

Meeting Minutes- June 11, 2015

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

CALL TO ORDER: Meeting called to order at 7:31 p.m.

MINUTES FROM MAY MEETING: Rich O'Brien asked to waive the reading of the May minutes. John made a motion to accept them as presented and Chris seconded. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- SWoodstock Movie Night: The event was poorly attended. It was suggested that it become a winter program in the future. Andrew suggested a possible change of venue as well. The group decided to not include a movie for SWoodstock next year.
- SWoodstock Car Show/Concert: There was a positive response to the cars, 46 in all. They will be included in the program again next year but perhaps from a new vendor. The program will be held approximately the same dates next year; Andrew put in for June 4th and June 11th. The concert will also be held again, but run simultaneously with the car show. Because the crowd enjoyed cover songs, the bands may be changed accordingly. Dan reported that the budget for the event was \$1,200 and \$1,865 was spent; \$950 was donated by sponsors for a net profit of \$285. Recreation's shift work schedule was successful but more help may have been needed with breakdown.
- Flag Football: Jim reported that the program went well and there was positive feedback. It was over budget by a few hundred so more should be budgeted next year.
- Fishing Derby: Recreation thanked Jeff Bowers for his assistance in running the program. 30-40 kids participated. Providing live bait in the past has led to more fish being caught, may budget to provide some bait for next year.

STATUS OF ACTIVE PROGRAMS:

- Volleyball: Going well.
- Adult Basketball: No report.
- T-Ball: Saturday is the last day. Lost one week due to rain and therefore ran for a total of 9 weeks. Trophies have been received.

UPCOMING PROGRAMS AND EVENTS:

- Summer Programs Registration (Arts & Crafts, Tennis, Swimming): Registration is open. Arts and Crafts, Tennis, and Swimming start June 29, July 14, and July 20 respectively. Résumés are often sent in for counselor positions and Recreation will work to be more responsive to the people applying for work. There are a minimal number of new hires each year so we have to message that up front.
- Chargers Football Camp: Messaging has been sent out and 11 have registered so far. Messaging will be sent again on Monday. Members will ask Coach Cammarano if there are a minimum number of participants needed in order to run the camp.
- National Night Out: Chris, John, Rich and Jim will be there. Diane will order giveaways. The 10x10 tent will be used. Possible games include golf, ring toss, and Jenga; more ideas will be brainstormed via email.
- 5K Race/Treasure Hunt: Must discuss who to donate profit to and decide by August.

OLD BUSINESS:

- CPR Class: No report.
- Rieder Road Park and Neighborhood Assist Program: Thank you Donna for the creative posts and much support. The Park did not receive a grant.

NEW BUSINESS:

- New Secretary: Will approach the other candidate from last year to start in September.
- REC Brochure: Will incorporate new programs. Work on brochure will occur over the summer to release for new school year; members will be asked for input via email. Must also re-approach previous sponsors.
- Budget Update: Desire budgets for capital projects. Chris asked to consider baseball trip for next year.

A motion to adjourn was made by John and Chris seconded at 8:48. All were in favor.

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