

MEETING DATE: 7 PM Wednesday, October 18, 2023

CALL TO ORDER @ 7:08 PM

Board Members Present: Heidi Grady (Chair), Mark Hryniewicz (co-chair), Bonnie Pulda (secretary), Tom Hollywood, Laura Darrow

Staff Present: Recreation Director, Shari Gonsorcik

Guests Present: Dick Maki

NEW BUSINESS

1. **Acceptance of the minutes** from 4/12/2023 meeting
 - a. Motion to accept made by Laura Darrow
 - b. 2nd the motion made by Mark Hryniewicz
 - c. All members approved the minutes
2. **Discussion on board member positions** made by Heidi Grady
 - a. No changes made with the already appointed board members in their current positions. All members approved of this decision to keep Heidi Grady as our Chair, Mark Hryniewicz as Co-chair, and Bonnie Pulda as Secretary.
3. **Financial Report** received by Shari Gonsorcik reviewed by all members
 - a. Questions asked and answered
 - b. All members approved the financial report
4. **Summer Program Overview**
 - a. Financial loss on venues for summer camp d/t increase in prices
 - b. Concerts were not well attended-discussion on how to improve attendance next year
 - c. Center Stage will continue to be in our Recreation Building on the 2nd floor instead of the Chocksett Middle School setting.
According to our feedback, children enjoyed it more here.
5. **Field updates/AED's**
 - a. New aerator for the DPW to use on our fields and track

- b. Shari Gonsorcik and our Town Administrator have purchased 3 new AED's (automated external defibrillator) with backpacks that may be used by different organizations in Sterling
- c. Our town now has a total of **5 AED machines** available
 - i. 1 will always be at GIBB'S Snack Shack and another one will be at the Softball Snack Shack on Griffin Road

6. Fall Programming Update

- a. Snapology using Lego's has great registration numbers and is already full with 16 registrants
- b. Ultimate sports has 6 registrants
- c. Spooky walk went very well
- d. Total Body Workout has 11 registrants
- e. Ski program open without bus transportation

7. Basketball Discussion for all divisions and try outs

- a. Drafting teams
- b. Play nights for divisions

8. Race Timing for 2024

- a. Discussion about past race timing and positive/negative outcomes

9. Five Year Plan

- a. Purchasing Pinney's to be used for different recreational sports

10. Next Meeting will be scheduled for November 27, 2023 at 7 pm