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STAFFORD RECREATION COMMISSION

Meeting Minutes

Meeting Date: Wednesday, November 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, Barron Utter, Harold Blake Hatch, Tom Topping, Kevin Roy, Richard Deary, Mark Dunn

Members Absent: Secretary – Becky Murphy, Jennifer Starrett, David Roy, Todd Levesque

Recreation/Athletic Director: Damian Frassinelli (absent)

Guests Present: Jim Tantillo, representing Little League baseball and Youth softball

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:35 p.m. The number of board members present 7 constitutes a quorum (minimum 6 of 11)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from September 2017 meeting were reviewed. A motion to accept the minutes was entered by Blake Hatch – Second by Barron Utter. Vote to accept minutes as presented was unanimous with one abstention.
- 3.) **Correspondence** –
 - a. **Letter Received** – Request for 2018 meeting schedule was received from the Town Hall. The following was reviewed and accepted, in alignment with our 2017 schedule norm, each with a start time of 7:30pm.
Schedule of Regular Meetings for CY 2018 (1st Wednesday except July and August)
Jan 3, Feb 7, Mar 7, Apr 4, May 2, Jun 6, Sep 5, Oct 3, Nov 7, Dec 5

4.) **New Business** –

- a. **Summary of youth sports organizations** reports – Jim Tantillo submitted a detailed update to the youth sports organizations report for baseball and softball. Jim reviewed some of the key improvements made this past year. A complete report will be published after the December Recreation Commission meeting once all organizations have provided their update. Dave Bachiochi provided a written update for youth soccer but the commission did not review during the meeting. Several collaboration opportunities were identified, and deemed ready for discussion at the December meeting, including online gear ordering, coordinated scholarship / reduced fee policy, volunteer participation and equipment sources.
- b. **League Athletics** - No update. Dave B continuing to pursue.
- c. **Risk Management** – No update. We will continue to carry this agenda item. Further discussion to take place at our next meeting.

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. Revise Major Improvement Priorities – No update. This will be on the December agenda, time permitting.

5.) Set Agenda for next meeting – An agenda for next meeting will include youth sports organizations reports, collaboration opportunities and major improvement priorities.

6.) Adjourn – Motion: Mark Dunn moved to adjourn meeting.
Second: Blake Hatch second the motion

Vote: The vote was unanimous and meeting was adjourned at 9:00p.m.

Respectfully Submitted

Dave Bachiochi for Becky Murphy, Secretary

12-2-17
Date

Becky Murphy
Sign