

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, SEPTEMBER 15, 2014
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:10 pm.

MEMBERS PRESENT: Nancy Smigiel, James Synott, Chad Johnson, Thomas Restivo,
Chris Fabry

MEMBERS ABSENT: Joseph DiRoma, Fran Houle

2. Reading of Previous Minutes:

A motion was made by TJ Restivo second by C. Fabry to waive reading of previous minutes and accept as presented.

VOTE: UNANIMOUS MOTION CARRIED

Motion to adjust agenda and go to item 5.b. by TJ Restivo second C. Johnson.

VOTE: UNANIMOUS MOTION CARRIED

Motion to return to the regular order of the agenda by TJ Restivo second C. Johnson.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo – from M. LePine to Committee re: possible installation of bike racks near track.

4. Bills and action thereon –

- a. Antehm Sports, \$406.27, INV #106846, dated 7/31/2014.

- b. Anthem Sports, \$129.80, INV # 109448, dated 9/10/2014

Motion by TJ Restivo second J. Synott to pay two Anthem bills from line item #70201.

VOTE: UNANIMOUS MOTION CARRIED

- c. Chad Johnson, \$63.38 (reimbursement for LMP bridge repairs). Motion by TJ Restivo second J. Synott to pay

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update

Bridge – walkway should be wood to avoid washout (possible Eagle Scout project).

Bike Racks – should have one at track and one at LMP. \$430.00 for a rack that can be cemented in.

Generator – it is currently at Ted Koziel's house and it is recommended by the Committee that it remain there throughout the winter for safe keeping.

Batting Cage – netting stored in Conex Box.

Soccer Fields – need aerating and seeding. Needs assessment at season's end. Get estimates from a professional to maintain fields for next year.

Tennis Court – net needs to come down for the winter.

- b. Bus Trips – Steve Brown was present to discuss this year's ski trips. It was reported that the First Selectman suggested dates of the trips be set up in advance and a request for approval be made for the total purchase price of tickets and buses, and a purchase order request may be made for that amount. J. Synott reported that 30 of 50 tickets have sold for Radio City trip on Nov 22.

- c. Women's Volleyball –

Motion to approve an up-to amount of \$8500.00 for Women's Volleyball Referees for the season by TJ Restivo second J. Synott (see attached spread sheet). VOTE: UNANIMOUS MOTION CARRIED

Lisbon Recreation Committee - Program Director's Budget Worksheet

Program: Women's Volleyball League
Program Director: Nancy L. Smigiel
Reporting Date: September 15, 2014

<u>Anticipated Expense</u>	<u>Anticipated Cost</u>
League Officiating incl Pre-season Clinics	\$8,500.00
League Awards/Banquet/Apparel	\$4,680.00
Materials/Supplies	\$200.00
Program Director Fee	\$4,000.00
Anticipated League Operating Expenses	<u>\$17,380.00</u>

Anticipated Income

<u>Team Registration Fees</u>	
Number of Teams	18
Cost per Team	\$800.00
Anticipated Team Registration Fees	<u>\$14,400.00</u>
<u>Non-Resident Fees</u>	
Anticipated Number of Non-Residents	100
Cost per Non-Resident	\$30.00
Anticipated Non-Resident Fees	<u>\$3,000.00</u>
Anticipated League Income	<u>\$17,400.00</u>

Season Schedule:

9.02.14 - Open Practice

9.09.14 - Open Practice/Officials Clinic

9.16.14 - Player Skills & Drills Clinic

September 23, 2014 - Official League match play begins

Week 1 - Week 11 - Regular season match-ups

Week 12 - *Head to Head match night

Week 13 - Week 17 - Regular season match-ups

Week 18 - *Head to Head match night

Week 19 - Final Regular season match-ups

Week 20 - Teams ranked 1-16 begin play-off matches

Week 21 - Elite 8 Play-off Match/Post Season Tournament

Week 22 - Final 4 Play-off Match/Post Season Tournament

Week 23 - League Final Match/Post Season Tournament

* These nights will take the place of previously titled "position nights" and may be used for regular season match makeups.

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page 2 (Old Business, cont)

- d. Adult & Youth Summer Programs – Completed. Remove from next month's agenda
 - e. Softball Field – Seek bids for skimming at end of season, to be reported on at next meeting.
6. New Business –
- a. Fall Programs –
School Use – approved for Youth & Men's basketball and Volleyball. Can not schedule past 11 am on Saturdays per school.
Fall Cross Country Series – requested by C. Johnson, four Sundays starting at 10:30 AM. Motion for an up-to amount of \$200.00 for ribbons and medals by TJ Restivo second C. Fabry, for Fall Cross Country Series. VOTE: UNANIMOUS MOTION CARRIED
 - b. Track – NONE
 - c. Recreation Committee – Recruitment & Appointments – Theresa Lewis is interested in being a member but was a no-show at the meeting. Daren Butts was present and submitted a letter of intent to be a committee member. Motion by J. Synott second TJ Restivo to recommend Daren Butts to the Selectmen for appointment as a new Recreation Committee Member for the term 7/8/2014 – 7/8/2016. VOTE: UNANIMOUS MOTION CARRIED
Chairman N. Smigiel to have dialogue with J. DiRoma as to his intent on the Committee.
 - d. Capitol Plan – missed deadline
 - e. Committee Calendar – Discussed draft
7. Any other business which may properly come before the Committee –
- AED – Chairman to write to Selectmen requesting it be stored in Town Hall till needing use.
Motion to return to agenda item 6.c. by C. Fabry second C. Johnson. VOTE: UNANIMOUS MOTION CARRIED
- Motion by J. Synott second TJ Restivo to recommend Edward Hogan to the Selectmen for appointment as a new Recreation Committee Member for the term 7/8/2014 – 7/8/2016. VOTE: UNANIMOUS MOTION CARRIED
- Motion to return to the regular order of agenda by TJ Restivo second C. Johnson. VOTE: UNANIMOUS MOTION CARRIED
8. Adjournment – A motion was made C. Johnson second by J. Synott to adjourn at 9:24 PM VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Nancy Smigiel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 09/23/2014 AT 10:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi