Members Present: Joe LaRovera, Patrick Stanek, Christine Battis, Sean Strumello, Gary Bruce, Glenn Green
Members Absent: Joe Falcha
Others Present: Jack Ahearn-Recreation Director, Missy Orosz

Pledge of Allegiance

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

Public Comment:
Christine Manente- 32B Manners Ave-Complimented Missy for doing a great job she is doing with Basketball program.
Jack Liedke-16 Brookfield Rd.-in support of Missy. He feels Missy is limited in decision making and feels she is very component to do so. His 12 year old son plays on Travel team and he feels that more practice time would help greatly with travel team's success. He also asked if there is Gym time available on Saturday mornings. He would like a further understanding of issues with gym time. He also asked about the Men's over 30 leagues as to when it would be starting again.
George Monroe-29 Greenwood Circle-stated that he is a coach for the 9-10 year old girls basketball team. He feels that a league director should present to handle any problems that may arise. He would also like to see the gym opened up to hold basketball clinics. He feels that kids don't have full opportunity.

Approval of Minutes: Motion to approve Minutes from 9/28/2011
Motion: Christine Battis  Second: Sean Strumello  Vote: 5-0-1
Glenn Abstained
Motion carries.

Treasurers Report: Motion to accept treasurer's report.
Motion: Christine Battis  Second: Pat Stanek  Vote: 6-0
Motion carries.

Directors Report: Jack stated that Missy tried to curtail an issue with a parent at a girl's basketball game concerning noisemakers in the gym. Jack also stated that Missy is doing a good job with the Basketball program this year.
Pop Warner has called and she will be bringing check in when they come to pick up their mats.

Jack also stated that Karate is asking for Saturdays in addition to Tuesdays and Thursdays for testing purposes and Women's self defense classes.
Zumba will be starting Feb. 1st at Bungay school for 10 weeks. Ages 4-12 from 6:30-7:15 and Adults from 7:30-8:30.

Disney on Ice trip was filled up.
Family swim stated last week with a few additions this week.

Cougar’s Den had 100 kids in attendance. Gary Bruce stated that he feels Missy and Jack should come up with a policy for Cougar’s Den and present it to the Board for approval.

Jack stated he would like the age for counselors for Summer Camp to possibly be raised to 17 or older.
Trip to Saratoga NY is being planned for August.

Old Business: NONE

New Business:
-Joe would like it stated in minutes that Missy Orosz is the Director of Basketball Program.
-Christine suggested that signs should be put up in the gym that no noisemakers are allowed.

-Missy stated that Gym time is needed for Basketball during April vacation that it is available.

Motion to accept gym usage on Saturdays by Dean Meyers for Karate for misc. testing and classes:
Motion: Glenn Grenne  Second: Sean Strumello  Vote: 6-0

Motion to cancel Cougar’s Den due to disruptive behavior, lack of Chaperones and to establish new policies and provide new tentative start up date of Feb. 3.
Motion-Glenn Grenne  Second: Sean Strumello  Vote: 5-0

Motion to amend Basketball League rules to read no disruptive behavior that is potentially insightful, distracting and disrespectful to players and/or coaches:
Motion-Glenn Grenne  Second: Pat Stanek  Vote: 5-0

Motion to adjourn meeting at 9:15 p.m.
Motion: Gary Bruce  Second: Sean Strumello  Vote: 5-0

Respectfully Submitted:

Kathleen Pelletier
Recording Secretary