

Meeting Minutes

Windham Recreation Committee

Approved

Thursday, October 20, 2011

In Attendance: Cheryl, Ralph, Glen, Chris, Lynn, Barry, Bill Fidler, Mike, Dennis

Excused: Tim, Bill Brennan, Kathleen DiFruscia (BoS liaison)

Dennis called the meeting to order at 7:10 PM

Bill Fidler was seated for Tim; Glen Yergeau was seated for Bill Brennan

Motion by Ralph second by Chris to approve the minutes of September 15, 2011

Motion passed 7-0-0;

Master Plan Review

Golden Brook Baseball field coming off line due to kindergarten expansion

A number of housekeeping edits were made

Dennis suggested the WHS Athletic Facility Review which was completed by Mr. William Raycraft, the WHS Athletic Director be attached to the Master Plan. A discussion followed which resulted in a motion by Ralph seconded by Chris to include the Facility Review as an appendix to the Master Plan. Motion passed 7-0-0.

Motion by Chris second by Bill to accept the master plan as edited and amended; and for Cheryl to send to Board of Selectmen for review. Motion passed 7-0-0. Cheryl will update the plan and send to members electronically and send also to the BoS.

Dennis left at the meeting at 7:28

Ralph assumed the chairmanship as the only sitting officer.

CIP update: CIP had requested that certain questions be addressed, Cheryl addressed them. Of the 3 WRC CIP requests Spruce Pond fields was rated the highest.

Maintenance Update: Cheryl recommended that Griffin Park Rear be over seeded. Soccer, Lacrosse and Cheryl all concurred. Cheryl had only one quote, for \$3,800. Cheryl asked for support from WRC to use funds which are available and to support her request to BoS to waive the bid process.

Motion by Lynn second by Barry to use up to \$3,800 of the WRC budget to over seed Griffin park rear and to support Cheryl's request to ask the BoS to waive the bid process. Motion passed 6-0-0

Discussion of Men's Summer Basketball League. Cheryl thanked Joel Silverwatch for his hard work running the program for the past few years. Cheryl is recommending more standardization regarding the accounting for monies, so that the league falls in line with how the rest of our programs are accounted for.

Dennis Returned to the meeting at 7:55. Ralph to finish the meeting as Chair.

It would be helpful if they could prepare an annual budget and submit detailed invoices for payment, creating a better audit trail.

Joel prefers to keep the league a part of the Rec program rather than run under the guidance of The Windham Basketball Club.

After a good amount of discussion, a motion was made by Bill, seconded by Glen: the Men's Summer Basketball League needs to standardize its finances to conform to Town policies. Motion passed 7-0-0. A meeting between Cheryl and Joel would be scheduled Cheryl will be accompanied by one or two WRC members.

Ralph asked Dennis to review a marketing brochure which showed the location of the proposed Spruce Pond Fields, to verify that the location is accurate. Dennis and Ralph will make sure that the fields are accurately noted on the brochure.

Motion to adjourn by Chris second by Bill, motion passed 7-0-0

Respectfully Submitted

Ralph Valentine, Secretary