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STAFFORD, CT

STAFFORD RECREATION COMMISSION

2018 SEP 17 P 12:05

Regular Meeting

Meeting Minutes

Meeting Date: Monday, September 5, 2018


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, Bill Utermarck

Members Present: Chairman – Dave Bachiochi, Secretary – Becky Murphy, Todd Levesque, Kevin Roy, Richard Deary, Mark Dunn, Tom Topping, Barron Utter

Members Absent: Jennifer Starrett, Harold Blake Hatch, David Roy, Bill Utermarck

Recreation/Athletic Director: Damian Frassinelli

Guest: Katy Samples – Stafford Youth Little League

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:33 p.m. The number of board members present 8 constitutes a quorum (8 of 12)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A motion to accept the minutes was entered by Todd Levesque – Second by Marc Dunn. Vote to accept minutes was unanimous.
- 3.) **Correspondence** – A letter from the First Selectman with budget submission guidelines was received and reviewed.

Letters to commission members with expiring appointments were sent.

Dave will send invitation to all youth athletic groups to attend October's meeting with league updates.

4.) **New Business** –

- a. **Update from Director of Athletics and Recreation** – Due to safety concerns, youth football will move their activities from the high school varsity field back to Olympic Field.

Again this year, Summer Recreation was a success and was also well attended.

- b. **Mandatory Reporting Requirements** – Most if not all governing bodies of youth athletic groups are mandating that anyone signing up as a volunteer are automatically a mandated reporter of abuse. Changes will need to be made to include this in the Recreation Commission Guidelines. Wording and implementation will be discussed in future meetings.

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

5.) Old Business –

- a. Major Improvement Priorities & Budget Status** – Board of Finance approved \$100,000 of the \$250,000 requested for new lighting at the high school track.
- b. Organization collaboration opportunities** – Further discussion to take place at October’s meeting when other youth athletic groups are present.
- c. Risk management training material oriented toward** – Still in search of new training source. Dave to reach out to an attorney in the field of safety to see if he is able to attend and give guidance.
- d. Disc Golf** – Still in discussion

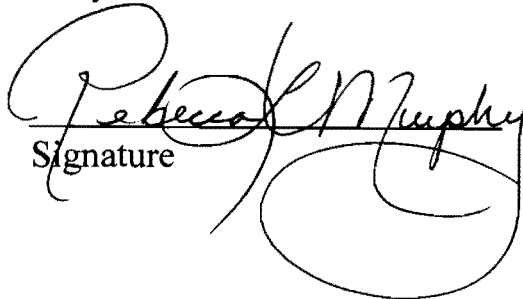
6.) Adjourn – Motion: Barron Utter moved to adjourn meeting.
Second: Tom Topping second the motion

Vote: The vote was unanimous and meeting was adjourned at 8:45 p.m.

Respectfully Submitted

Becky Murphy, Secretary

9-8-18
Date


Signature