

HAMPDEN PARKS & RECREATION

Meeting Minutes January 12, 2010

Town Hall

Meeting called to order at 7:05pm

Members Present: Rick Kapinos, Bob White, Martin McQuade, Jay Ray and Michael Cronin

Bills: Reviewed and signed.

Minutes: The meeting minutes from December 8th were read. Jay made a motion to accept the minutes as read. Mike seconded. The vote was unanimous.

Camp Director Position: Rick will draft a job description for the next meeting and possibly post it by February 1st.

Refund Request: Two refund requests were received and reviewed by the Board. Mike made a motion to approve a refund for \$45 for basketball. Marty seconded. All in favor and so voted. Mike made a motion to deny a refund for \$65 for basketball based on the fact that the rosters were already set. Marty seconded. All in favor and so voted. A letter will be sent to the family.

Movie Night: tabled

Budgets for FY11: A special meeting will be held on 1/19 to prepare the budget request sheet for the Advisory Committee. A transfer request will be submitted for \$800 for the Operating Expense account #015302 to cover the remaining 6 months of FY10. The account balance is currently \$2. A TWB gym attendant will have to be figured in for the next basketball season. This is being requested by the School Department.

Memorial Stone for Park: On hold for now due to the expense situation.

TWB Scoreboard: The TWB scoreboard is still malfunctioning. Wilbraham Park & Rec is letting us use a table top scoreboard for now and possibly for the rest of the season.

Old Business:

The Hampden-Wilbraham Times called Rick regarding the skating rink proposal. Tabled for now.

New Business:

Spring Baseball 2010 – Registrations will be held 1/13 – 2/27. The registration forms reflect the new fees. Tryouts and evaluations will be for placement only, not an A or B division. The Tri-Town league will play various towns, the Eastern League plays Wilbraham and Monson and the JLS League will be a C division. Jay will send out a letter notifying players of tryout dates and explanations of each league. The information will also be on the website. There will not be any indoor soccer, baseball or softball practices in either of the Hampden gyms. Rick will ask about using Minnechaug's green gym for baseball evaluations for the 3rd & 4th and 5th & 6th graders.

Bob made a motion to accept the spring 2010 baseball registration form as presented. Mike seconded. All in favor and so voted.

Jay made a motion to adjourn at 8:15pm. Bob seconded. The vote was unanimous.

Next meeting: January 19th at 7pm Special meeting, January 26th at 7pm regular meeting.
Submitted by Deborah House, Clerk