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


MEMBERS ABSENT: Dawn Supranovich – Mark Thompson

APPROVAL OF MINUTES:
A motion was made by Joe L. and seconded by Christine to approve the minutes of the April 23, 2008 meeting. All in favor, motion carried.

TREASURER’S REPORT: Jack reported the following:
Contracted services line item 620-500 estimated total balance as of 5/28/08 .. $4,491.83
A motion was made by Christine and seconded by Joe L. to accept this report. All in favor, motion carried.

COMMUNICATIONS: A letter from Nikki Wyllie, Instructor for the Zumba program, indicating she would not be running the program as discussed last month.

A letter from Mike Ziniak, of Tae Kwon Do, requesting gym use on June 7, 2008 from 9:00-3:00 PM to do further testing. He stated that no admission will be charged for the testing.

A flyer advertising Music Together, a program for young children with their parents, was passed around. No action taken.

A letter from Sports Future Stars requesting use of the gym from July 21-25 from 9:00-3:00 PM to run a basketball camp as in the past.

DIRECTOR’S REPORT:
“Phantom of the Opera” - will be 6/8
“Wicked” is scheduled for 9/14
There is a possible trip to the Grand Canyon in the fall.
A motion was made by Donna and seconded by Joe L. to go out of order to accommodate those attending to have public comment. All in favor, motion carried.

PUBLIC COMMENT:  
Jay Hatfield, representing Falcon Soccer Camps, thanked the commission members for past programs he has run and would like to have another camp this summer. It would probably be only a one week session he stated. The program would be run for children ages 6-16 from 9:00-12:00 the week of July 14-18, 2008. This would be held at either Gary Park or Bungay School field. Gary Park would not be feasible due to the summer camp being held there at the same time. Brochures were given to the members to review. Depending on enrollment, it would be determined how many groups would be necessary for different age levels. The price of the sessions would be $105.00 per person. Jack agreed to check on availability of Bungay and/or Seymour Middle School fields to run the program. If the camp has to be cancelled due to less than 25 children participating, he would incur no fee for running the program. Jack will notify Jay of the Commission’s decision.

Mike Doyle, sponsor of Future Stars Camp spoke requesting use of the gym from July 21-25, 2008 for basketball camp. He stated a maximum donation will be $200. per person to register with a minimum of $100.00 depending on ability to pay. He agreed to handle all the finances and will pay rental from the previous year plus this year’s fee if approved. Mr. Doyle will get more information to Jack and the Recreation Department will be given a copy of the Future Stars blanket insurance coverage. He verbally agreed to a 90-10% split for money taken in, if the program is approved. He will then distribute flyers to the schools regarding the program itself.

The meeting then resumed back to original order.

OLD BUSINESS – Jack reported that the Tennis program is going very well with about 30 children participating. Some adults are interested in classes as well. This will be looked into possibly for the fall.

The Zumba classes will not be held at this time.

HIRING OF SUMMER COUNSELORS: Jack said it was a hard decision this year as to who to hire. He thanked Gary, Joe F. and Mark for helping with the interview process.

A motion was made by Gary and seconded by Joe L. to hire the following counselors for summer camp. All in favor, motion carried.

** Indicates returning staff

**Shelby Slie Sr.Counselor at the rate of $10.50/hr.
**Patrick Stanek Sr. Counselor at the rate of $10.00/hr
**Jessica Ringenback Counselor at the rate of $9.00/hr
**Courtney Cuttler Counselor at the rate of $9.00/hr
**Brad Sherwinsky Counselor at the rate of $9.00/hr
**Kelly Michaels Counselor at the rate of $8.50/hr
**Rebekah Tomlinson** Sr. Counselor at the rate of $11.00/hr.
**Chris Balsamo** Sr. Counselor at the rate of $10.00/hr.
**Ryan Healy** Counselor at the rate of $9.00/hr.
**Janay Sylvester** Counselor at the rate of $8.50/hr.
Jessica Rossi Counselor at the rate of $8.00/hr.
Geoff Sardo Counselor at the rate of $8.00/hr.
Melissa Brummer Counselor at the rate of $8.00/hr.
Haley Slie Counselor at the rate of $8.00/hr.
Christina Fernandes Counselor at the rate of $8.00/hr.
Kevin McGuire Counselor at the rate of $8.00/hr.
Peter Tomlinson Counselor at the rate of $8.00/hr.

Alternates - Danielle Kirei - Matt Browne Katy Magut Colin Wilhelmy

NEW BUSINESS: Joe F. has a rough draft of a job description for position of Associate Director of Recreation. He will email the list to the commission members to review. No action was taken at this time.

A motion was made by Gary and seconded by Joe L. to run the soccer camp with a one time 90-10% split. All in favor, motion carried.

A motion was made by Gary and seconded by Joe L. to pursue Future Stars Basketball camp from July 21-25, 2008 as long as all past fees are paid. All in favor, motion carried.

A motion was made by Gary and seconded by Joe L. to allow Future Stars Basketball use of the gym with a $50.00/day fee. All in favor, motion carried.

A motion was made by Joe L. and seconded by Gary to adjourn the meeting at 8:45 PM. All in favor, meeting adjourned.

The next regular meeting scheduled to be held on Wednesday, **June 25, 2008 at 7:00 PM at the Community Center. Members are reminded to contact Joe or Jack if they cannot attend.**

Respectfully submitted minutes but not yet approved

Jean Banks, Recording Secretary

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