

**Westbrook Board of Recreation
Regular Meeting Minutes
January 16, 2018**

Members Present: Chairman Steve Anderson, Darren Whitehouse, Matt LaSota, Jan Ulanowicz, Jodi Ouellette and Kevin Blair.

Also Present: Recreation Director Rich Annino.

1. Call to Order: The meeting was called to order at 7:03 pm by Chairman Steve Anderson.

2. Approval of Minutes – December 12, 2017 Special Meeting:

Upon a motion by Kevin Blair, seconded by Jan Ulanowicz, it was:

VOTED: Unanimously to approve the minutes of the Special Meeting of December 12, 2017, as distributed.

3. Director's Report:

- Recreation Youth Basketball started on 1/6/17. There are four teams with a total of 73 children. Many compliments have been received from parents regarding the program.
- Travel Basketball is going fine. There is 4 more weeks until the end of the season. A big thank you to Mike Esposito for a great job.
- The "Let's Dance Class" will be starting this Thursday night. The program will cover Ballroom, Waltz, Hustle, Fox Trot and East Coast Swing.
- Floor Hockey starts 3/3/18.
- Travel Soccer is right around the corner and we only have 6 children registered and paid. Reminder emails will be going out soon.
- Rich Annino stated that he will be meeting with Teg from the High School at 1:00 on Thursday at Teg's request.
- There was discussion on how to get more kids to participate in programs provided by Park & Rec. It was suggested to have some High School students to an assembly at Daisy Ingraham School to encourage kids to participate. Maybe some older students could attend practices to help or to hold some type of clinic.
- Next year's proposed budget for Park and Rec will remain the same as the current budget.

4. Old Business:

- a. The solicitation for extra uniforms has stopped.

5. New Business:

- a. A Facebook page really needs to be started for Park & Rec. It would really open up the lines of communication. Kevin Blair will start work on the project. It was stated that Park and Rec should be the only entity able to post something new, but the public should be able to respond to what is posted in order to ask questions, etc. Jan Ulanowicz suggested starting group text messaging because a lot of people don't have access to email.

6. Approval of Bills:

Upon a motion by Jan Ulanowicz, seconded by Kevin Blair, it was:

VOTED: Unanimously to approve payment of \$77.53 to Katie Kelemen for Secretarial duties.

7. Correspondence:

None.

8. Adjournment:

Upon a motion by Matt LaSota, seconded by Kevin Blair, it was:

VOTED: Unanimously to adjourn at 7:46 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary