

# HAMPDEN PARKS & RECREATION

Meeting Minutes December 13th, 2011

Town House

Approved January 10, 2012

Meeting called to order at 7:30 pm

**Members Present:** Jay Ray, Chair, Bob White, Vice Chair, Michael Cronin, Marty McQuade and Fred Frangie

**Members absent:** -none-

**Also Present:** Derrick Biermann

**Bills:** Reviewed and signed.

**Mail:** Reviewed.

**Minutes:** The minutes from the November 22nd, 2011 Regular meeting were reviewed.

*Bob made a motion to approve the minutes with an amended change per Fred. Marty seconded. The vote was unanimous 5-0.*

## **Agenda Items:**

**Memorial Park:** *Jay made a motion to appropriate \$3475 for Pioneer Environmental to proceed on the behalf of the Parks and Recreation committee to pursue the Army Corps of Engineers permit for Memorial Park. Marty seconded. The vote was unanimous 5-0.*

**Basketball:** Thirty-two registrations have been received and processed for intramural basketball. There will be some intramural games player at TWB in 2012.

**Baseball:** Form approved. Has been emailed to last year's players and posted on website as well as sent to schools to be put into Tuesday/Wednesday envelopes before the holiday recess.

**Basketball Jerseys:** Basketball coordinator submitted invoices, approved by board.

**Gym Attendant:** Will be opening the gym on Saturday mornings.

**RAH survey Questions:** The president of RAH will be emailing the board for informal feedback.

**Grounds keeping:** Road into park has been cleared. Marty will visit park and assess the need for any further requests to Highway department

**Spring Soccer:** One PVJSL representative still needed. Bob will contact an interested parent.

## **New Business:**

**Basketball:** Thirty adult small shorts had to be purchased for girls teams.

January 14<sup>th</sup> there will be games at 6, 7, 8 and 9pm at TWB.

Bleacher damage has been repaired at TWB.

*Jay made a motion to adjourn the meeting at 8:34pm. Fred seconded. Vote was unanimous, 5-0.*

Next meeting scheduled for January 10<sup>th</sup>, 2012 @ 7:30 pm @ the Hampden Town House.

Respectfully Submitted,

Cindi Connors, Clerk