

**Sterling Recreation Committee
Meeting Minutes October 15, 2019**

Meeting officially called to order at 7:06pm

Present: Deidre Shapiro, Kristen Dietel (Recreation Director), Jo-Ann Cummings (Committee Chair), Glen Donaldson, Mark Hryniewicz, Andy Parker, Heidi Grady

Absent: Bonnie Pulda

New Business

Review Minutes for 9/17/2019 and 9/25/2019

- Jo-Ann made a motion to accept, Mark 2nd, All in favor.

Search Committee for DPW (Jo-Ann)

- Kristen is accepted as for the Citizen Search committee
- Jo-Ann was not chosen to be on the committee
- First meeting is 10/15/19

Finance Report (Kristen)

- Jo-Ann made a motion to accept the Finance Report, Heidi 2nd, All in favor

Sterling Rec Basketball 2019-2020 (Kristen)

- Review Coach's Code of Conduct
 - What we have is a list of instructions and suggestions. Kristen is thinking more setting rules with repercussions
 - Reviewed documents from Leominster Recreation league to consider
 - Will add some of former year Code of Conduct (#2 and #8) to these documents
 - Have coaches to sign both documents
 - Add the Zero Tolerance Policy to the parent packet
- T-shirts
 - Switch to Polyester? May increase the cost per shirt \$1, not increasing fee anticipating to breaking even
 - Andy made a motion that if polyester is within \$1 of a cotton Kristen can make a decision to the quality and purchase over the cotton. 2nd Mark. All in favor.
- Assignments for Play-Night
 - Committee selected dates to fill the schedule
- Division Assignments
 - Committee selected divisions

Holiday Tree Lighting (Kristen)

- December 8
- What we have
 - Girl Scouts
 - Tree donation
 - Santa: Glen
 - Book Church
 - Fire Truck
 - Food: Jo-Ann will order Doughnuts and cider Meadowbrook
 - Library reading book
- What we need:
 - Music: Jo-Ann will look into getting the church to sing

- Activity: Kristen will look at snowflakes and seeing if the library will let us hang it
- Kristen will ask the SLD to light the downtown at the same time

Old Business

5 Year Plan (Deidre)

- The Master Plan Committee met last month
- The Master Plan Open Space and Rec Topic Committee met last month and there is a grant to write this topic, so this topic will be written first and fast
- Deidre proposed that a sub-committee to get the Recreation 5 Year plan going to match the pace of the Master Plan Open Space and Rec Topic Committee. This was accepted. Volunteers: Deidre (chair), Jo-Anne, Mark, Andy, 3 people with a 4th alternate
 - Deidre will email OSIC plan to sub-committee and get a couple hard copies

Senator Dean Tran Grant Money (Kristen)

- Jo-Anne will write an email to Ross to find out what the status

Announcements:

None

Meeting adjourned 8:35