HAMPDEN PARKS & RECREATION Meeting Minutes January 23, 2018 Town House

Approved January 30, 2018

Meeting called to order at 6:02pm

Members Present: Terry Ford, Dave Paradis, Eric Jacobson and Heath Joseph Members Absent: - Phil Tarsi Also Present: - Dan Slattery Bills: - signed Mail/Correspondence: - none

Agenda Items:

<u>Minutes:</u> Dave motioned to adopt the January 9, 2018 meeting minutes as presented, Heath seconded, all in favor, 4-0

Soccer: Dan Slattery came in to address the board about his desire to take the boys 3-4-5 team out of the ELYSA and place them into a competitive league based in Westfield, Roots. He has 'eight solid' confirmed players out of the 16 from last season. He will need four more as they play goalie and 9v9. The league fee is \$565, \$12 per player for each player card which the players themselves would have to cover, and uniforms at approximately \$40 per jersey only. Discussion over cost per player. Admin asked about kids who don't want to /can't afford to play competitive soccer and Dan replied that they can play on an East Longmeadow team is there is room, (Wilbraham an alternative for fall.) Dan informed the commissioners that there are no set rules for playing times. Eric suggested Hampden Premiere Soccer. Terry asked if referee fees were built into the cost, Dan did not know but will get back to us asap. They would need a full-sized field for practice and four home games. Dave asked about registration date – March 1st, Eric about goal size 6 ½ x 18, (we have 7 x 20) Another additional cost would be \$48 per coach for background checks. Dan would like this to be part of the fee as well and would use two coaches. The commissioners asked AD to cost out registration with a minimum of 12 to play

Dave made a motion to accept this proposal and move forward, Terry seconded all in favor 4-0

AD will check with usual uniform supplier for pricing. Eric mentioned a print shop in Palmer as well

RAH/Banners: Coat of \$130 each. AD instructed by commissioner Paradis to order

Signboard: Phil will be updating on Saturday

<u>Safety/Space:</u> No apparent space for relocation in building. AD instructed to keep door locked and put "Please Knock" sign on door. Waiting to hear if security camera feed can be re-enabled.

Basketball Refund: Dave made a motion to approve the basketball refund, Heath seconded all in favor 4-0

Budget: AD presented FY19 budget for review.

New Business:

Summer Program: AD posted director position on NPRA website. AD to post on town board and Times. Eric will contact Joey to let him know that he will need to reapply for his position.

Keys: Detailed discussion on how the TWB gym came to be rekeyed. School rekeyed gym lock. Dave Paradis took two copies of key and is making copies for everyone.

Next meeting scheduled for February 13th at 6pm.

With no further business, Dave motioned to adjourn the meeting at 7:37pm Heath seconded, all in favor 4-0

Respectfully Submitted, Cindi Connors, Assistant Director