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STAFFORD, CT

STAFFORD RECREATION COMMISSION

Regular Meeting

Meeting Minutes

Meeting Date: Wednesday, November 6, 2019

2019 DEC -5 PM 6:34

2 pages

[Signature]
TOWN CLERK

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

Members Present: Chairman – Dave Bachiochi, Todd Levesque, Harold Blake Hatch, Tom Topping, Kevin Roy, Richard Deary

Members Absent: David Roy, Barron Utter, Bill Utermarck

Recreation/Athletic Director: Damian Frassinelli

Guests: Jim Tantillo, JJ Martorelli, Ron Houle

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 7:07 p.m. The number of board members present 6 constitutes a quorum (6 of 10)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from special meeting on October 10, 2019, were reviewed and no changes were suggested.

A motion to accept the minutes as is was entered by Blake Hatch – Second by Richard Deary. Vote to accept minutes was unanimous.

- 3.) **Correspondence** – Membership update: Dave Bachiochi re-appointed to commission, Tom Topping to be re-appointed in time for next meeting (this did occur).

Meeting dates for 2020: Cadence will change to 1st Thursday of the month (except for July and August) and start at 6:30pm. This has been confirmed. Dates are:

Jan 2, Feb 6, Mar 5, Apr 2, May 7, Jun 4, Sep 3, Oct 1, Nov 5, Dec 3, 2020

Also note that the December 4, 2019 meeting has been moved to December 5 at 6:30pm.

4.) Old Business –

- a. **Update from Director of Athletics and Recreation** – Addressed the second old business topic regarding risk management. Suggestion was made and agreed upon to draft a description for what each youth sports program should follow for each of the various risk and safety parameters. Background: Each program has their own protocol to follow and to register with for many of these parameters with their state or national governing bodies. It becomes a duplicate effort to coordinate these activities between sports within the town. Leveraging the town of Stafford in any way would not add any value and would bring an unnecessary party into any incident that might arise.

Schedule of Regular Meetings for CY 2019 (1st Wednesday except July and August):

Jan 2, Feb 6, Mar 6, Apr 3, May 1, Jun 5, Sep 4, Oct 2, Nov 6, Dec 4

b. Organization collaboration opportunities – Tabled

5.) New Business: -

- a. Major Improvements Opportunities and Priority:** A draft of the letter documenting major improvement opportunities was reviewed. A substantial update will be reviewed again at the December meeting with the intent to submit it with the 2020-2021 fiscal budget by year end.
- b. Sports organization annual reporting for youth program representatives (football, baseball, softball, soccer, basketball, lacrosse, wrestling) focus on changes and challenges – Tabled**
- c. Set Volunteer Recognition Event 2020 date and communication plan -** Dave will look to solidify the date for the annual volunteer recognition event, still targeting Friday March 20, 2020, and the accompanying communication plan. Carry this agenda item for December as well.
- d. Budget review for 2020-2021 fiscal year – Tabled**
- e. Organization collaboration opportunities –** Sports organization collaboration discussion initiated by Jim Tantillo centered on what we can do to get more kids participating in whatever activity they choose. Many kids just do not participate. What motivates kids? What gets kids off the couch away from video games? Is it the parents that need to be better informed? Do the programs need to be better? Collaborative sports fairs at the end of one sport season for upcoming seasons, and in schools, or with the varsity coaches of the various sports are all ideas tossed around. Topic to be continued at the December meeting.

6.) Set Agenda for next meeting – Volunteer Recognition Event, Organization collaboration,

- 7.) Adjourn –** Motion: Todd Leveque moved to adjourn meeting.
Second: Richard Deary second the motion

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

Respectfully Submitted

Dave Bachiochi, Chairman *for Becky Murphy*

12/5/2019
Date

Dave Bachiochi
Signature

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