# <u>Sports Council</u> - <u>President's Meeting Minutes</u> December 4, 2017 – 6:00PM – Room 2 Meeting Minutes

**Present:** A. Hunyadi, M. Cicchese, E. Kundahl, Colchester Youth Lacrosse L. Swanke, Colchester Youth Football J. Piontkowski, Galaxy Youth Cheer T. Everett, Colchester Youth Basketball M. Pulse, CBSL S. Lima and Clerk J. Campbell

#### 1. Call to Order

Meeting was called to order at 6:00PM by E. Kundahl

## 2. Council Purpose and League Introductions M. Cicchese and A. Hunyadi introduced themselves and explained the rolls they will be playing in the Parks & Recreation Department.

**3.** Review of Minutes from the September 6, 2017 Meeting No approval needed. Those present had no concern or question regarding the minutes.

#### 4. Review of Recreation and Parks Department

Recreation Managers position has been posted. There is no time line yet as to when that position will be filled. The office assistant position will not be filled.

#### 5. Discussion and Review of Spring scheduling needs

A. Hunyadi presented the approved meeting schedule for 2018. She asked what the process was on scheduling. E. Kundahl and M. Pulse explained to the Parks & Rec how the scheduling process has been in the past. A. Hunyadi suggested that at this point she is open to suggestions to streamline this process.

6. Discussion and Update on Payments Received by Sport's Leagues- Field Usage Fee Currently there have been no payments made from Soccer and the CT Dirt Bags. Soccer just received their invoice and will be submitting payment soon.

### 7. New Business/Comments

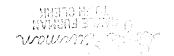
M. Pulse stated that Youth Basketball is having trouble finding gym space this year. Could potentially affect their high school division. E. Kundahl then suggested that he not seek space directly from the schools and to go through Parks & Rec. M. Cicchese will look to see if there is any time available for them to use.

8. Citizen's Comments None

# 9. AdjournmentE. Kundahl adjourned the meeting at 6:16PM.

Respectfully Submitted,

Joanie Campbell, Clerk



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