

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, DECEMBER 20, 2010
7:00 P.M.

1. Call to Order:

This meeting of the Recreation Committee was called to order by Ken Washburn at 7:07pm.

Members Present: Nancy Smigiel, Thomas Restivo, James Synott
Miles LaFemina, Ken Washburn, Larissa Kelly
Fran Houle (7:15pm)

Members Absent: Joe DiRoma, Tim Teper

Others Present: Mae Phipps, Sam Kelly,

2. Approval of Previous Minutes:

A motion was made by Nancy Smigiel, seconded by James Synott, to waive reading of the November 2010 minutes and accept them as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence:

A Christmas card was received from Constitution Coach.

4. Bills and action thereon:

- Invoice #2976077 was received from Boston Red Sox Group Sales in the amount of \$3310.00 for Group tickets for two games and was charged to LI#70201.

A motion was made by Miles LaFemina, seconded by Thomas Restivo, to pay this bill

VOTE: UNANIMOUS MOTION CARRIED

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5. Old Business:

a. Committee Calendar/ Newsletter:

- Budgets for next year: Everyone to recheck their budgets and to see if changes need to be made.

b. LMP Update:

- Status quo- nothing to report

- Ken spoke with Kevin Schoolcheck regarding the installation of the batting cages--they should be going up in the spring.

c. Bus Trip Update:

- Macy's Parade: Went well and everyone had a great time
- Radio City Music Hall: Had 4 tickets left, but everyone had a great time.
- Red Sox trips: This summer, a Sunday in July and a Saturday night game in August.

d. Winter Programs:

- Youth Basketball, Sat am: Report was submitted by Miles LaFemina. The boy scouts will continue to run their concession stand as they have in the past.

A motion was made by James Synott, seconded by Larissa Kelly to approve the report and Miles LaFemina as the Youth Basketball Director.

VOTE: UNANIMOUS MOTION CARRIED

- Volleyball: The Committee approved \$2600 for referee payments, via email between Nov. and Dec. meetings.

A motion was made by Nancy Smigiel and seconded by Fran Houle to approve up to \$500 for Women's volleyball referees.

VOTE: UNANIMOUS MOTION CARRIED

- Basketball: All is going well and running smoothly.

e. Track Grant--Update

- Tom Sparkeman is waiting for OPM's approval for the track. Everything is moving along as usual.

Lisbon Recreation Committee
Saturday Morning Youth Basketball League
January 8, 2011 – March 12, 2011

Open Registrations were held at the Lisbon Central School during the Parent Teacher Conferences, and registration forms have been taken in by the School's Main Office.

The Youth Basketball League has been underway since Saturday December 4, 2010 and has had Three Saturday's where the players were able to practice before the season begins. Beginning on January 8, 2011 the Youth Basketball League's Regular Season will begin its Ten Week Program every Saturday through March 12, 2011.

Pre-Season Inventory:

Men's Basketballs: 5 Good + 4 bad = 9 Total

Women's Basketballs: 12 Good + 1 Bad = 13 Total

Junior's Basketballs: 9 Good + 1 Bad = 10 Total

Complete First Aid Kit: Need New Complete First Aid Kit

First Aid Kit Needs: Extra Ice Packs

Total Number of Registrations Collected:

In Town (\$30): 95

Out of Town (\$40): 3

Total Money Collected: (+)\$ 2,970.00

Set up, Clean up, and Time Keeper (\$400.00/Season): Alex Washburn (Total: (-)\$400.00)

Referees (\$20.00/Saturday Morning): Eric Washburn and Shawn Weston (Total: (-)\$400.00)

Volunteer Referee: Ken Washburn

Program Director Fee (\$1,000.00/Season): Miles LaFemina (Total: (-)\$1,000.00)

Player Basketball T-Shirts: 98 T-Shirts @ 8.00 = (-)\$784.00 (estimate)

New Equipment Purchased:

(5) Men's Basketballs, (1) Simple First Aid Kit, (1) Box of Ice Packs = (Total: (-)\$114.55)

Remaining Balance from Registration Fees Collected: (+)\$271.45

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6. New Business:


a. Red Sox Bus Trip: This topic was covered under "Bus Trips".

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

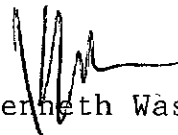
-None

8. Adjournment:

- A motion was made by Larissa Kelly, seconded by Nancy Smigiel to adjourn at 8:04pm.


Larissa Kelly, Acting Clerk

APPROVED:


Kenneth Washburn, Chair

RECEIVED FOR RECORD AT LISBON.

CT ON 11/18/2011 AT 10:20 AM

ATTEST. BETSY M. BARRETT, TOWN CLERK