

# HAMPDEN PARKS & RECREATION

Meeting Minutes October 25, 2012

Town House

Approved November 27, 2012

Meeting called to order at 6:30 pm

**Members Present:** Jay Ray, Chair, Fred Frangie, Vice Chair, Michael Cronin, Marty McQuade and Rich Joseph

**Members Absent:**

**Also Present: Bills:** Reviewed and signed.

**Mail:** Reviewed.

**Minutes:** The minutes from the October 9<sup>th</sup> and October 21st, 2012 meeting were reviewed.

*Fred made a motion to approve the October 9<sup>th</sup>, 2012 minutes. Michael seconded. Vote was unanimous 5-0.*

*Fred made a motion to approve the October 21st, 2012 minutes. Marty seconded. Vote was unanimous 5-0.*

## **Agenda Items:**

**Basketball:** The board reviewed their injured player policy. The current accepted policy is if a player registers on time and is medically unable to attend evaluations then their evaluation scores from the previous year will be used to insert that player onto the correct roster for the upcoming season.

Girls 7/8 player: At the request of Mr Cable, the Parks & Recreation Commission has reviewed the team rosters and their current injured player policy.

*Jay made a motion that the board uses their current policy. Fred seconded. All in favor 5-0.*

A letter was written and signed by the Parks & Rec chair and the basketball coordinator and was sent to the family.

Girls 5/6 team rosters: The board reviewed the current rosters and has opted to realign the three teams into two larger teams. The board is concerned with the smaller teams' ability to have complete rosters to avoid forfeitures due to players who have conflicts and feel that the larger team size will be in the best interest of all the girls.

*Jay made a motion to accept the changes to the girls 5<sup>th</sup>/6<sup>th</sup> grade rosters. Michael seconded. All in favor 5-0.*

A letter with the new rosters will be sent out to all players.

8:47pm *Fred made a motion to excuse Rich from the remainder of the meeting. Marty seconded. All in favor 4-0.*

## **New Business:**

**CPA:** Jay Ray will be attending the CPC meeting and presenting the new plans that were amended to meet the Army Corps of Engineers standards for approval for the Memorial Park Restoration Project.

**Baseball:** The use of TWB baseball field was discussed.

*Marty made a motion to accept the modification of the 3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup>/6<sup>th</sup> grade field to a U9/U11 multi-use field. Fred seconded. All in favor 4-0.*

**Basketball:** The MRHS girls' grades 9-12 will be using the TWB gym for practice and drills prior to try-outs. Both Michael Cronin and Rick Kapinos will be @ TWB.

*Marty made a motion to adjourn the meeting at 9:00pm. Fred seconded. Vote was unanimous, 4-0.*

Next meeting scheduled for November 13th, 2012 @ 7:30 pm @ Hampden Town House 625 Main St Hampden, MA.

Respectfully Submitted,  
Cindi Connors, Clerk