Members Present: Joe LaRovera, Patrick Stanek, Sean Strumello, Janice Keough, Jack Liedke, Glenn Greene
Others Present: Jack Ahearn-Recreration Director

Pledge of Allegiance

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

Public Comment: none

Correspondence: none

Approval of 1/23/13 meeting Minutes:
Motion-Glenn Greene Second-Janice Keough Vote-6-0

Motion to Approve Treasurers Report:
Motion-Patrick Stanek Second-Glenn Greene Vote-6-0

Directors Report/Trips and Travel:
- 6 Winning teams were given medals. Instructional and Kindergarten teams were invited to "perform" during half time.
- Fifth and sixth grade boys won a tournament.
- Boys and Girls club interested in having 50-60 kids for an after school program.
- Chess being held Tuesday afternoon (2-6 grades)
- Karate doing very well.
- Yoga finished a 6 week program.
- Zumba has 17 people and growing.
- Cougar's Den going well.
- Still looking for instructor for swimming.
- Summer camp flyers have been sent out to the Library, Town hall, and schools. There has been a $15 increase and the age was increased to 7th graders.
- Day trip to Boston being planned for 6/15.
- Saratoga/Lake George is planned for 2nd week of August.

Old Business- None
New Business:
Charter Revision-
-Chairman LaRovera gave copies of the Charter revision for Board members to review.

Summer Playground-
-Discussion: There are a couple of options 1-Combining both playgrounds at Gary Park or 2-keeping both parks open.
Pat Stanek stated he believed it should stay the way it has been. Jack Liedke asked why there is a question of changes. Chairman LoRovera stated there was no clear answer as to why.

Travel basketball/Recreation games-Gym floor is taking a beating and we are looking at options to clean up the floors.

Motion to approve Joe Carrifello request to use gym for Basketball Camp from July 1-5 made by Glenn Greene and 2nd by Janice Keough. Approved 6-0.

Motion to approve American Legions request made by Pat Stanek, 2nd by Jack Liedke. Approved 6-0.

Jack Liedke asked if there was a record keeping at office concerning revenues/expenditures. He also asked if there was a calendar of events and trips. Jack Ahearn stated there is a calendar for public viewing. He would make it available to the board.

Jack Liedke stated that it was a very successful travel basketball program this year. He would like to see it expanded for next season.

Motion to maintain Chatfield and Gary Park summer playground at both locations as in the past. Made by Janice Keough, 2nd by Jack Liedke. Approved 6-0.

Motion to adjourn at 8:36 made by Pat Stanek, 2nd by Jack Liedke. Approved 6-0.

Respectfully Submitted:

Kathleen Pelletier
Recording Secretary