The meeting was called to order at 7:01 PM by Chairperson, Joe LaRovera.

MEMBERS PRESENT: Joe Falcha – Patrick Stanek – Gary Bruce – Glenn Green – Joe LaRovera

Jack Ahearn, Director,

MEMBERS ABSENT: Christine Battis – Lisa Andrezejewski – Missy Orosz, PT Assistant Director

OTHERS PRESENT: First Selectman, Paul Roy.

PUBLIC COMMENT: Mr. Roy attended for only part of the meeting and was unable to comment on all of the discussions.

APPROVAL OF MINUTES:

A motion was made by Gary and seconded by Patrick to approve the minutes of August 25, 2010 as submitted to town records. All in favor, motion carried.

There were no minutes taken for September 22, 2010 scheduled meeting because there was no quorum.

TREASURER’S REPORT: Jack reported line item 620-500 with a balance of $15,793.69 as of October 27, 2010. There was some question regarding line item 620-102 stating that some of the figures on the Recreation Expenditure Report were not broken down in some of the columns.

A motion was made by Gary and seconded by Glenn to accept this report. Motion carried.

Joe L. – yes  Patrick – yes  Gary -yes  Glenn - yes
Joe F. - abstained

DIRECTOR’S REPORT: Program Updates

-Fall Programming- pre-school Sports Mania & Parent Child Movement Class was combined due to lack of numbers. There were 12 children and 8 adults that participated.

Fall Basketball Clinics – will end 10/29/10 with 15 participants.

Cougar’s Den – 10/22 – 7th and 8th graders – 39 participants for a Halloween Costume contest with prizes. 10/29 – will be opening night for the 6th graders with Halloween costume contest as well with prizes for the 2 best costumes. Cougar’s Den flyers have been given out to board members.
Basketball - there are no teams in the gyms yet because fall programming is finishing up and Pop Warner is still using the gym. Permits for use of the school gyms do not start until November 1. Flyers were distributed to all the Seymour schools. Some concern over the distribution in the Middle School where it is the student’s responsibility to get a flyer rather than have it handed out in the classrooms like is done in the elementary schools. Flyers also available at Town Hall and the library plus press releases were in the Valley Gazette and on the town website. There will be showcase nights for placement participants.

A coaches meeting was conducted 10/20/10. A referee clinic will be held in late November and a coaches clinic will be held based on a date convenient for the High School Basketball coaches. All coaches will be notified to attend.

Breakdown of divisions – as of 10/27/10

<table>
<thead>
<tr>
<th>Division</th>
<th>Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Co-ed kindergarten clinic</td>
<td>30</td>
</tr>
<tr>
<td>Co-ed instructional program</td>
<td>-70</td>
</tr>
<tr>
<td>Jr. girls league (8-10 yr. olds)</td>
<td>-36</td>
</tr>
<tr>
<td>Sr. girls league (11-14 yr. olds)</td>
<td>-35</td>
</tr>
<tr>
<td>Intermediate boys (8 &amp; 9 yr. olds)</td>
<td>-68</td>
</tr>
<tr>
<td>Jr. Boys (10 &amp; 11 yr. olds)</td>
<td>-37</td>
</tr>
<tr>
<td>Sr. boys (12-14 yr. olds)</td>
<td>-40</td>
</tr>
<tr>
<td>5/6th grade boys Travel team</td>
<td>-12</td>
</tr>
<tr>
<td>7/8th grade boys travel team</td>
<td>-10</td>
</tr>
<tr>
<td>Total so far – 338</td>
<td></td>
</tr>
</tbody>
</table>

Girl’s travel team will be combined to a 6/7th grade due to lack of numbers. Tryouts will be held at a later date.

Family swim – hopefully will start January 12.

Travel/Trips –

11/7 - Cake Boss trip at the Shubert Theater - $54.00 ticket – 1 ticket left
11/21 – Radio City Music Hall Christmas Show - $81.00 – sold out
12/4 - NYC shopping trip – has over 40 people signed up so far

OLD BUSINESS:
Basketball Sponsors – Paul Roy shared with members that sponsors prefer to see their names on T-shirts rather than signs. Jack is looking into new shirts for the kindergarten and co-ed instructional basketball teams. Most members agreed it would be best to go back to having T-shirts for advertising this year. Hopefully there will be some sponsors willing to pay for the shirts, otherwise, registration fees in the future may need to be increased to cover the costs.
NEW BUSINESS:

Communications: A letter was received from Jim Caprio, of Jim’s Ice Cream requesting permission to sell ice cream again for the 2011 summer camp program. No action taken at this time.

A letter was received from the Board of Education allowing permission for use of the pool for the family swim program as well as use of the Lo Presti School gym for basketball.

A motion was made by Patrick and seconded by Joe F. to adjourn the meeting at 7:40 PM. All in favor, meeting adjourned.

The next regular meeting scheduled to be held on Wednesday, November 17, 2010 at the Community Center. Members are reminded to contact Jack or Jean if they cannot attend.

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