HAMPDEN PARKS & RECREATION Regular Meeting Minutes April 24, 2018 Town House

Approved June 12, 2018

Meeting called to order at 6:07pm

Members Present: Terry Ford, Phil Tarsi, Heath Joseph and Dave Paradis (6:17)

Members Absent: - Eric Jacobson

Invited Guests: - none

Also Present: - Tim Connors

Bills: - signed

Mail/Correspondence: - presented and reviewed

Agenda Items:

Minutes Review:

Phil made a motion to accept the April 10, 2018 minutes as presented, Heath seconded, 30 in favor

Baseball: Uniforms, game and practice schedules are out. Phil remarked that the fields look good.

<u>Uniforms:</u> Area for jersey size to be added to all registration forms.

April Vacation Program: Went well, was profitable. The director would like more staff for the next session.

6:17 Dave Paradis joined meeting

Minutes: Dave requested to reopen minute review and adopt with an amendment. Phil seconded all in favor

Wiffle Ball: Date set for August 18th

Software: Review of letter to be sent to software vendor.

<u>Summer Program:</u> Two senior staff will not be returning. Program director and AD will review current staff to see if additional staff will need to be hired to fill these positions. Training has been scheduled

April Vacation Program: Terry made a motion to move forward with the program, Eric seconded, all in favor, 4-0 with one additional voting present.

Mower: Engine cannot be fixed on Scag. AD to price comparable mowers and present bids at next meeting

Sprinklers/Sod: Haluch's will wait to install sprinklers until after July 1 and sod until the fall.

<u>Facility Usage Request:</u> GM gym teacher requesting to use gym for a two-hour period. *Dave made a motion to permit the usage with no fee, Terry seconded, all in favor 4-0*Time sheets reviewed and signed.

With no further business, Heath motioned to adjourn the meeting at 7:15pm Dave seconded, all in favor 4-0

Next meeting scheduled for May 8th at 6pm.

Respectfully Submitted, Cindi Connors, Assistant Director