Members Present: Joe LaRovere, Sean Strumello, Janice Keough, Jack Liedke
Members Absent: Glenn Green, Patrick Stanek, Ray Fautisch
Others Present: Jack Ahearn-Recreation Director, Missy Orosz-Associate Recreation Director

Pledge of Allegiance

Meeting called to order at 7:00 p.m.

Public Comment: none

Correspondence:

Approval of 8/22/12 with correction of Ray Faustich was in attendance to meeting Minutes:
Motion-Jack Liedke    Second-Janice Keough    Vote-3-0-1

Motion to Approve Treasurers Report:
Motion-Jack Liedke    Second-Sean Strumello-    4-0

Directors Report/Trips and Travel:
Jack Ahearn stated that the Boys and Girls club is coming the recreation building. He stated he is trying to work with karate program on scheduling. Jack Liedke stated that he would like to know why the Board was not contacted in regards to the Boys and Girls club coming into the building. Other board members agreed.

Missy stated that Preschool program are up running with good turnout.
Zumba will be back starting in October at recreation building and then in November moving to Bungay school.

Recreation basketball registration to start October 15th/17th.

Travel basketball flyer has been approved and will be going out soon.
Travel basketball tryouts will be October 28th and 29th.

Missy stated she would like to see if some of the ref’s could receive a pay increase. She also stated they are in need of some additional gym help.

Trips:
Newies is sold out.
Motown-2 tickets left 11/3
Uconn women basketball trip in Bridgeport versus Temple is Jan.
Yoga Meditation class in early November.

Old Business-
None

New Business:
  Motion to approve ref’s and site person pay scale at the discretion of Jack and Missy.
  Motion- Janice 2nd Sean Strumello Vote:4-0

Other Business-none

Motion to adjourn at 7:48 pm:
  Motion- Janice Keough 2nd-Jack Liedke Vote:4-0

Respectfully Submitted:

Kathleen Pelletier
Recording Secretary