-Saturday, November 18th will be movie night. Chris will pick up more supplies. Bob is working on the hand washing sign.

New Business: A soccer refund request was received and reviewed. Bob made a motion to refund the soccer fee that was paid. Huck seconded. All in favor and so voted. 5-0

Spring Soccer Signups-Signups will be held November 21-December 9. Signup sheets will go home through the schools in the next Tuesday envelope. Bob White and Mike Cronin will coordinate the 2007 spring soccer season only.

We received a call from Deb Thompson at Green Meadows about the gym doors being left unlocked and the lights being left on last Saturday. We will check with the last person to use the key.

CPR Certifications- We will set up a CPR class for coaches to renew their certifications if needed. The coaches are required to take CPR and first aid training.

Park Electricity-The electricity to the Park may be turned off for the winter months. Tabled to next meeting.

Huck made a motion to adjourn at 8:42pm. Bob seconded. All in favor and so voted. 5-0