HAMBURG RECREATION COMMISSION MINUTES June 16, 2010

CALL TO ORDER: In accordance with the Open Public Meetings Act, with regard to notices, this regularly-scheduled meeting of the Hamburg Recreation Commission was called to order by Chairwoman Laura McCann at 7:06 PM.

ROLL-CALL

Present: Laura McCann, Chuck McCann, Chris Fitzpatrick, Dan Shane

Absent: Christian Reyes

Also Present: Kathy Garrett, Councilwoman Joyce Oehler

APPROVAL OF MINUTES

Motion by Laura McCann, seconded by Dan Shane to approve the minutes of the May 19, 2010 Regular Meeting. All in favor.

FINANCE

Members review the finance report given to them by CFO Amy Maronpot for April. The ending balance is \$11,102.36.

Motion by Laura McCann, seconded by Chuck McCann to accept the report as given. All in favor.

OLD BUSINESS / NEW BUSINESS

Chris stated that the chess clinic was attended by 6 kids. Chris invited a gentleman, Lou Savor, to speak to the board about starting up a chess club.

Motion by Laura McCann, seconded by Chuck McCann to open the meeting to the public. All in favor.

Mr. Lou Savor, of Vernon, stated that he was interested in donating his time to teaching the interested students and parents of Hamburg School. He would hold the chess clinic from 3:15 PM -4:15 PM starting in the fall. He wanted to teach interested students how to play the game and how to be a good competitor, and eventually making the clinic into a chess club, as he has done with many neighboring towns. Many of the kids that will attend will have their own chess boards, with Lou having some also.

Motion by Laura McCann, seconded by Chris Fitzpatrick to move ahead with the scheduling of the clinic with the school. All in favor.

Chris stated that he will take care of scheduling the clinic, time and dates, with the school.

Motion by Laura McCann, seconded by Chris Fitzpatrick to close to the public. All in favor.

Magic Clinic

Chris stated that the magic clinic was attended by 30 plus kids and was very successful.

Tennis Courts

Chris said the road dept. had one tennis court lined so far. He would like to hold a clinic there during summer rec but Laura stated that would not be possible due to the area, no bathrooms, etc. After some discussion, Chris is going to hold a clinic at the tennis court on July 6^{th} from 9:30 AM – 11:30 AM. More will be scheduled for the fall.

Golf Social

Flyers for the golf social went out in the water bill on June 14th. The contract was signed and the \$500.00 check was sent to the golf course for a deposit for a reservation of the August 6th date for the social.

Miss Hamburg, Little Miss / Mr. Contests

Laura received the check from Finance so she will pick up the sashes and trophies from Newton Trophy. Miss Hamburg will receive a gift certificate and then a check from Finance since the check needs to be made payable directly to a person. Applications are being received. Chris asked about the age requirement and Laura responded that we have to follow the rules according to the State Fair guidelines. To date, we only have one judge, so more are needed. Kathy will contact George Fuller to emcee, with Chris Fitzpatrick as a backup. Laura will be making up the goodie bags for the little contestants.

Summer Rec – June 28th – July 16th

So far, there are only about 12 kids attending summer rec. Last minute applications are always received, which is what is being counted on now. The fire truck will come on Fridays to "hose down" the kids. Dan will take care of the key to get in. Laura ordered approximately \$1000.00 of supplies, some of which will be used for Hamburg Day and other events. Melissa of the Drug Alliance Board informed the board via Kathy that there is \$450.00 budgeted for t-shirts.

Observatory

Chris said that he would contact the observatory and try to set up a date for late August or early September.

Budget

Kathy informed the board that as of July the budget would be approved and that rec would receive their \$9500.00 from the town. In discussion, Kathy and CFO Amy Maronpot also relayed to the board that summer rec takes a lot of that money and does not recoup it from the registration fees. Laura said this might need looking into next year.

CORRESPONDENCE

Golf outing / summer rec flyer

ADJOURNMENT

Motion by Laura McCann, seconded by Chris Fitzpatrick to adjourn the meeting at 7:55 PM. All in favor.

Minutes Approved $\frac{9/23/10}{9/23/10}$ Date Released $\frac{9/23/10}{40}$

Kathy Garrett Secretary