

BRIDGEWATER RECREATION COMMISSION

Meeting Minutes (Unapproved)

Town Hall

7 p.m.

2/04/10

Members present: Catherine Vikstrom, Jo Buchholz, Dawn MacNutt, John Flaxman, and Julie Stuart

Members absent: Jim Moker

Guests: Eric Gsell, Dean Aita, and Shannon Tredennick

1. Catherine Vikstrom called the Meeting to order at 7:10 p.m.

Motion to approve the Minutes of December 17, 2009

Made by Julie Stuart, seconded by Catherine Vikstrom

Approved 5-0-0

2. Ann Virbickas – Coordinator’s Report

Motion to approve the Coordinator’s Report

Made by Jo Buchholz, seconded by Julie Stuart

Approved 5-0-0

Many coaches are doing double coaching assignments because of the lack of volunteers in Basketball. Residents are getting used to new places and new kids. Coaches should contact Bob McCarthy: President of Shepaug Basketball League. The transition has been difficult getting everyone on the same page in a big hurry. Catherine Vikstrom has said she is very proud of Ann Virbickas and all the coaches who have given their time. Greg Buchholz has shared that Catherine Vikstrom and Ann Virbickas have attended all the basketball meetings and he thanks them as well on behalf of the Shepaug Basketball League.

OLD BUSINESS

- a. Shepaug Soccer Club

Discussion about the re-organization of the soccer program under the Shepaug Soccer Club, effective this upcoming season. Dean Aita spoke to Justin Moore in Roxbury. Shannon Tredennick and Curt Verdi have also expressed interest in attending the meeting on Wednesday, February 10th at 6:30 p.m. at the Roxbury Town Hall. Catherine Vikstrom really encourages as much volunteerism as possible to ensure a smooth transition. Catherine Vikstrom asked that we encourage registrations due February 12th, 2010.

Motion that Bridgewater offers to host a spring zone soccer for the Shepaug Soccer Club

Made by Catherine Vikstrom, seconded by Julie Stuart

Approved 5-0-0

- b. ByLaws

Discussions about the bylaws followed. Section II in Article III on length of service was discussed, amount of absenteeism that is acceptable, and the amount of members was discussed.

Motion that the Recreation Commission enlarges the membership to nine people.

Made by Julie Stuart, seconded by Dawn MacNutt

Approved 5-0-0

c. Process Plan

We reviewed the process plan and Jo asked us to look it over and think of all the areas we will be representing as advocates for the commission.

d. Tennis Proposal

Dawn MacNutt shared the tennis proposal her and John Flaxman created. There were three proposals. One is a patch job, and two are full renovations. Catherine Vikstrom asked John and Dawn to prepare three proposals for March 9th meeting for the Town Selectman.

e. Summer Camp Committee Meeting

We have started to get applications from counselors. We plan to meet Thursday, February 25th at 6:15 (before our regularly scheduled meeting) and hold a sub-committee meeting for any members who wish to attend. Dawn MacNutt has been thinking of supporting an internship at Southern Connecticut College to help facilitate the administration of the recreation camp this year.

NEW BUSINESS

a. Heidi Verdi-Bridgewater Road Race

Re-scheduled to our next meeting due to Heidi's absence.

b. Pavilion Path Drainage

John Flaxman would like to explore the cost to create drains for the walking path and define the upkeep that might be possible to promote the walking path for all residents in various weather conditions.

c. Recreation Spring Flyer

Catherine Vikstrom presented the spring flyer she created.

Bridgewater Basketball Update

Discussion about the reorganization of the basketball program under the Shepaug Basketball Association, effective current season. (see comments above from Coordinator's Report)

Robert's Rules of Order

Robert's Rules of Order Text were passed out for each member.

Future Meeting Agenda Notes:

Process plan and bylaws - January meeting

Tennis Proposal – January Meeting
Road Race
Soccer update
Budgets
Path Drainage
Dog Waste

Motion to adjourn at 8:57 p.m. Made by John Flaxman, seconded by Dawn MacNutt Approved 5-0-0

Submitted by Jo Buchholz, Secretary 2-4-10