

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, AUGUST 4, 2014
7:00 P.M.

MEMBERS PRESENT: Nancy Smigiel, Thomas Restivo, Frances Houle,
Christopher Fabry, James Synott,
MEMBERS ABSENT: Joseph DiRoma, Chad Johnson

The Special Meeting of the Town of Lisbon Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:42 P.M.

1. Bills and Action Thereon
 - a. Save-lives.com, \$1568.25, inv#14-4355, dated 7/14/2014. Motion by TJ Restivo second by J. Synott to pay from line item #70260. VOTE: UNANIMOUS, MOTION CARRIED
 - b. Anthem Sports, \$676.16, inv#105510, dated 7/9/14. Motion by TJ Restivo second by F. Houle to pay from line item #70260. VOTE: UNANIMOUS, MOTION CARRIED
 - c. Anthem, \$406.27, inv#106846, dated 7/29/2014. Motion to pay by TJ Restivo second by J. Synott from line item #70201. VOTE: UNANIMOUS, MOTION CARRIED
2. LMP Update – Email from C. Johnson read by Chairman Smigiel. He is changing locks and should keep a master list of those he gives the combination to. Bridge repairs should be done by end of month.
3. Bus Trips – J. Synott gave review of Red Sox trip. Nearly sold out. Suggests buying 40 seats instead of 50 next year. Radio City tickets have been purchased for 11/22 trip.
Motion to return to agenda item #2 by F. Houle second J. Synott. VOTE: UNANIMOUS, MOTION CARRIED
Motion to return to regular order of agenda by F. Houle second TJ Restivo. VOTE: UNANIMOUS, MOTION CARRIED
4. Volleyball – Motion by F. Houle second J. Synott to accept N. Smigiel's proposal to be this year's Women's Volleyball Director. VOTE: UNANIMOUS, MOTION CARRIED
5. Adult & Youth Summer Programs –
 - a. Basketball Camp Final Report by C. Fabry (see attached). Motion to pay coordinator/counselor fees of \$999.50 by TJ Restivo second by F. Houle. VOTE: UNANIMOUS, MOTION CARRIED
 - b. Tennis Camp (see attached). Motion to pay \$178.75 to tennis instructor by TJ Restivo second F. Houle. VOTE: UNANIMOUS, MOTION CARRIED
 - c. Lisbon Fit (see attached) – Motion to pay coordinator \$440.00 by TJ Restivo second by F. Houle. VOTE: UNANIMOUS, MOTION CARRIED
6. Capital Projects – TJ Restivo submitted list to Board of Finance (no costs projected): volleyball courts; pave parking lot; develop road to sports fields; cross country trails; refurbish soccer field.
7. Softball & Auxiliary Fields – Add "No Parking" signage past town garage.

	Lisbon Residents	Non-Lisbon Residents	Total	hrs working
	\$8	\$10		
5/19/2014	5	1		2.5
5/21/2014	3	1		2.5
5/27/2014	3	0		2.5
5/29/2014	3	1		2.5
6/2/2014	6	0		2.5
6/4/2014	2	0		2.5
6/9/2014	Cancelled			0
6/11/2014	7	1		2.5
6/16/2014	5	0		2.5
6/18/2014	6	2		2.5
6/23/2014	6	1		2.5
6/25/2014	1	0		2.5
		TOTAL		27.5
Coordinator	\$16 an Hour	27.5 hrs=		\$440

Funds Collected		
Checks		1 Jen Larkin 561
\$50	\$20	1
\$20	\$50	11
\$10	\$220	6
\$5	\$60	7
\$1	\$35	55
	\$55	

Lisbon Tennis

Campers

Lisbon \$40	Non-resident \$50
5 x 40= \$200	3 x 50= \$150
Total: \$350	

Expenses

T-shirts	\$169.37	350-169.37	Total: \$180.63
----------	----------	------------	-----------------

Instructor

5 hours Instruction	Total: 13 hrs @ \$13.75 per hour = Total: \$178.75
2.5 hours of set-up	
2.5 hours of break down	
3 hours of preparation	

Lisbon Basketball Camp Final Report

Campers	Lisbon \$60	Non-resident \$70	
	15x60=\$900	5x70=\$350	Total:\$1250

Expenses	T-shirts	236.9	1250-236.90 =	\$1,013.10
----------	----------	-------	---------------	------------

169.37 tennis

Coordinator	10 hours instruction		
	1 hr set-up		
	.5 hr break down	20.5 total hours	@ \$29 an hour
	6 hrs preparation		
	3 hours advertising		
			\$594.50

Counselors	10 hours	@ \$15 an Hour	\$150
	10 hours	@ \$15 an Hour	\$150
	7 hours	@ \$15 an Hour	\$105
			\$405
			Total: \$13.60

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
MONDAY, AUGUST 4, 2014
page 2 (cont)

8. Phone Messages Retrieval – F. Houle is willing to listen to phone messages.

9. Committee Calendar – School Use Request:

Monday - 6:30 – 8:30 – Youth Basketball

Tuesday - 6:00 – 10 – Women's Volleyball

Wednesday - 7 – 10 – Men's basketball

Thursday – 6:30 – 9:30 – Co-ed Volleyball

Friday – 6:30 – 8:30 – Youth Basketball

Saturday – 8-12 – Youth Basketball

Motion by TJ Restivo second F. Houle to have C. Fabry be Youth Basketball director.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by F. Houle second J. Synott to have D. Potts as Mens Basketball director, pending his approval.

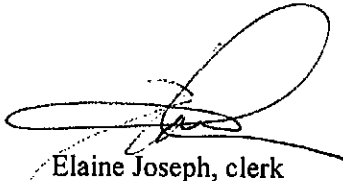
VOTE: UNANIMOUS, MOTION CARRIED

10. Membership Recruitment – actively reaching out to get three new Committee members. F. Houle to administer the Rec Committee Facebook page.

11. Fall Festival – Discussion. Bike race, scavenger hunt and horse shoe tournament suggested.

12. Adjournment – Motion by F. Houle second J. Synott to adjourn 9:29 P.M.

VOTE: UNANIMOUS, MOTION CARRIED



Elaine Joseph, clerk

Nancy Smigiel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/13/14 AT 10:50am
ATTEST. LAURIE TIROCCHI, TOWN CLERK

