

HAMPDEN PARKS & RECREATION

Meeting Minutes October 25th, 2011

Town House

Approved November 8, 2011

Meeting called to order at 7:49pm

Members Present: Jay Ray, Chair, Bob White, Vice Chair, Fred Frangie, and Marty McQuade

Members absent: Michael Cronin

Also Present: -none-

Bills: Reviewed and signed.

Mail: Reviewed.

Minutes: The minutes from the October 11th, 2011 Regular meeting were reviewed.

Jay made a motion to accept minutes as written. Bob seconded. The vote was unanimous 5-0.

Agenda Items:

Softball: Continuing discussion about the sustainability of the program. Softball coordinator would like to install the Big Bottle Recycler in three locations at Memorial Park.

Jay made a motion to accept the proposal as a softball fundraiser, Fred seconded with the following stipulations:

The cost of the containers shall not be paid from the softball account

The program will run the first year on a trial basis

Containers need to have weighted bases and/or be fastened by chain

Emptying and upkeep of the containers would be the responsibility of the softball coordinator/program

The Parks and Recreation board will not be held liable if the recyclers are damaged or stolen.

Basketball: Michael presented this year's proposed basketball budget, rosters and coaches.

Jay motioned to accepted all as presented. Fred seconded. The vote was unanimous 5-0.

Spray Park: Final pressure test needs to be run on Spray Park

Jay made a motion to have pressure test run. Bob seconded. The vote was unanimous 5-0.

Grounds keeping: discussion tabled until next board meeting.

Basketball Jerseys: Basketball coordinator to order jerseys.

Athletic Facility Usage: Policy has been updated and is now in process of review by board members.

Gym Attendant: Ad to be placed in WHT, also to be posted on town bulletin board.

Gym Usage: Upon review of the number of basketball teams and the available slots for practices and games along with the two long standing organized league commitments, the board has deemed that there are no time slots available for requests this season.

Equipment: The shot clock at TWB needs to have new Plexiglas installed.

New Business:

Baseball: Pruning and clearing needed at fields

UniBank: Clerk to follow up with setting up online payments for Spring sports.

Jay made a motion to adjourn the meeting at 8:23pm. Michael seconded. The vote was unanimous, 5-0.

Next meeting scheduled for November 8th, 2011 @ 7:00 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk