

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, SEPTEMBER 21, 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 7:07 pm.

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

MEMBERS ABSENT: Kathy Burdick

2. Reading of Previous Minutes:

A motion was made by E. Hogan second by A. Kelly to approve previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by TJ Restivo second by N. Smigiel to pre-empt the order of the agenda and go to agenda items 5b and 5c.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from Randy Baah, dated 9/9/2015 re: custodian fees for Saturdays to be charged to Recreation Committee at \$25.50/hour.

4. Bills and action thereon –

- a. Anthem, \$17.00, inv#132072 dated 9/4/ re: camp T-shirts balance. - TABLED

- b. C. Johnson, \$154.58 re: reimbursement for Fall Festival supplies. Motion by A. Kelly second TJ Restivo to pay.

VOTE: UNANIMOUS MOTION CARRIED

- c. Knockerball, \$150.00, inv#0039, dated 9/20/15 re: Fall Festival, additional hour. Motion to pay by TJ Restivo second J. Synott.

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Vandolism is getting out of hand at Lisbon Meadows Park. Some arrests were made. Discussion on possible means of securing the park against the vandals.

- b. Bus Trips – Karen Washington, Senior Center Coordinator, was there to discuss the possibility of combining some Senior Center Bus Trips with Recreation Bus Trips. The Recreation Committee didn't think the idea would work based on the seniors' time restraints.

J. Synott reported on his planned trips. Blue Moon Group scheduled for 2/13/2016, 2:00 PM (Boston). \$48/person + \$20/person for bus. Motion for an up-to amount of \$2600.00 for tickets and \$1200.00 for bus by TJ Restivo second A. Kelly.

VOTE: UNANIMOUS MOTION CARRIED

There will not be a Macy's Day Parade trip this year.

- c. Winter Programs – Lisa Lewis – Co-Ed Volleyball, Thursdays 7-9, September through April. Needs use of league equipment and school gym. The fees are \$5/night or \$40/season for out-of-towner's (Lisbon Residents - free). Lisa would like to be program director (\$250 coordinator's fee).

Don Potts – Basketball, September through April. \$30/season for out-of-towners.

Motion by TJ Restivo second E. Hogan to return to regular order of agenda.

VOTE: UNANIMOUS MOTION CARRIED

Chris Fabry – Winter Youth Basketball Program proposal, Dec 1 – Feb 28 (see attached). Motion by A. Kelly second J. Synott to accept C. Fabry's Winter Basketball Program proposal.

VOTE: UNANIMOUS MOTION CARRIED

Lisbon Winter Bball Program			
Dec 1- Feb 28		Pre-K -8th grade	
Lisbon resident: \$60	60 kids @ \$60 = \$3600		
Coordinator:			
2 hrs a week x 14 weeks = 28 hrs	28 hrs @ \$20 an hour = \$560		
Expenses			
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		
Banquet	\$500		
Equipment	\$500		
Breakdown			
\$3,600			
-\$560	Coordinator		
-\$300	Shirts		
-\$1,200	Custodians		
-\$500	Prizes		
-\$500	Banquet		
-\$500	Equipment		
\$40			

NEW PROGRAM: LISBON BASKETBALL

OPEN TO GRADES PRE-K—8TH GRADE
REPRESENT THE TOWN OF LISBON

QUESTIONS CONTACT: CHRISFABRY@YAHOO.COM
DEADLINE: NOV. 1ST



TEAMS OF LISBON

LISBON BASKETBALL HAS BEEN ACCEPTED INTO THE CANTERBURY ATHLETIC ASSOCIATION. LISBON PLAYERS WILL NOW BE ABLE TO PLAY TOGETHER ON TEAMS REPRESENTING THE TOWN OF LISBON.

My child has my permission to participate in the youth basketball program sponsored by the Canterbury Athletic Association and the Lisbon Recreation Committee. He/She has recently been examined by a doctor and has been found physically fit to participate in this program. I certify that my child/children enrolled below is/are in excellent health and may participate in strenuous physical activities including basketball. I agree to hold the CAA, its' officers, servants, agents and/or employees and contractors harmless from any and all claims for injuries sustained by my child/children during his/her participation in the basketball program. I certify there are no limitations to my child/children participation except as stated in writing and included with this registration. In case of an emergency, or if our family physician cannot be contacted, I authorize my son/daughter to be treated by another physician if possible.

PARENT/GUARDIAN SIGNATURE: _____

PARENT/GUARDIAN NAME: _____ DATE _____

BASED ON ENROLLMENT
THERE IS THE AVAILABILITY
OF 1 OR MORE TEAMS IN 4
DIVISIONS.

TEAMS WILL TRAVEL TO PLAY
CANTERBURY, FRANKLIN
AND PRESTON FOR GAMES.

PRACTICES WILL BE HELD
DURING THE WEEK AT LIS-
BON CENTRAL SCHOOL.

SIGN-UPS

WE ARE CURRENTLY HOLDING
SIGN-UPS TO SEE HOW MANY
PLAYERS ARE INTERESTED.
ONCE WE HAVE NUMBERS WE
WILL BE ABLE TO ANNOUNCE
WHAT DIVISIONS WILL BE RE-
PRESENTED BY LISBON TEAMS.
WE WILL ALSO HOLD A SIGN-UP
NIGHT ON 9/22 6PM-8PM AT
THE LISBON BARN.

LISBON WINTER BASKETBALL PROGRAM

Open to children Pre-K through 8th grade for the 2015-2016 Season

DIVISIONS	GRADES	FEES
SENIOR LEAGUE	Grades 7 & 8 Girls & Boys Separate League	\$60 per player \$100 2 players \$130 per family
JUNIOR LEAGUE	Grades 5 & 6 Girls & Boys Separate League	\$60 per player \$100 2 players \$130 per family
JUNIOR LEAGUE	Grades 3 & 4 Coed League	\$60 per player \$100 2 players \$130 per family
MICRO LEAGUE	Grades 1 & 2 Coed League	\$60 per player \$100 2 players \$130 per family
CANTERBURY CLINIC	Pre-K & Kindergarten	\$35 per player \$60 2 players \$75 family

Parents/Guardians are responsible for any damage done by their child to property or equipment involved in the Basketball Program.

Anyone who goes beyond the boundaries of the designated areas at the school will lose the privilege of playing in the program.

Parents/ Guardians are also responsible for the behavior of other children under their supervision at practices and games and may not leave them unattended.

Volunteers are needed for the following positions (please circle):

Coach

Assistant Coach

Referee

Scorekeeper

Child's Name _____ Date of Birth _____
Grade _____

Child's Name _____ Date of Birth _____
Grade _____

Child's Name _____ Date of Birth _____
Grade _____

Address _____ Phone Number _____

Email Address (Please print clearly in boxes below)[illegible]

Send or return forms to:

Rec Committee Att: Chris Fabry

1 Newent Rd

Lisbon Ct 06351

Lisbon Recreation Committee - Program Director's Budget Worksheet

Program: Women's Volleyball League
Program Director: Nancy L. Smigiel
Reporting Date: September 15, 2015

<u>Anticipated Expense</u>	<u>Anticipated Cost</u>
League Officiating	\$8,200.00
League Awards/Banquet/Apparel	\$4,350.00
Materials/Supplies	\$250.00
Program Director Fee	\$4,000.00
Anticipated League Operating Expenses	<u>\$16,800.00</u>

Anticipated Income

<u>Team Registration Fees</u>	
Number of Teams	18
Cost per Team	\$800.00
Anticipated Team Registration Fees	<u>\$14,400.00</u>
<u>Non-Resident Fees</u>	
Anticipated Number of Non-Residents	80
Cost per Non-Resident	\$30.00
Anticipated Non-Resident Fees	<u>\$2,400.00</u>
Anticipated League Income	<u>\$16,800.00</u>

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page 2 (Old Business, cont)

Nancy Smigiel – Women's Volleyball pre-season budget forecast (see attached). Motion by TJ Restivo second A. Kelly to approve \$8200.00 for volleyball season referees.

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second J. Synott to order Committee letterhead (full ream of 500).

- d. Committee Calendar – NONE
- e. Budget – Discussion of future purchases
- f. Safety – NONE

- g. Equipment Orders – Motion by J. Synott second TJ Restivo to approve an up-to amount of \$150.00 for field lining equipment.

VOTE: UNANIMOUS MOTION CARRIED

Motion by TJ Restivo second J. Synott to approve an up-to amount of \$250.00 for new volleyballs.

VOTE: UNANIMOUS MOTION CARRIED

- h. Fall Festival – Update by C. Johnson. Great turnout! Knockerball, kids games a great success.
- i. Town Garage – Update by C. Johnson. Shelving set up. Officially moved in.

6. New Business –

- a. Team Home Depot / Lions Club / PTO – Willing to do projects (pedestrian bridge).
- b. Member Resignation – Kathy Burdick has moved out of town. Waiting on her formal resignation.

7. Any other business which may properly come before the Committee

- a. Ice Skating Rink – discussion of possible location.
- b. Porta Potty Mounting Stands – discussion.
- c. Motion to approve Lisa Lewis as Co-Ed Volleyball Coordinator and fee of \$250.00 by A. Kelly second J. Synott.
VOTE: UNANIMOUS MOTION CARRIED
Motion to approve Don Potts as Men's Basketball Coordinator and fee of \$250.00 by A. Kelly second J. Synott.
VOTE: UNANIMOUS MOTION CARRIED
- d. New LMP Bridge – area where people need to walk over stream to get to fields.

8. Adjournment – Motion by N. Smigiel second J. Synott to adjourn 9:42 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____
Chad Johnson, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 09/29/2015 AT 9:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi