

SAB Meeting 3/18/2019

Start time - 7:03pm

Meeting started 7:07pm w with Pledge of Allegiance.

### **Old Business:**

- There was no old business at this time.

### **New Business:**

- Introductions Terry Bannister new Director of Parks & Rec and Greg Wolfe new Council liaison both are born and raised in Williamstown and both very involved throughout the years with sports.
- Terry expressed that he wants a new slate with this group.
- Greg spoke to how things were done wrong and we need to make sure it runs the correct way.
- The last handbook that we can officially recognize is from 2015 and we have groups that are not in that handbook and old information.

### **Financial Reports/Meghan Law:**

- Terry spoke to the Financial Report and handed one out to the group.
- We have over \$62,000 in the account.
- The average that comes out a year is \$3,500 we have to agree on what we are doing with the account, whether it's not paying into it, or using it for improvements on the field whichever way we decide we all must agree.
- Nick asked why the sheet started in 2015 they have paid into this for longer, Tiffany stated that's all I had access to.
- Terry asked for an itemized list of what each organization needs, he wants to partner together to make improvements. Parks & Recs only gets \$72,000 budget for the year just for the maintenance.
- Tom asked is there a list of what P&R is working on.
  - Yes Duffy drainage issue, pitched wrong, fields, pavilions, Owens snack stand, Eagles Scouts, etc..
- Barry asked are we only looking at new projects
  - No we are working on all projects, in addition of what the organizations needs
- Ed asked at Duffy are we seeding and can you let us know when we are seeding.
  - Yes we will let you know when we seed and communicate that to you as we do it.
- Nick asked how do you determine the budget for each sport? \$72,000 sounds low for all 3 parks.
  - We fix what we need to fix for that sport as things are needed and we do maintenance on each field the best we can.
- There is a grant program from SJ Gas that you can apply for and if you can't find the time Tiffany can apply for your organization. You can apply every other year.
- Meghan Law payments are due at the end of your season and its \$2.50 per registration. This has gone down from \$5 per season to \$5 per main season to \$2.50 per main season. We all have to

agree what we are doing with the money and we have to change the name of the account with council to do something different with the money.

- Frank asked should we start a new account with a different name or keep this one and change the name, if council doesn't agree. Can we put the money back into the community?
- Bob Heffner suggested that the best thing to do is to let the money to go down and then reevaluated the money after a couple of years.
- Terry will research if we can change the name with council and get an answer within a week.

### **Handbook:**

- 2012 the handbook was created but the current issue of 2015 has multiple things that needs to be cleaned up such as:
  - Names need to be changed to just titles
  - Pg 5 organizations change/added
  - Pg 7 totally remove people
  - Pg 8 rec board is established, etc
  - Pg 9 liability coverage? Does everyone have it?
  - Cert requirements trading?
  - Non-resident fee? Should we charge?
  - Section O – Does anyone have a lane line at their field?
  - Domestic Animals only horse?
  - Changes have to be approved by the Parks and Rec Commission?
- Greg asked everyone to go through the handbook and see what needs to change.
- Bo stated that Wrestling submitted their paperwork to Jim Bonder. We didn't know that we not recognize through the SAB Handbook. We were completely blind sided with this news. They explained everything that they do for not only their organization but the community.
- Greg reached out to Anthony Vespe about his club and he no longer runs the Viper Wrestling club anymore and Terry will give a recommendation to give preference to the Mighty Braves Youth Wrestling program. Wrestling will need to get all their paperwork over to Tiffany.
- We plan to do all the changes at once with the handbook and it won't be officially done until September/October after the two readings at council meeting and being approved by Parks & Rec Commission.

### **Additional Comments:**

- ADE at each Park
  - Rotary donates to Police
  - Liability for ADE
  - EMS stand by
  - Tiffany will reach out and find out where to get them and cost.

Cameras at Owens we have permission to get camera and Wi-Fi out at Owens Park

Meeting end 8:33pm