

Minutes of the Meeting held on Wednesday, February 4, 2015, 7:00 PM

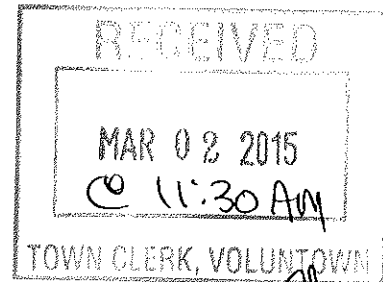
Members of Voluntown Recreation Commission:

Lloyd VanLanen, Chairman
Michael Magario, Treasurer
Peter Cassidy
Marc Pelletier
Tammy VanLanen

Melinda Bryan, Secretary
Chuck Salter
Belinda Wiese
Kevin Woodcock

Absent: Peter Cassidy

Guests: John Faulise



The meeting was called to order at 7:00pm.

Approval of previous minutes

Tammy made the motion to approve the previous minutes and Kevin seconded the motion. (Unanimous)

Old Business

Boundaries, LLC

Hasdedt Brothers submitted an application and certificate for payment, mechanics lien waiver, and certificate of liability to Boundaries, LLC. A copy will be given to Roxanne to make the payment of \$75,600.

Painitng contractor has been paid.

Stairs

Boundaries, LLC submitted a proposal to the commission for the stair project. Marc made a motion for Boundaries to do the engineering, plans and prints for the stair project for \$3200. Motion carried unanimously.

New Business

Basketball Tournaments

A motion was made by Kevin to approve \$250 for pizza for the end of Saturday morning recreation basketball.

A basketball tournament will be held on March 7th and March 14th from 2pm to 7pm in the Voluntown Elementary School Gymnasium. St. Michaels from Pawcatuck and IDCS will also be participating in this tournament. A motion was made to not exceed \$500 for this tournament. Chuck made the motion and Kevin seconded. Tournament is contingent on school approval of the March 7th date.

A basketball tournament will be held on March 14th and 15th in Maine. Chuck would like to take a team to this tournament. A motion was made by Kevin to give \$150 toward the entry fee for this tournament and Chuck seconded.

Budget

The budget spreadsheet was created with a budget of \$15,000. Spreadsheet and 5-year plan will be forwarded to Roxanne.

Fundraising

Kevin made a motion to go forward with the following fundraisers: Voluntown Day at the CT Tigers on June 19th, 2015 and Chili's Give Back Event on May 7, 2015. Also, we will allow sponsors on the Voluntown Recreation Commission site for a fee. Chuck seconded the motion.

General Discussion

May 30th and 31st Belinda Wiese will be hold an Ovarian Cancer car show.

The meeting adjourned at 8:32pm. Mark made the motion to adjourn the meeting and Mike seconded. (Unanimous)

Respectfully submitted by Melinda Bryan