

SAB Meeting 1/14/2020

Start time - 7:00pm

Meeting started 7:00pm w with Pledge of Allegiance.

Re-Org:

Greg introduce Brent Salvadori the new Director of the Parks & Rec and Brandee Derieux the Supervisor for the Park & Rec. He explained that since the Sport Advisory Board never legally existed before October when we adopted this into the ordinance. The meetings will be held quarterly and he explained that having an organization like this is to help each sport thrive and solve any issues or grievance that they are having. Such as when the MT Braves was develop due to a discrepancy with Warriors Football, this organization will handle issues such as that and help resolve them. We only recognize one program of each sport unless it's under the umbrella i.e. Football & Flag Football & RBC.

Board reorg:

Brent called for a nomination of the secretary

Greg explained that the secretary needs to be a member of the Board not staff nor anyone else.

Tony nominated Meredith Foley and she denied the position.

Frank nominated Nikki Hand, Tony second, all in favor, no opposed. Nikki Hand will be the secretary for the Sports Advisory Board.

Brent called for a nominations for the President of the Sports Advisory Board, Tre nominated Frank Kopa... Nick second, all in favor, no opposed. Frank Kopa... is the president of the Sports Advisory Board.

Frank called for a nomination of the Vice President of the Sports Advisory Board, Tony nominated Meredith Foley and Nick second, all in favor, no opposed. Meredith Foley is the Vice President of the Sports Advisory Board.

There is no need for a Treasure the funds are through P&R.

Old Business:

Last meeting 5/20/2019 Review:

- Accomplish the changes in the SAB Handbook
 - Hockey not listed
 - Wrestling added and changed
 - RBC & Flag Football are under the umbrellas of Football
 - P&R Commission no longer needs to approve anything in the handbook nor board.
- AED machine: Football received one for free from a grant though the Chamber of Commerce. If you need one contact Greg for information on the AED grant.
- Bi-laws are not needed due to the rules being in the ordinance.
- Duffy Park Sign look great and was installed.

- Meredith said that she spots Total Turf at Duffy all the time and since they are not a recognized sport organization they can't be practicing out at the fields when they are permitted to other organizations, she doesn't want people not to be able to play but they need to understand that the area is already permitted out.
 - Frank explained what happened with Total Turf and the struggle that we went up against and all the lines they used to explain why they are there.
 - Brandee said I'll give you my number. Can you call me and let me know when they are there and I or someone will run out there.
 - Brandee will look into that with Total Turf.
 - Tony will be providing the General Manager's information.
- Nick asked about the fee for out of towns resident \$30.00 per kid if they are above the 25% out of town.
 - Frank said that only Travel Baseball will get hit with this.
 - Greg said kids are grandfathered in if they move they can still play and not be considered out of town players, same with if they don't offer that sport in "their" town.

New Business:

New Director:

- Frank explained that Brent is the New Director of Parks & Rec and Brandee will handle the day to day operations of Parks & Rec.
- Greg spoke about Brent and that he has been on the P&R Commission and Hockey Board for years and has been with this town forever and he understands what's it's like to be on a board and volunteer your time for an organization.
- Brent said that he is available and will run the meeting and report back to Brandee in Parks and Rec and to contact her with any questions.

Meghan Law:

- Frank explained that P&R will be cracking down more and checking on the Badges
- Brandee said that we have calls into us reporting that people are not Megan law Badged. We will be spot checking and the coaches will need to have the badge on them at all time. You wouldn't forget your kid so you can't forget your badge.
- Tony explained Megan's Law needs to be up to par and revisited the process and maybe a subcommittee to follow up with the coached during the season. The hours are not good for people who work. We have coaches that get flagged for things that is not valid to Megan law and the process is taking longer than it should.
- Greg said this can be done quickly and in a couple of weeks, once they are flagged. He explained the process,
 - The coach get rejected,
 - There's a letter to the coach sent out,
 - Coach comes in to police station and signs the criminal history,
 - Then the detective fax the letter to the state police,
 - State takes about 5 days to get the results and then the coach come in after the history is mailed back to their house, they have to volunteer their history to the police,

- Then the meeting with the 3 key committee members. (The Business Administrator, the Director/Supervisor of P&R and the Chief of Police.) Is held,
- They email over the results from the meeting along with the letter from the Chief of Police and the badge is made and the person contacted,
- Tony said we as organization have to police ourselves with Megan law. Tre and I pop into practices for Basketball and the only other time that I was asked for Megan Law Badge was from Meredith and I had it in the car but she was the only one that asked me for my badge.
- Craig with Wrestling takes a picture of the Megan law and uploads it to the website if they coaching for them and if they can't wear it because they are on the mats with the kids.
- Brandee explained that you don't have to wear it but you do need to have it with you maybe you attach it to your bag or in your wallet. You shouldn't be on the field/mat/rink/court without it.
- Dave from Soccer asked about what to do about out of town teams?
- Brandee said we can't police that, this is just for Monroe teams and about the hours at night we will be alternate between days/night hours to help people who can't come in.

Finances for Megan Law

- Greg looked into the Trust fund for Megan's Law we can only use the money for the background check. We can't even refund the money to the organizations. My suggestion would be 1 penny per person, this way when we pass the torch to the volunteers/council and workers that come after us there is paper trail and this way we don't stop paying completely.
- Craig asked where the funds go?
- Greg explained that it is in a Trust fund and is used for reimbursements for coaches that pay the \$25.00 fee for getting their fingerprints done.
- Tony asked if we can pay the clerk of Parks and Rec OT out of the funds because they are only staying for Megan law.
- Greg said no because of the way it written.
- Brandee said 2 employees, herself and Anne due to their job title they can stay for the hours, hours to get and help for people if they can't get in during the day.
- Frank motion all in favor to pay \$5.00 per organization per year into Megan law fund until the funds go down to \$10,000 at that time they will review the amount. Tony second the motion all in favor. This will be in effect for this year's 2019-2020 dues.
- Dave asked that he came tonight to hand a check to parks and rec for the Megan law fees and was going to write a check for over 800 kids @ \$2.50 per kid but he only has to write a check for \$5.00? Frank said yes.
- Frank requested moving forward that the game and practice schedule for each sport need to be sent to Brandee.
- Tony asked if we can add more people to check other coached badges and Brandee said we are a community and we should all be checking across the board.
- Greg loved the idea of electronic copy of the Megan law and posting it on each website. He will also send out the Sports Advisory Board Handbook out to put on each sports website.
- Frank said to submit a wish list that it itemized for each sport over to Brandee.

- Craig inquired about since wrestling doesn't use the field is there funs that we can get new mats?
- Brandee said No because we are not the school and only have limited funds.
- Greg said we should not be charged during the week for use of the schools and everyone said we don't only on the weekends.
- Frank express the concern that it's always someone new booking the schools and this has been every year. Brandee said this is someone new and last year she was getting her feet wet.
- Greg said we will work on that he have a direct connections and maybe they can change the date we turn our schedule in.

Sports Advisory Board Meeting:

- Greg explained that the SAB meetings are for the coach that are fighting with each other and an outlet for parents with problems with the sport.
- Dave asked is the meetings open to the public?
- Greg said 7pm-7:30pm is closed and is a work session and 7:30pm is when it's open to the public. Also watch what you write on e-mail and post on your website due to OPERA.
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Additional Comments/Closing:

- Frank said closing Next meeting is April 1st
- Barry from Hockey explained that a couple guys came together and had a high school Ball Hockey. They would like to be a subcommittee under hockey umbrella.
- Brandee stated get them the paperwork and we will move forward with that. She also said we can lock one rink and which one do you want locked up?
- Barry will get back to Brandee because he doesn't know and doesn't want to stop kids/people from playing and enjoy hockey.

Meeting end 8:13pm