POMFRET RECREATION COMMISSION MINUTES OF JANUARY 14, 2014

Members Present: Bev Champany, Kerri Felice-Murray, Muriel Mrakovich, Anne Shields.

Members Absent: Mary Collins, Steve Kulig, Shivanie Staples & Rhonda Wishart.

Others Present: Barbara Gagnon, Recreation Director.

Called to Order: Meeting was called to order at 7:15 p.m.

Approval of Minutes: Bev made a motion to accept the Nov. 4th minutes as read and seconded by Anne. All approved.

Financial Report: Anne made a motion to approve payments of bills submitted in the amount of \$ 3711.96. Seconded by Bev. All approved.

Current Business: Received letter from Board of Selectmen accepting the resignation of Dave Davenport. Members discussed the budget for 2014-2015 Barbara submitted to the town. She also submitted a budget for Recreation Park, which she hasn't done for a few years. The commission will have a special meeting regarding the Pomfret Youth Lacrosse. We the recreation commission will no longer sponsor this program as it has become too large for two people to run. The new board for PYL would like the commission to consider donating the Lacrosse equipment.

Current Programs: Family Ice Skating is doing better this year. Family Fun night was cancelled due to weather. Men's Basketball—some still haven't paid; Before School Floor Hockey runs now through Feb. 28^{th.}; Hula Hoop Classes is going well--until Feb. 13th; Pomfret Pollywog Basketball started Jan. 6^{th.}

Upcoming Programs: *Player Development Clinic* will be Sat. Mar. 22nd at Pomfret School. *Babysitters Class* for boys & girls ages 10 and up will be Mar.14th & Mar. 21st at PCS café. *Spring Social*—members discussed date and who would be able to help to run this program successfully. We decided Friday April 11th from 6-8 at PCS Café. *Easter Egg Hunt*: is scheduled for April 12th with a rain date of April 19th. Haven't heard back from the Young Marines if they will be coming to help us for this event. *Fishing Derby*—letter was sent to Pomfret Rod & Gun asking for Sun. June 1st with a rain date of June 8th; *Lego classes*: will try again for Fri. April 4th through May 30th at PCS café—waiting from Play Well Corp. for their agreement on these dates. *Red Sox/Tampa Bay* game in Boston---tickets for Fri. May 30th \$83.00; doing this with Thompson Recreation. Also, with Thompson Rec. a Red Sox/Toronto game in Toronto on April 25-27 with sightseeing, & Niagara Falls—Cost \$319. PP. *Yard Sale/Flea Market*—much discussion on having this in the spring along with the Town's Wide Tag Sale which is May 3rd. Kerri will speak with Martha Emilio on cost for tables as this would be another location for the town-wide tag sale. Will have more discussion at our next meeting.

Respectfully submitted,

Muriel Mrakovich Secretary