

East Haddam Recreation Commission

Nov. 15, 2012

Present: Ed Smith, John Gowac, Kevin Conway, Brad Parker, Walt Parkus.

The meeting was called to order at 7:00 p.m.

There were no guests and audience.

John made a motion to dispense with the Treasurers Report and the Sept. meeting minutes; the motion was seconded by Ed and passed unanimously.

Directors Report:

1. The Coaches Reunion needs to be rescheduled. The Commission recommended March 24, Tiffany will check to see if the date is available at the Sportsman's Club.
2. Soccer- we used a different format this year due to the registration numbers. Tiffany reported that the coaches liked the new format and felt that the kids learned more about soccer in a shorter length of time. Parents agreed that the format went well.
3. Basketball- Tiffany reported that travel basketball has started and is going well. The new league seems to be running smoothly. Placement sessions will be held on Dec. 10 and 11 from 5:30-8:30 at the Elementary School. Any Commission members that are available to help rate the players would be welcomed! Beginning in Feb., we will need an adult ref to help train the high school refs. Brad and Ed offered to help if their schedule allows.
4. Tiffany gave an update on the lawsuit that is pending, stating that there have been no changes. The lawyer for the family has not presented any requests or claims to our insurance company yet.
5. The budget will be due 2/1/13 this year. Budget forms will be distributed @ 1/1/13. Tiffany will prepare an outline for the budget, and the sub-committee can meet in early January to complete and refine the documents. These will be presented for a vote at the January 2013 Recreation Commission meeting.
6. The meeting calendar was completed to be submitted to the Town Clerk's office. The meetings will be held on the third Thursday of each month, but will begin at 6:30 p.m.

Old Business: All old business was covered in the Directors Report.

New Business: All new business was covered in the Directors Report.

Ed made a motion to adjourn at 7:30 p.m., seconded by Walt, and passed unanimously.

Respectfully Submitted,

Tiffany Quinn