Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes December 9, 2013 Page 1

Members Present:

Public Present:

None

Vice-Chair Joan Adamczyk Commissioner Lou Anastasio

Commissioner Louis Pacelli

Commissioner William Porto

Members Absent:

Staff Present:

Chairman Angelo Santomassimo

Director Louis Pane

Vice-Chair Adamczyk called the meeting to order at 7:33 p.m. Roll was called and a quorum was present.

Approval of Minutes

MOTION to approve the minutes of the August 12th, 2013 meeting was made by Vice-Chair Adamczyk and seconded by Commissioner Anastasio. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Correspondence Received

An email was received by Paulina Lincke requesting use of the Town Beach on June 27, 2014 for a wedding ceremony at 12:00 p.m. The commission discussed this and stated that they would approve the use with the stipulations being no alcohol or food and whatever is brought to the ceremony must be cleaned up and removed. Commissioner Anastasio made a **MOTION** to approve use of the Town Beach on June 27, 2014 for the ceremony. Commissioner Pacelli seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

An email from Lou Crisci was received regarding ice time at the rink. Director Louis Pane stated that he had discussed this already with Mr. Crisci and informed the commission that they currently get 17 hours at the rink and they also use Blake Field in New Haven, which has been a past practice for the last 15 years or so. The ice time is lessened only from Thanksgiving until after February when the High School team has priority over ice time. The hockey program used to be approximately 75% Town residents and has now become 34-37 Town children to 160 non- resident children. Director Pane stated that nothing has changed with regard to this common practice and will remain the same.

Correspondence Sent

None

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes December 9, 2013 Page 2

Public Session

None

Director's Report

Director Pane read his report to the commission as follows:

Last year was the first year that the ice rink made a profit. The Senior League uses the rink from 10-11:30 pm and brings in an extra \$15,000. The rink is one of the only rinks in the area to make a profit. The rink has been painted and all the upkeep has been done.

The Santa Hotline is up and running for Town children to call and speak to Santa. The number is 203-468-3265.

The Men's basketball league is now up and running and consists of ten teams. There is also a clinic which is held at Tuttle School for children.

The morning aerobics program has been steady with approximately 25 people and open swim has been going well.

Old Business

There are some issues with the fields. Triple Crown wants to have a meeting so all can be on the same page about their tournaments. Director Pane made a statement that a commission member should never try to kick someone off the fields or stopping play. He made a point to say that Triple Crown always made money and has always given back to the Town. It would not be a good thing to lose them. He will get a schedule from them as soon as he can.

A discussion about the schedule was held and how the commission would like to be given copies from the caretaker of all scheduled activities on the calendar.

New Business

Commissioner Pacelli addressed the commission and stated that he has been elected to the Board of Education and doesn't want to violate any Town Charter issues. He would stay on until February. The commission stated they would like to keep him on if possible as he is an asset to the commission. If the Administration ok's it he would be fine staying.

The dates for the 2014 meetings were discussed. A **MOTION** was made by Commissioner Pacelli to accept the dates as presented. Commissioner Porto seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Town of East Haven, CT Recreation and Athletic Complex Meeting Minutes December 9, 2013 Page 3

There being no other business to come before the commission, a **MOTION** to adjourn the meeting at 8:29 was made by Commissioner Pacelli and seconded by Commissioner Porto. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

The next regular meeting is scheduled for Monday, February 10th, 2014

Respectfully Submitted,

Linda S. LaLuna Clerk