

Meeting: October 9, 2012

Time Started: 7:10

Attendees: Bob, Mike, Judy, Heidi, Jo-Ann and Mark

Review Minutes: Review of minutes from September 11, 2012. Motion to accept: Mike, Second: Bob. Minutes accepted with the per player field costs updated from \$7 to \$8.

**Finance Report:**

- Motion to approve Finance Report: Motion to accept - Bob, Second - Jo-Ann. Finance Report accepted.

**Fields Update:**

- No changes

**Track Update:**

- Received letters with positive feedback from S. Lauder and a few students.

**Holiday Events:**

- Holiday Tree Lighting, Sunday, 12/2 @ 2:30. Girl Scouts, Fire Department and Santa have all been secured.
- Gingerbread House Decorating, Saturday, 12/8, 1-3pm. Girl Scout Cadets will be assisting.

**Extended Day Program:**

- Tony Cipro has decided to run with the program internally through the school not utilizing the Recreation Department.

**Popcorn Machine Purchase:**

- We have decided to purchase an electric machine for use at many town functions.

**Basketball:**

- Only 40 registered players so far.

- Pre-Season play nights have been scheduled as follows:

Division II	Wed 11/7	5:30 -7:30	Houghton Gym
Division IIIB	Wed 11/7	6:00 - 7:30	Chocksett Gym
	Fri 11/9	6:00 - 7:30	Chocksett Gym
Division IIIG	Wed 11/7	7:30 - 8:30	Chocksett Gym
	Fri 11/9	7:30 - 8:30	Houghton Gym

- Coaches Meeting scheduled for Division I and Division II for Thursday, 11/8 @ 6:00pm and 6:30pm respectively.

**Program Assistant Position:**

- Job description revision to include creativeness, ability to “think out of the box”.

**Announcements:**

- Beach roofs are leaking, Septic is rotten
- Jo-Ann is now on the 1835 Committee
- Recreation Department now has an FAQ on the website
- Recreation Department TV segment is being recorded on 10/19 @ 12:30 and will air by 10/26

Meeting adjourned at 8:39