

**Minutes of Meeting held on Wednesday, January 17, 2024 at 6:30 PM**

**Members of the Voluntown Recreation Commission:**

Mark Simmons, Chairman	Michael Magario	Jamie Anderson
Michael Kalwara, Vice Chair	Belinda Wiese	Dean Wittwer, Secretary
Melinda Bryan, Treasurer	Brian Kallio	

Absent: Michael Magario, Jamie Anderson

Guests:

**Ascertain a Quorum**

There were 6 of 8 present – served as a quorum.

**Call to Order**

The meeting was called to order at 6:48 pm.

**Winter Youth Basketball Coach Discussion**

- We have a Basketball Supervisor this year and two Basketball Assistants. We had previously only voted to pay the Supervisor at a rate of \$100. One of the Assistants was under the impression that they were getting paid, but that had not been finalized.
- We have also gotten approval to have the Adult Basketball from 1PM-3PM. We need to have someone present for this as well for insurance reasons.
- Mike K. made a motion to pay:
  - Basketball Supervisor: \$150 per day starting 1/20
  - Basketball Assistant: \$75 per day, including 1/13 retroactively
- Dean seconded. All in favor.

**General Discussion**

There was no general discussion.

**Adjournment**

Melinda motioned to adjourn the meeting, Brian seconded. The meeting adjourned at 6:55 pm.

*Respectfully submitted by Dean Wittwer.*