



City of Ansonia

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Ansonia, Connecticut 06401

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ANSONIA RECREATION COMMISSION

March 3, 2015

Regular Meeting

Present: Al Smith, Chairman
Anne Lynch, Vice-Chairman
Michael Cratty
Frank DeLibero
Steve Sobolisky
Paul Velardi

Absent: Jeff Devine

Others Present: Jeff Coppola, Recreation Director
Matt Edo, Alderman
John Marini, Corp. Counsel
Rich Kaslaitis, Alderman

The Regular Meeting of the Ansonia Recreation Commission was called to order by Chairman Smith at 7:05 p.m.

All present rose and Pledged Allegiance to the Flag.

The secretary called the roll.

There was a quorum present.

Corporation Counsel Marini requested that the Commission go into Executive Session at this time.

Rec030315

Ms. Lynch made a motion to amend the agenda and add Executive Session. Mr. Sobolisky seconded. All in favor, so carried.

Ms. Lynch made a motion to add a public session. Mr. Sobolisky seconded. All in favor, so carried.

Ms. Lynch asked if there was anyone from the public who wished to address the commission. She asked three (3) times. There being no one, Ms. Lynch closed the public session.

Mr. Sobolisky made a motion to go into Executive Session at 7:06 p.m. on personnel matters related to the election of officers and discussion that may implicate otherwise privileged documentation and matters. Invited to remain Jeff Coppola, Keith Maynard, Fred Williams, Matt Edo, Rich Kaslaitis, John Marini, Jo-Lynn Flaherty. Mr. Cratty seconded. All in favor, so carried.

The commissioners went back into regular session.

Mr. DeLibero made a motion to end the Executive Session at 7:45 p.m. Mr. Sobolisky seconded. All in favor, so carried.

Election Results AYF Football

Ms. Lynch read the results of the AYF Football election stating there were 67 people voting. The officers elected are:

President:	Fred Williams
Vice-President:	Brad Ziller
Secretary:	Alissa Buff
Treasurer:	G. DePoala

Keith Maynard requested to address the Commission. He thanked everyone who came out this evening to vote and he wished to step back and be involved with AYF Football in a different capacity. He said he will be happy to continue to be involved with the football program in a different capacity. He thanked the Recreation Commission.

Jen Milea said she is no longer the treasurer and she would like a copy of the minutes stating the election results so that she and the new treasurer can go to the bank and have the accounts changed.

Mr. Coppola said the Recreation Commission has to vote on them and approve them.

Alderman Edo said that these officers have to be voted on at the next AYF meeting.

Ms. Milea said that she resigned her position as treasurer through the Executive Board. She said that she needs it in the minutes that she and Alex Danka are no longer involved on the Executive Board as the Treasurer and Vice-President.

Mr. Sobolisky made a motion to release Jen Milea and Alex Danka from the ION Bank account as far as it relates to the Ansonia AYF football program. Mr. Cratty seconded. All in favor, so carried.

Mr. Sobolisky made a motion to have the new officers names put on the ION bank account for the AYF football program as signers on the account. Mr. Cratty seconded. All in favor, so carried.

Director Reports

Football

Jen Milea was present.

The Football report was received.

Ms. Milea said that there are no more checks written for 2014. The report is final. There is \$596 still in the account and that money is part of the Concession Stand money.

Mr. Sobolisky made a motion to accept the football financial report. Mr. Velardi seconded. All in favor, so carried.

Soccer

There was no one present.

There was a financial report and monthly report received in the packet.

Baseball & Softball

There was no one present.

There was no financial report or monthly report received.

Basketball

Mr. Coppola said the group traveled to attend a UCONN basketball game on Saturday. It was a great game and everyone had a good time.

Ms. Lynch asked if there will be an end of the year party for the 5th and 6th grade boys.

Mr. Coppola said yes, they will do something for them.

Ms. Lynch said she would like to get together and begin setting up the basketball program for next season.

Reports: Alison Rublemann, ANC Director

Alison Rublemann was not present.

The monthly report was received in the packet.

Mr. Sobolisky made a motion to accept Ms. Rublemann's monthly report. Mr. DeLibero seconded. All in favor, so carried.

Reports: Jeff Coppola, Recreation Director

Mr. Coppola was present.

Mr. Coppola briefly discussed the baseball, basketball and football program. He said that something has to be done with the Armory floor. There is a Department Head Mayor's meeting tomorrow and he will ask Sheila O'Malley and Doug Novak about the grant money and the referendum money that was approved to fix the Armory floor.

Ms. Lynch said she and Mr. Coppola have had meetings with them and they have not gotten any answers. She said last year she, Jeff and Ms. O'Malley and Judd Blaze went to the Armory to look at the floor. Now they are saying the floor might not be done and we have a grant for it.

There was discussion on the repair of the Armory floor and what has to be done to fix it. Mr. Coppola said there was a bid and then a re-bid but he does not have all of the information on what happened. He said we have to find out and work with Public Works and Ms. O'Malley on the grant funding to get the work done.

Mr. Sobolisky said that the Armory needs a new floor.

Girls Basketball

Mr. Coppola said the Girls basketball program will be a challenge but he learned a lot from Derby. He said he is starting the program again. He said he will work with the Boys & Girls Club to come together to get the program running again. He said they don't have the amount of girls needed for three programs but they will work with the Boys & Girls club and Derby.

Ms. Lynch said they will work out the details for this program. She suggested that they may be able to do Girls Basketball by grade if they don't have enough registered. Keep Recreation basketball up to the 5th grade. No travel teams until 6th grade.

Mr. DeLibero made a motion to accept Mr. Coppola's report. Mr. Sobolisky seconded. All in favor, so carried.

Committee Reports

There are no committee reports this month.

Approval of Minutes

Mr. DeLibero made a motion to accept as written the minutes of the Regular and Organizational Meeting held on January 6, 2015 meeting. Mr. Velardi seconded. All in favor, so carried.

Approval of Bills

Mr. Coppola said he has nothing at this time but there will be some end of the year basketball invoices next month.

Correspondence

1. Fireman's Ball Committee 2015/Ed Norman re: Request to use the Armory for the Annual Fireman's Ball on May 2, 2015. Request access 4/29/15 to 5/4/15. Dated 1/31/15

Mr. DeLibero made a motion to grant the Firemen permission to use the Armory for their annual Firemen's Ball. Mr. Velardi seconded. All in favor, so carried.

Any other business to come before the commission

None

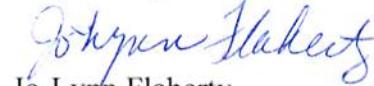
April Meeting

The April meeting will be held on Tuesday, April 7, 2015 at 6:00 p.m.

Adjourn

Mr. DeLibero made a motion to adjourn the meeting at 8:25 p.m. Mr. Sobolisky seconded. All in favor, so carried.

Respectfully submitted,



Jo-Lynn Flaherty
Secretary