

Seymour Recreation Commission

Wednesday, January 21, 2015

Special Meeting

7:00 PM

Agenda

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DATE: 1/13/15

TIME: 2:50 PM

TOWN CLERK'S OFFICE

1-Opening

- A) Pledge of Allegiance
- B) Roll Call
- C) Public Comment
- D) Correspondence
  - Glen Englander-Spring/Summer Tennis Program
  - Darrel Scheck-Spring/Summer Tumbling Program
  - Joe LaRovera-CT Hoop Fest 3<sup>rd</sup> & 4<sup>th</sup> grade Future Stars Basketball Teams
  - Bob Lang-Request to use Gym for GJHLL try-out
  - Dina Zygmunt-Request to use Parking Lot for SHS Softball Fundraiser
- E) Approval of Minutes from 11/19/14 meeting (no meeting on 12/17/14)
- F) Approval of Treasurer's Report
- G) Associate Director's Report
- H) Program Updates
- I) Travel/Trips

2-Old Business

- A) Discussion on changes coming to Community Center

3-New Business (some from cancelled December 2014 meeting)

- A) Discussion on changes for Travel Basketball 2015-2016 changes
- B) Discussion on new members to join the board due to vacancies
- C) Discussion on how to get the word out better about programming
- D) Discussion & take action on new programs for Spring & Summer (Missy will present during her report)
- E) Discussion & take action on letter submitted to First Selectman from Commission
- F) Discussion & take action on Correspondences requests
- G) Discussion & take action on Budget proposal and requests for 2015-2016
- H) Discussion & take action on staffing for Family Swim Program
- I) Discussion & take action on securing a recording secretary for the Recreation Commission

4-Adjournment

Submitted by:



Missy Orosz

Associate Recreation Director

(in lieu of a recording secretary vacancy)