Members Present: Joe LaRovera, Patrick Stanek, Christine Battis, Gary Bruce, Glenn Greene
Members Absent: Joe Falcha, Shelby Silie
Others Present: Jack Ahearn, Missy Orosz

Pledge of Allegiance

Meeting called to order at 7:03 p.m.

Public Comment: No Action Taken.

Reggie Johnson-Travel Basketball Update: Reggie Johnson gave an update on the Travel Basketball program. Reggie stated that the Travel Basketball Program was a success and the kids had a great time. He presented to the Recreation Board with a request to hold a Summer Kids basketball program. 3-4 weekdays from late am to early afternoon for youths in grades 4-8.

Approval of Minutes: Motion to approve Minutes from 2/23/2011
Motion: Pat Stanek Second: Glenn Greene Vote: 4-1-0
Christine Battis abstained.
Motion carries.

Treasurers Report: Motion to accept treasurer’s report.
Motion: Glenn Greene Second: Christine Battis Vote: 5-0
Motion carries.

Directors Report: Jack stated that the men’s over 40 basketball league should be looked at for a fee increase. Recreation trip to Spain will be leaving 3/24/2011. Tickets for Billy Elliott are sold out. Sister Act for 6/26/2011 will be advertised shortly. Jack stated that camp counselors from last years summer camp were sent letters inquiring if they will be returning for the 2011 Summer. Counselors have until 4/4/2011 to notify the department of their intentions. Based on replies number of staff members needed to be hired will be determined. Two members of the board will interview any applicants. Jack also informed the board that he was notified the pool may be closed for the summer. He is awaiting more information from the Board of Education. Camp dates this year will run from 7/5/2011 thru 8/12/2011. Discussion was held on how to save money on camp by mean of either raising fees, cutting hours, eliminating Friday’s from the schedule. After much discussion it was decided that fees for the 2011 Summer Camp would be increased to $75.00 per child, $150.00 for 2 children, and 3+ children family rate of $180.00.

Motion to increase Summer Camp fees to $75.00 per child, $150.00 for 2 children, and family of 3+ children at a rate of $180.00.
Motion: Gary Bruce Second: Glenn Greene Vote: 5-0
Motion carries.

Missy reported that the Life guarding classes are going well. Cougars Den is in need of more volunteers-Missy requested it be looked into to see about hiring 1 or 2 college age students to assist with Cougars Den. Upcoming Spring programs are floor hockey, child craft classes, sports mania and La Crosse. Yoga classes will be starting 4/4/2011 for youths and 4/7/2011 for adults.

Motion to approve use of the gymnasium for CT Cougars Basketball Program (AAU) same fee as last year will be paid.
  Motion: Glenn Greene Second: Christine Battis Vote: 5-0
  Motion carries.

Motion to approve use of the gymnasium for Summer Basketball Program for youths in grades 4-8. Fees to be determined.
  Motion: Christine Battis Second: Gary Bruce Vote: 5-0
  Motion carries.

Motion to table letter from Joe Carrafiello in regards to use of gym for basketball camp.
  Motion: Gary Bruce Second: Pat Stanek Vote: 5-0
  Motion carries.

Motion to Adjourn meeting at 8:40 p.m.
  Motion: Glenn Greene Second: Christine Battis Vote: 5-0
  Motion carries