

Approved 1/22/08  
HAMPDEN PARKS & RECREATION  
MEETING MINUTES JANUARY 8, 2008  
Town Hall

Meeting called to order at 7:08pm.

**Members Present:** Chris McDonald, Huck House and Bob White. Mark Goossens arrived at 7:10 and Larry Forrest at 8:58pm.

Mark left at 8:38pm

**Also in attendance:** John Flynn stopped in

**Minutes:** The minutes from December 11, 2007 were read. Bob made a motion to accept the minutes as read. Huck seconded. All in favor and so voted 4-0.

**Bills:** Reviewed and paid.

**FY08 Financials:** The Board reviewed the FY08 spreadsheets for the revolving and line item accounts for the first half of the year. Bob made a motion to accept the financials as presented. Mark seconded. All in favor and so voted 4-0.

**Old Business**

Minutes from November 27, 2007 – The minutes were discussed. The Board would like to add a little more detail to the section on the CPR class that was held on November 19<sup>th</sup>. Corrections will be made and the minutes will be resubmitted for approval at the next meeting.

Website - Mark has been researching websites to use for our sports' information. He has chosen a website through eteamz. The Board reviewed the presented information on eteamz and approved the website that Mark chose. It will be set up and used for the upcoming baseball season as a test run. If it goes well, other sports' information can be added to it.

TWB Gym Floor – The floor was treated with a coating last week. It was cleaned on Wednesday, two coats were put down on Thursday and two coats were put down on Friday. Saturday at noon the floor looked great. By Saturday evening, the floor was in bad shape again and is currently in the worst shape it has ever been in. John Flynn, Dr. Gagliarducci, and Scott Chapman, looked at the floor on Tuesday. Larry was at the school when Dr. Gagliarducci was there. Larry spoke with Dick, the custodian and Mike from the company that supplied the coating to try and find out what happened to the floor. Larry will see Dick again in the morning and will get in touch with Dr. Gagliarducci and Mike to take care of this situation immediately.

**New Business**

Request - The Brownies have asked to borrow the movie equipment and the popcorn machine on February 1<sup>st</sup> for their annual sleepover in the Town Hall. The Board has approved this request.

2009 Tabor Salary Chart – The new salary chart was received and reviewed.

**New Business continued**

RAH Fundraiser – RAH will be holding their annual St. Patrick's Day Fundraiser again this year. The Parks & Recreation Department will donate two free sport registrations to be raffled off. RAH is looking for table sponsorships which will be \$50 each. RAH has asked for input from the Board on how to best utilize the profits from this event. Chris mentioned that the TWB baseball diamond needs to be improved, maybe by over seeding in the fall. More hose will also be needed in order to use the watering system. Huck mentioned a sprinkler system for the spray park area. It would also need more loam and to be hydro seeded.

Baseball – Mark has been working with John Flynn and Jay Ray on baseball. All evaluations have been done, team rosters have been formed, a uniform inventory has been completed and different leagues have been looked into. Jay has been checking into sponsorships for the teams. Mark, John and Jay would like to discuss their results at the next meeting.

Huck made a motion to adjourn at 9:26pm. Bob seconded. All in favor and so voted 4-0.

Next meetings: January 22, 2008 at 7pm  
February 12, 2008 at 7pm

Submitted by Deborah House, Clerk