

MEETING DATE: Wednesday, January 11, 2023

CALL TO ORDER: 7:13 PM

Board Members Present: Heidi Grady (Chair), Mark Hryniewicz (Co-Chair), Bonnie Pulda (Secretary), and Glen Donaldson

Also Present: Shari Gonsorcik (Recreation Director)

Guests: Jen Corliss, Laura Darrow, Tom Hollywood, and Dick Maki

NEW BUSINESS

- 1. Acceptance of the minutes from 12/14/2022**
 - a. Motion made by Glen Donaldson to accept minutes from 12/14/2022**
 - b. 2nd made by Mark Hryniewicz**
 - c. All approve**
- 2. Financial Reports reviewed from 1/11/2023**
- 3. Winter/Spring Programing Update**
 - a. Made by Shari Gonsorcik**
 - i. Babysitting is full and Home Alone still accepting students because only ½ full**
 - ii. Easter Egg Hunt scheduled in April**
 - iii. Cribbage has 14 teams**
 - iv. Gentle Yoga still needs more people to have class**
 - v. Total Body Workout needs more people to have class**
 - vi. Will be making flower pots for Mother's day as a program**
 - vii. Ski Program has 44 people signed up with only 9 kids using school bus**
 - viii. Road Race in April starting to get applicants and will continue to advertise and spread the word**
 - ix. Kinder ball, Div 1 basketball is doing great per feedback from parents**
 - x. Division 2 started using referee's and seems to be doing well**
 - xi. Division 5**

xii. Discussion about the 10 -point difference

- 1. We had a rule of only a 10-point difference in the score between two teams; therefore, if one team is leading by more than 10 points it won't be recorded on the scoreboard. After discussion we have changed it from a 10 point lead to 20 points going forward**

4. Summer Programming

- a. Minimum wage increased 5% last year and will increase 5% again this year for summer help**
- b. Summer Programs will need to increase 10% this year to cover increased costs**
- c. Motion to accept a 10% increase in three summer programs and Super Safari made by Bonnie Pulda**
- d. 2nd the motion made by Glen Donaldson**
- e. All approved**
- f. Parking Permit Stickers are changing color and will be orange now so all residents will need to apply for the new stickers**
- g. Discussed adjusting the family cap so that a family's 3rd child will be ½ price except for Super Safari and full day camp where bus transportation and venues are needed and we are unable to cover that cost**

5. Five Year Plan

- a. Dock at Town Beach should be ready to go before town beach opens**
- b. Pumps at Peg Pond didn't work due to decreased water and need to be re-evaluated for better looking pond water**
- c. We need to keep the volleyball pit at Town Beach well-kept with a new net and enough sand, basketball nets kept in good condition, make sure our Santa suit and Bunny costume are in good condition or be able order another new one whenever needed**
- d. Field restoration**
 - i. Having a site plan using a professional company to make use of our fields the best way possible**

6. Next Meeting on February 15, 2023

7. Meeting Adjourned at 8:12 pm

Move to Executive Session to discuss having Tom Hollywood and Laura Darrow as new members in our Recreation Committee.