**Sterling Recreation Committee**

**Meeting Minutes**

**September 12, 2017**

***The meeting was called to order at 7:03 pm.***

**Present:** Jo-Ann Cummings, Kathy Greenwood, Bonnie Pulda, Andy Parker, Kristen Dietel (Recreation Director)

**Absent:** Heidi Grady, Mark Hryniewich

**New Business:**

**Minutes from 5-30-2017 meeting**

* Kathy made motion to accept, Bonnie 2nd – Discussion: Camera for snack shack will not be purchased by Andy due to labor intensity of running the camera. Krisen did not purchase wood chips for SPARC playground due to no DPW labor available to spread.. Kristen did not research the porta potty surcharge as of yet. The land at 390 Sterling Street is not viable property for recreation. Mark is not present to report on members of Leominster Babe Ruth League - all approve.

**Finance Report:**

**Discussion:**

* + Figures don’t match but a different process is now used and all money is accounted for.
  + Starting off FY18 in great shape.
  + Basketball supplies needed – will research scoreboards due to many problems encountered last season.
  + We need to research different baskets that will lower @Houghton. Kristen will research price.
* Andy made motion to accept, Bonnie 2nd – all approve.

**Payroll Signed**

* Reviewed and signed by all present.

**Vote on Board Positions**

* Bonnie made motion for Jo-Ann Cummings as Chair, Kathy 2nd – all approve.
* Jo-Ann made motion for Heidi Grady as Vice-Chair, Bonnie 2nd – all approve.
* Jo-Ann made motion for Kathy Greenwood as Secretary, Bonnie 2nd – all approve.

**New Board Member**

* Bob Finizio resigned – open seat exists. Many thanks to Bob for all his years of volunteer service on this committee.

**Summer 2017 Review**

* Was very successful with $6K netted on all lake programs.
* Enrollment for full day of lake programs goal was 25 and we exceeded the goal with 27.

**Goals for FY 2018**

* A review and discussion took place of all programs over the last three years. Some were successful and some were not.
* Our first goal is to continuously review, diversify and expand our program offerings to all ages in the Town of Sterling.
* Our second goal is to create a written field policy which includes maintenance plans and improvements needed.
* Our third goal is to collaborate with the Open Space Committee to research facility expansions.
* Our long term 10 year goal is build a Recreation/Athletic Complex in the Town of Sterling.

**Sterling Rec Basketball 2017-2018**

* Registration Deadline is 11/1/2018
* Grades 6-7-8 girls will play with Leominster and boys will be together.
* Grade 1 – Joe Rosco will be the lead instructor for this instructional level of play.
* A coaches clinic will be held.

***Old Business***

**Field Fees**

* All agreed to continue the $10 per player fee for all teams. Rental fees will be revised while research and full implementation will continue.
* Kathy made a motion to charge teams $200 per tournament and a Snack Shack charge of $10, Bonnie 2nd – all approve.

**Road Race**

* Netted $24.75. A race is planned for the spring of 2018.

***Meeting adjourned at 9:02 pm***