

STAFFORD RECREATION COMMISSION 2017 MAR -9 P 4:05
Meeting Minutes

Meeting Date: Wednesday, March 1, 2017


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, Tom Topping, Todd Levesque, Kevin Roy, Richard Deary

Members Absent: Jennifer Starrett, Barron Utter, Harold Blake Hatch, David Roy, Mark Dunn

Recreation/Athletic Director: Damian Frassinelli

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:40 p.m. The number of board members present 6 constitutes a quorum (6 of 11)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from February 2017 meeting were reviewed. A motion to accept the minutes with a few grammatical corrections was entered by Kevin Roy – Second by Tom Topping. Vote to accept minutes was unanimous.
- 3.) **Correspondence** –
- 4.) **New Business** –
 - a. **League Athletics Potential Engagement** – Todd spoke to a LA representative to discuss using their website across all youth athletic programs. The idea looks promising, but more questions came up that need to be addressed. Todd to schedule the representative to attend our April meeting.
 - b. **Update from Director of Athletics and Recreation** – Damian was not in attendance.
 - c. **No Smoking Guidelines** – Tabled until next meeting for update from Damian
- 5.) **Old Business** –
 - a. **Organization collaboration opportunities** – Tabled until next meeting.
 - b. **Risk management training material oriented toward** – Tabled until next meeting.
 - c. **Major Improvements Priorities** – No changes
 - d. **Other** –

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

e.

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

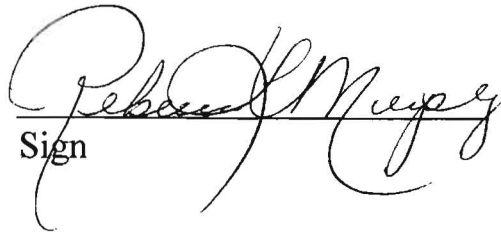
7.) **Adjourn** – Motion: Tom Topping moved to adjourn meeting.
Second: Richard Deary second the motion

Vote: The vote was unanimous and meeting was adjourned at 8:08 p.m.

Respectfully Submitted

Becky Murphy, Secretary

3-3-17
Date


Sign