

## Meeting Minutes- January 13, 2016

In attendance: Rich O'Brien, Chris Hill, Diane Spiegelhoff, Donna Faulkenberry, Jim Curnal, John Berner, Steve Zmijewski, Dan Auciello

**CALL TO ORDER:** Meeting called to order at 7:32 p.m.

**MINUTES FROM THE OCTOBER MEETING:** Rich O'Brien asked to waive the reading of the December minutes. Jim made a motion to accept and Steven seconded. All were in favor.

### COMPLETED PROGRAMS AND EVENTS:

- Santa Ride- The event went well.
  - Ideas for next year:
    - Bring dog treats to hand out to pets.
    - Give out gifts that can be recognized immediately, like a stuffed animal or toy.
    - Smaller Santa's helpers bags because they would be easier to carry.

### STATUS OF ACTIVE PROGRAMS:

- Volleyball- No report.
- Floor Hockey- Going well.
  - Light on attendance, so there is a possibility the program may end early this year.
  - May be a good idea to shorten the season for next year.
  - Put in t-shirt order for about 30 shirts.
- Adult Basketball- Going well.
- Youth Basketball- The last night will be January 26<sup>th</sup>.
  - Put in t-shirt order for about 30 shirts.
- Indoor Soccer- Going well so far.
  - 20 kids were signed up for the previous Friday program and all 20 showed up.
  - Large amount of kids showed up on Saturday too.
  - There are 6 coaches and 4 referees (2 new referees and then 2 returning referees.)
  - The program will run for 10 weeks.

### UPCOMING PROGRAMS AND EVENTS:

- Movie Night- The movie decided upon was *Inside/Out*.
  - There was some scheduling difficulty with the High School cafeteria for a Friday.
    - Diane looked into Memorial, which is open for both February 19<sup>th</sup> or February 26<sup>th</sup>
    - Will reach out to the PTA to see which date is better.
  - PTA will be providing the refreshments for the event.
- Flag Football- Registration opened January 1<sup>st</sup>.
  - There are currently 25 kids signed up and 7 coaches.
  - The program will run for 7 weeks.
    - It will run from the week after Easter to the week before Memorial Day.

- Need a field permit for the stadium, but if that is not available, the JV field will be a backup.
- Need to buy the medals for the end of the season.
- T-Ball- Registration will be open from February to March.
  - The season will begin in April and end in June.
  - Need to work on a flyer for the program.
- Swoodstock- Will be discussed in February meeting.

#### **OLD BUSINESS:**

- Budget update- no update.
- Budget update: AEDs- The AEDs arrived.
- CPR update- Police officers can administer the CPR and AED class.
  - The lessons would be free and also include a child component of the class.
    - The class would be a 3 hour session and the certification is good for 2 years.
  - Just need to decide on dates.
    - Preferably Saturdays or Thursdays.
    - Will check to see if February 11<sup>th</sup> or 18<sup>th</sup> 2016 is good for everyone.
- Holiday Dinner- The dinner has been postponed.
  - Will likely do an alternative event sometime in the spring.
- Communications Update- Currently in the 800s for Facebook members.
  - Flag football has been posted and there is another reminder going out for the program before registration closes.
  - Messaging for T-Ball will begin in February.
    - Will use flyer from last year.
  - Tree-Lighting pictures were posted.
    - Kaye created a slideshow.

#### **NEW BUSINESS:**

- Accounts Receivable- Any money owed to us by people who haven't paid yet must be collected
  - Members of the committee should go check to see if there is anyone in debt to their program.
    - If there is, they should tell Diane and see whether it can be cleared or if the money is being sought.
  - Steve suggested keeping note of people who owe money repetitively in a separate category.
    - If these people try to register again while being in debt to another event, suspend or penalize them.
- Meeting with Academy of Music-The Academy of Music met with the Recreation Department on January 30.
  - The original plan suggested by the Academy of Music was to create a coffeehouse at their location for early teenagers (12-15 years old) where they might meet and play music. Academy asked for REC's support.
  - They've decided they might go to local businesses to host the event instead.
    - The future plans for the Academy of Music are unsure right now.
  - They also would like to be a part of Swoodstock.
    - Another meeting will need to be scheduled.
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- Easter- The Easter event will be held March 19<sup>th</sup>, the week before Easter.
  - Will put in request to BOE for the gym on March 19<sup>th</sup> for 12 p.m.-3 p.m.

- Will be discussed in more detail at February meeting.
  - A sub-committee might be formed for the event.
- Shed- The door on the shed needs to be fixed, and the entire shed needs to be pushed back.
  - Will try to get the shed looked at soon.

A motion to adjourn the meeting was made by Rich at 8:27 p.m. Donna motioned, Chris seconded, and all were in favor.

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