

HAMPDEN PARKS & RECREATION

Meeting Minutes January 10th, 2012

Town House

Approved January 24th, 2012

Meeting called to order at 7:33 pm

Members Present: Jay Ray, Chair, Michael Cronin, Marty McQuade and Fred Frangie

Members absent: Bob White, Vice Chair

Also Present: -none-

Bills: Reviewed and signed.

Mail: -none-

Minutes: The minutes from the December 13th, 2011 Regular meeting were reviewed.

Jay made a motion to approve the minutes as written. Marty seconded. The vote was unanimous 4-0.

Agenda Items:

Memorial Park: Pioneer Environmental has received the signed contract and Memorial Park is now on the work list to proceed to pursue the Army Corps of Engineers permit for Memorial Park.

Baseball: Eight registrations received since sign ups started yesterday.

Volleyball: *Jay made a motion to approve the use of the TWB gym based on weekday availability from 3-4 pm by the 7/8 girls Volleyball team, coached by Bart Lipkens, as long as there is not a conflict with a school function or basketball. Marty seconded. The vote was unanimous 4-0.*

RAH survey Questions: Questions were reviewed by the board. Clerk will email sports participants.

Grounds keeping: Road into park has been cleared. Marty will visit park and assess the need for any further requests to Highway department

Spring Soccer: *Jay made a motion to accept the Spring Soccer form for grades K-1-2 pending board suggested changes. Fred seconded. The vote was unanimous 4-0*

Once the forms are amended they will be delivered to Green Meadows for distribution in Wednesday envelopes.

FY2013: The advisory board has asked departments to submit level serviced budget requests.

New Business:

Softball: Clerk to email coordinator for form and cost.

Concussion Rule: Board discussed the need for a medical release from players primary care physician before being able to play after a concussion.

Jamboree: A tentative date was discussed.

Jay made a motion to adjourn the meeting at 9:05pm. Michael seconded. Vote was unanimous, 4-0.

Next meeting scheduled for January 24th, 2012 @ 7:30 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk