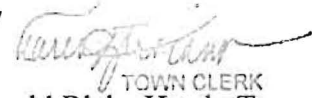


STAFFORD RECREATION COMMISSION

Meeting Minutes

Meeting Date: Wednesday, February 1, 2017

2017 MAR -2 A 8:02


TOWN CLERK

Members: Chairman Dave Bachiochi, Secretary Becky Murphy, Barron Utter, Harold Blake Hatch, Tom Topping, Todd Levesque, Kevin Roy, Richard Deary, Mark Dunn, Jennifer Starrett, David Roy

Members Present: Chairman – Dave Bachiochi, Secretary – Becky Murphy, Barron Utter, Harold Blake Hatch, Todd Levesque, Kevin Roy, Richard Deary, Mark Dunn, David Roy

Members Absent: Tom Topping, Jennifer Starrett

Recreation/Athletic Director: Damian Frassinelli8 in favore

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:33 p.m. The number of board members present 11 constitutes a quorum (6 of 11)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from January 2017 meeting were reviewed. A motion to accept the minutes was entered by Barron Utter – Second by Todd Leveaque. Vote to accept minutes 8 in favor 1 abstain.
- 3.) **Correspondence** –
- 4.) **New Business** –
 - a. **Update from Director of Athletics and Recreation** – Damian was not in attendance.
 - b. **No Smoking Guidelines** – Tabled until next meeting for update from Damian
- 5.) **Old Business** –
 - a. **Organization collaboration opportunities** – The group discussed League Athletics. Some of the youth sports organizations are already using it. More discussion needed to determine if others would benefit from its many tools. David Roy will invite a League Athletic representative to our next meeting.
 - b. **Risk management training material oriented toward** – More discussion took place trying to narrow down a program that would work for all youth organizations, but still be affordable. Further discussion is still needed.
 - c. **Major Improvements Priorities** – No changes

Schedule of Regular Meetings for CY 2017 (1st Wednesday except July and August):
Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Sep 6, Oct 4, Nov 1, Dec 6

d. **Other** – Kevin Roy shared that an under 6 basketball program was started and was very well attended.

6.) **Set Agenda for next meeting** – An agenda for next meeting was agreed on.

7.) **Adjourn** – Motion: Todd Levesque moved to adjourn meeting.
Second: Barron Utter second the motion

Vote: The vote was unanimous and meeting was adjourned at 8:34 p.m.

Respectfully Submitted

Becky Murphy, Secretary

2-4-17

Date

Becky Murphy
Sign

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