

HAMPDEN PARKS & RECREATION

Meeting Minutes February 28th, 2012

Town House

Approved March 20, 2012

Meeting called to order at 7:34 pm

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

Members absent: Michael Cronin

Also Present: Derrick Biermann, Rich Joseph

Bills: Reviewed and signed.

Mail: Reviewed.

Minutes: The minutes from the February 23rd, 2012 Special meeting were reviewed.

Bob made a motion to approve the minutes with amendments. Marty seconded. Vote was unanimous 4-0.

Agenda Items:

Softball: The softball coordinator emailed the board stating that she would like use of the field for 12u and 14u every night of the week except Saturday. The board discussed that 100% of field maintenance, lining costs, etc. are absorbed solely by Hampden even though it is a mixed team that plays on the field.

Baseball:

Tri Town: *Marty motioned to set finalized roster @ 16 players with registration now closed. The coaches/asst coaches will be Tim Evans, Roland Lucier, and David Martin. Fred seconded. Vote was unanimous 4 to 0.*

JLS: *Marty motioned to set finalized roster @ 16 players with registration now closed. The coaches/asst coaches will be Marty McQuade, John Murray, Frank DiNoia, and Fred Frangie. Fred seconded. Vote was unanimous 4 to 0.*

Eastern: Baseball coordinators are looking to form two teams. They would like to invite the 10 2nd graders to an evaluation on March 31st to gauge skills to see if any would be eligible to play up or on dual rosters instead of solely playing in Pinto.

Marty made a motion to hold evaluations to divide the registrants into two equally skilled teams after evaluations for this 2012 season only, as an exception to the Parks & Recreation usual and customary policy and procedure. Bob seconded. Vote was unanimous 4 to 0.

Pinto: *Marty motioned that there be no recommendations at this time pending Eastern League evaluations. Fred seconded. Vote was unanimous 4 to 0.*

Pre-K/Kindergarten: *Marty recommended that registrations continue to be accepted until further notice. Bob seconded. Vote was unanimous 4 to 0.*

Once coaches are finalized, the clerk will email all with CORI paperwork and online concussion class and quiz, and request checks for JLS forfeiture bond and one team.

Hitting Clinic: Marty presented a proposal to hold a 'Hitting Clinic' on April 14, 2012 from 9am until noon at Memorial Park. Participants will be limited to the first 20 registrants in the Hampden Baseball program, grades 3 through 8 only.

Jay made a motion to accept the 'Hitting Clinic' as presented. Bob seconded. Vote was unanimous 4 to 0.

Fred made a motion to accept the 'Hitting Clinic' form as drafted by Marty. Bob seconded. Vote was unanimous 4 to 0.

Baseball Field usage: *Marty recommended the following schedule for division field usage:*

Pre-K/Kindergarten is still to be determined.

Pinto will practice at Green Meadows and play games at the lower field at Memorial Park.

Eastern will practice and play games at the TWB fields.

JLS and Tri Town will practice and play games at Niccum field at Memorial Park.

Bob seconded the recommendation. Vote was unanimous 4 to 0.

Lacrosse: Rich Joseph reviewed his field use proposal/lacrosse field layouts with the board. Bob White submitted additional data of soccer field layouts.

Jay made the following motion for field usage:

There will be one mites field laid in the same orientation as the kindergarten soccer field, (which has goals that are unattached and moveable.)

The small field is now designated for kindergarten and 1st/2nd grade soccer. When it is not in use the Mites lacrosse will be able to use it.

The medium field will be used for Bantam lacrosse.

The large field will maintain its current orientation as a regulation soccer field. The junior girls' lacrosse field will overlay as a practice field. When there is lacrosse practice, coaches will be responsible for un-anchoring and moving one soccer goal at the start of lacrosse practice and replacing and re-anchoring that same goal at the completion of lacrosse practice.

There will be a new area created for Mites lacrosse that will run parallel to the large field at the furthest point away from the school.

Fred seconded the motion. Vote was unanimous 4 to 0.

Jay made the following motion for the maintenance aspect of the program:

Wilbraham Parks & Recreation will stake and set up all four fields including the regulation soccer field and the lacrosse overlay of the large field. Wilbraham Parks & Recreation will purchase and maintain all paint required for the season. It will be the financial responsibility of the Lacrosse program to maintain the integrity of all four fields for the season.

Fred seconded the motion. Vote was unanimous 4 to 0.

Jay made the following motion for Insurance liability:

Wilbraham Parks & Recreation will provide to Hampden Parks & Recreation an insurance binder to use the fields naming the Parks & Recreation department/Town of Hampden as an additional insured.

Bob seconded. Vote was unanimous 4 to 0.

Jay recommended that scheduling of the field time be coordinated between the soccer coordinator and the lacrosse coordinator and the Hampden Parks & Recreation board. The lacrosse coordinator and coaches are to ensure that no trash is left behind and that lacrosse balls will not be bounced off of the school walls.

Fred seconded the motion. Vote was unanimous 4 to 0.

Soccer: The 18' modified goals will be moving to the K-1-2 field. The existing 1st & 2nd grade goals will be moving to Green Meadows, pending approval by staff there.

Bob presented a request to purchase new uniforms and warm up jerseys for the 7th/8th grade girls PVJSL team.

Jay made a motion to approve the request for allotment for uniforms and warm up jerseys for 7th/8th grade PVJSL team.

Marty seconded the motion. Vote was unanimous 4 to 0.

FY2013: The board is putting together a level serviced budget to present to the Advisory board.

New Business:

TWB: Shot clock at TWB is now fixed. Bleachers are an ongoing issue.

Memorial Park Sign: Clerk will follow up on different design.

Jay made a motion to adjourn the meeting at 10:00pm. Fred seconded. Vote was unanimous, 4-0.

Next meeting scheduled for March 20th, 2012 @ 7:30 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk