The meeting was called to order at 7:00 PM by Chairperson, Joe LaRovera.

MEMBERS PRESENT: Joe Falcha – Patrick Stanek – Gary Bruce – Glenn Green – Christine Battis – Joe LaRovera - Jack Ahearn, Director – Missy Orosz, PT Assistant Director.

MEMBERS ABSENT: none

OTHERS PRESENT: Mike Cisero, Youth Lacrosse

PUBLIC COMMENT: Mike Cisero proposes an Instructional league for the first year to educate kids and parents. He passed out an information sheet to members. Fee would include equipment needed. He stressed the safety first for the contact sport for boys. Girls would be a non contact sport, therefore, equipment for girls would be less costly. He has a volunteer staff ready (over 18 years of age) if approved. He would consider starting a league the second year. One half of the field would be required. The program would run from mid March through June two days a week. The program would be open to residents first, then non-residents (at a higher fee) if enrollment was too low. Grades 3-4 for 8-9 year olds would be a no contact year. Ages 10-12 would be a contact sport for the boys. He would be happy to run a coach and referee clinic as well. There might even be a travel league at a later time. The program would be advertised as a Recreation Department program. It is not a co-ed sport but there would be programs for both boys and girls. A second year program would be less expensive for returning players because equipment should last two years. The purchase of equipment is mandatory. If approved, the Recreation Department will advertise and manage the program and would work with him in scheduling.

APPROVAL OF MINUTES:

A motion was made by Glenn and seconded by Patrick to approve the minutes of October 27, 2010 as submitted to town records. All in favor, motion carried.

There were no minutes taken for November 17, 2010 scheduled meeting because there was no quorum.

TREASURER’S REPORT: Christine reported line item 620-500 with a balance of $14,241.39 as of December 13, 2010. A motion was made by Glenn and seconded by Christine to accept this report. All in favor, motion carried.
DIRECTOR’S REPORT:

Basketball update – Referee will be paid between $15.00-$22.00. Jack and Missy will work on this. Time keepers will get paid $8.50. Uniforms have been distributed this week. Some larger sizes have been ordered. Missy reported that all the information regarding the games and times is available on the website. Coaches, referees and scorekeepers have had background checks completed. On December 27, 2010 the gym floor will be cleaned and repaired where necessary. It is scheduled to be ready for opening of play on January 3, 2011.

Travel/trips – Disney on Ice at Harbor Yard – Jan. 15, 2011 has some seats available - $31.00 Broadway show – “Billy Elliott” – in May 2011 - will be advertised soon. Spain trip – has a few openings left

Cougar’s Den – some new equipment has been ordered and will arrive Dec. 16. The previous ping-pong table and hockey tables have been removed and will be replaced with a new foosball game.

Missy reported that the two November nights were successful with plenty of parent help. The 6th grade night seems to get better attendance. Students were asked to bring in food items for free admission both nights. She reported 47 cans of food were collected and she would like to see this done again. December nights will be donations of gloves or mittens for free admission.

A request for help for December 17 was put out by Missy who will be unable to attend this week. Joe L. will let her know if he can help out.

Last week’s Holiday Dance Hop for the 7th and 8th was cancelled due to poor weather conditions. Some parents called saying they were pleased that the safety of the students was first priority.

Playgroup is scheduled to have Santa arrive on Monday 12/20.

COMMUNICATIONS: None reported

OLD BUSINESS:

Basketball Sponsors – 18 additional jerseys have been ordered for the younger players. The old ones were disposed of due to wear and tear, as well as, blood spillage stains.

NEW BUSINESS:

A motion was made by Gary and seconded by Christine to approve dates for 2011 meetings as presented. All in favor, motion carried. This list will be to the Town Hall tomorrow.

Chess program – this program will start Wednesday, January 19, 2011. There are only a few signed up at this time for this program.
Family Swim Nights – this program will start January 19, 2011. Four lifeguards will work on a rotating basis.

Lifeguard Training Class – will start February 2, 2011.

A motion was made by Gary and seconded by Christine to sponsor a new lacrosse program with a fee schedule of $100.00 for resident girls, $125.00 for non-resident girls, $200.00 for resident boys and $225.00 for non-resident boys. All in favor, motion carried.

Jack and Missy will work with Mike Cisero regarding scheduling.

A motion was made by Patrick and seconded by Glenn to adjourn the meeting at 8:00 PM. All in favor, meeting adjourned.

The next meeting will be an Organizational Meeting followed by a Regular Meeting to be held on Wednesday, January 26, 2011 at the Community Center. Members are reminded to contact Jack or Joe L, if they cannot attend.

Respectfully submitted minutes but not yet approved
Jean Banks, Recording Secretary