


STAFFORD RECREATION COMMISSION
Regular Meeting
Meeting Minutes
Meeting Date: Monday, October 3, 2018

RECEIVED
STAFFORD, CT
2 pages
2018 NOV -8 A 7 59

TOWN CLERK

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

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

Members Absent: Tom Topping, David Roy, Bill Utermarck, Mark Dunn

Recreation/Athletic Director: Damian Frassinelli

Guest: Adam Murray – Stafford Youth Basket Ball

- 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 (7 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 Barron Utter – Second by Kevin Roy. Vote to accept minutes was 6 in favor and 1 abstained.
- 3.) **Correspondence** – Jennifer Starrett commission expired.

Dave will send another invite to the remaining youth athletic groups to attend November's meeting to provide league updates.

4.) New Business –

- a. **Update from youth programs receiving disbursements** – Kevin Roy provided updates for youth basketball. Dave Bachiochi provided updates for youth soccer.
- b. **Organization and collaboration opportunities** – It was suggested that we develop a volunteer recognition event for all youth leagues to honor and thank volunteers that step up to assist.
- c. **Update from Director of Athletics and Recreation** – Not present

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** – Dave reviewed all line items. Budget to be submitted by 1/3/2019.
- b. Mandatory Reporting Requirements** – Dave reminded all youth groups present all volunteers for youth athletics will eventually be **mandated reporters** at the moment they register with the league. Some individual sport groups have already implemented this. The commission will be adding it to their Risk Management requirements down the road.
- c. Risk management training material oriented toward** – Tabled
- d. Disc Golf** – Topic dropped from agenda.

6.) Adjourn –

Motion: Harold Blake Hatch moved to adjourn meeting.

Second: Richard Deary second the motion

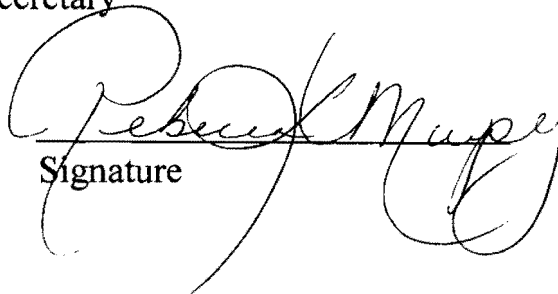
Vote: The vote was unanimous and meeting was adjourned at 8:27 p.m.

Respectfully Submitted

Becky Murphy, Secretary

10-5-18

Date


Signature