

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, OCTOBER 19, 2015
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:06 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, James Synott, Darrin Butts, Edward Hogan,
Chris Fabry

MEMBERS ABSENT: Nancy Smigiel, Thomas Restivo, Kathy Burdick

2. Reading of Previous Minutes:

A motion was made by J. Synott second by A. Kelly to approve previous minutes with the following correction: under "Old Business, LMP", no arrests were made regarding vandalism, rather the vandals were caught by police and their parents were notified.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Memo, Lisbon Quarterly submissions due Friday, November 12.

4. Bills and action thereon –

- a. Dan's Awards & Engraving, \$58.80, inv#5827 dated 10/1/15 re: cross-country rec run series. (70201)
- b. Anthem Sports, \$15.81, inv#135592 dated 9/23/15 re: volleyball tape (70220)

Motion by J. Synott second E. Hogan to pay bills. VOTE: UNANIMOUS MOTION CARRIED

C. Fabry stated for the record that he submitted an expense requisition form for \$55.00, as reimbursement for rec camp for Rachel Stomburg. (70230)

5. Old Business

- a. LMP Update – Brief update by C. Johnson
- b. Bus Trips – J. Synott handed out flier for Blue Man trip for review.
- c. Winter / Fall Programs Update – Steve Brown was present and handed in his ski trip proposal for January 24, 2016 and February 21, 2016. Motion by A. Kelly second D. Butts to approve Lisbon Ski Club Trip 2016 (see attached). VOTE: UNANIMOUS, MOTION CARRIED
C. Johnson – Cross-country going well. Adult runs are sparse.
C. Fabry – Winter Basketball Proposal – Motion by A. Kelly second D. Butts to approve the Winter Basketball Proposal (see attached). VOTE: UNANIMOUS, MOTION CARRIED
- d. Committee Calendar – Review. Motion by D. Butts second A. Kelly to approve an up-to amount of \$1200.00 for sod installation for goals in soccer fields. VOTE: UNANIMOUS, MOTION CARRIED
- e. Budget – C. Johnson requested the committee be prepared to discuss the FY2016/2017 at the November meeting.
- f. Safety – NONE
- g. Equipment Orders – NONE

6. New Business –

- a. Board of Finance / Board of Education Communication - Discussion
- b. Member Resignation – Continuing to wait on Kathy Burdick's formal resignation.

7. Any other business which may properly come before the Committee - NONE

Lisbon Winter Bball Program <i>PROPOSAL</i>					
Dec 1- Feb 28		Pre-K -8th grade			
Lisbon resident: \$60	60 kids @ \$60 = \$3600				
<i>Coordinator:</i>					
2 hrs a week x 14 weeks = 28 hrs	28 hrs @ \$20 an hour = \$560				
Preparation and planning					
<i>Expenses</i>					
T-shirts	60 shirts @ \$5 = \$300				
Custodians @ \$25 an Hr	4 hrs x 12 Saturdays = 48 hours		48 hrs x \$25 = \$1200		
Trophies Prizes	\$500				
Referees	\$500				
Equipment	\$500				
<i>Breakdown</i>					
	\$3,600				
	-\$560 Coordinator				
	-\$300 Shirts				
	-\$1,200 Custodians				
	-\$500 Prizes				
	-\$500 Referees				
	-\$500 Equipment				
	\$40				

Lisbon Recreation Committee
Ski and Snowboard Club 2016

Mount Snow

One Cool Mountain

One Hot Deal!

Two Sunday Trips:

January 24, 2016

February 21, 2016



***Transportation by Deluxe Motor-coach**

Lisbon residents, act quickly to reserve a seat on the bus!

Participants are also welcome to drive themselves

***Sponsored by the Lisbon Recreation Committee**

Cost for two trips:

	Full Mountain Lift Ticket 2 days	Rental (Ski or SB) 2 days	Group Lessons 2 days
Adult (19 +)	\$90	\$70	\$78
Age 18 and under and Seniors	\$86	\$50	\$78
Helmet Rental (2 days)		\$20	

Or

Beginners package – ages 11 - adult	LOWER MOUNTAIN LIFT TICKET	RENTALS INCLUDED	GROUP LESSONS INCLUDED	\$100 2 days
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Payment due by Friday, December 18, 2015

Bus Departs: 6:00 AM from Lisbon Central School

Bus Returns: 8:30 PM to Lisbon Central School

Call Steve Brown at 860-917-0781 for details or

email at sbrownshu@gmail.com

See next page for more details

All payments must be finalized and form (below) turned into the
Lisbon Town Hall Recreation Department mailbox
 or given directly to Steve Brown!

	Lift Ticket Full Mountain 2 days		Rental (Ski or SB) 2 days		Group Lessons (Ages 12+)		Beginners Pkg 2 days		Grand Total
Age	Price	Qty	Price	Qty	Price	Qty	Price	Qty	
Adult (19 +)	\$90		\$70		\$78		\$100		
Under 18 and seniors	\$86		\$50		\$78		\$100		
Helmet rental			\$20						
	Sub Total		Sub Total		Sub Total		Sub Total		

☐ We will be riding on the bus. # riding _____

☐ We will not be riding on the bus, but will drive ourselves

Make checks payable to Lisbon Recreation Committee

Payment due by Friday, December 18, 2015

Names of people attending ski trips:

1. _____ age _____ 2. _____ age _____
 3. _____ age _____ 4. _____ age _____
 5. _____ age _____ 6. _____ age _____

Contact phone number(s): _____

Parent Authorization – Medical Release Form for under 18 AND without parent

In case of emergency, if family physician can not be reached, I hereby authorize
 _____ to be treated by another physician who is available.

Date _____ Signed _____

Emergency phone number _____

Name of Family Physician _____

Phone Number _____

**All students not accompanied by an adult must have the following medical release form filled out
 and returned to Mr. Brown.

If possible, please send copy of insurance card

Your payment reserves your seat on the bus, which is
 limited to 55 seats
 (first come first serve)

- 5th grade and under must be accompanied by an adult
- Food is available at the lodge but you are welcome to bring your own

Call Steve Brown at 860-917-0781/ sbrownshu@gmail.com for details

Act Quickly!!! Space on the Bus is Limited!!!

Or feel free to drive yourself and still get a great deal!

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8. Adjournment – Motion by A. Kelly second D. Butts to adjourn at 7:54 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/27/2015 AT 9:12am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tiocchi