

Regular Meeting

January 13, 2009

Present: Al Smith, Chairman
Steve Kichar
Jamie Puro
Sean Rowley – left 8:35 p.m.
Lynda Williams

Absent: Linda Darling
Tom Lynch

Others Present: Jeffrey Coppola, Recreation Director – arrived 7:13 p.m.
Donna Lindgren, ANC Director – arrived 7:15 p.m.
Ed Norman – BOAT – arrived 7:25 p.m.
Keith Maynard, Alderman

The Regular Meeting of the Ansonia Recreation Commission was called to order at 7:11 p.m. There was a quorum present.

The secretary called the roll. There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

Public Session

Chairman Smith asked if there was anyone from the public who wished to address the commission.

There was no one.

Mr. Kichar made a motion the close the public session. Mrs. Williams seconded. All in favor, so carried.

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Director's Reports

Baseball

Marty Mikos, Bernadine Gilbert and Kathy Paskiewicz were present.

Mr. Mikos said he is here this evening representing Ron Sells who could not make the meeting this evening. He presented the Ansonia Little League Baseball Parent's Association Financial Report ending December 31, 2008.

Mrs. Gilbert presented the Ansonia Little League Parent's Softball Association End of Season Report 2008 to the commission.

Mr. Kichar asked who is the Parent's Association.

Mr. Mikos said there is no one running the Parent's Association. He said he and Ron Sells are waiting for sign ups to see if they can get some parents to come forward and run the Parent's Association.

He said they had one sign up this past weekend and 20 kids registered. There is another sign up scheduled for January 18th and one scheduled for January 25th. He said that he needs dates for the Armory for try outs.

Mr. Kichar said to submit the dates to Mr. Coppola in writing so that the commission can see what is on the Recreation schedule for the Armory. There is a concern with the Armory floor.

Mr. Mikos said that he is looking for dates for his clinics. He has a pitching clinic ready to be scheduled.

Mr. Coppola said because of the loss of the Mead School gym and Prendergast School gym the Armory is being used all the time. On Saturday it is used from 8:00 a.m. to 7:30 p.m. and on Sunday the Cheer program and Adult Basketball league is in there.

Mr. Kichar said he didn't think the Recreation Commission would allow the Men's Basketball league in the Armory this year because of the gym floor and there are too many teams.

Mr. Mikos asked if the Cheer program requested the use of the Armory this year.

Mr. Kichar said the AHS Cheer group has always used the Armory. He said the Armory is open now to the end of March all day. Megan Reilly asked for the Armory for the Cheer group. There is a letter from Kostas Kachulous for the Armory.

Mr. Mikos said he wants to run free clinics at the Armory on Sundays.

Mr. Coppola said on Sunday Assumption Basketball is in there along with AHS Cheer group and the AHS Girls Basketball team.

Mr. Mikos said it was open all day on Sunday for Clinics and I was told NO because of the floor.

Mr. Kichar said that AHS Cheer used the Armory for the past 5 years. They are not imposing. This is Basketball season and they used the Armory for the past 5 years.

Mr. Mikos said why can't they use the AHS school gym for Cheer.

Mr. Kichar said because they would have to pay janitor overtime.

Mr. Mikos said he needs try out dates for baseball – tell him what is available at the Armory.

Mr. Rowley said what time is basketball in the Armory on Saturday. They may be able to use the Armory from 6:00 p.m. to 8:00 p.m.

Mr. Mikos said they are using batting cages.

Mr. Coppola said two weeks ago we didn't want anyone on the floor. There is a meeting on the floor this Thursday.

Mr. Mikos said he has the Coach Pitch to Minors – the Minors to Majors – and the Majors to the Juniors.

Ms. Paskiewicz said there are not a lot of kids – we need about one hour to one and a half hours.

Mr. Kichar said we discussed in September that the Recreation Commission needed the names for the Coordinators for Softball and Baseball. We needed this in writing to the Recreation Commission asking for re-appointment. We also asked for the names of the Parent's Club officers. He said all of this was explained to Mr. Sells. We don't have this information.

Mr. Mikos said that they did this on December 8, 2008. Mr. Sells has this information.

Mr. Kichar said that the list for the Board members is no longer valid. There is the President of Little League and under him are the two Coordinators (Baseball and Softball) and then you can have as many helpers as you need to run your program.

Mr. Mikos said he doesn't know why Mr. Sells didn't hand in the list of names.

Mr. Kichar said the commission needs a letter from Mr. Mikos and Ms. Paskiewicz stating they would like to be the Coordinators.

There was discussion on the Director of Baseball and the Director of Softball and the President of Little League for the Charter.

Mr. Rowley said Mr. Mikos and Ms. Paskiewicz will report to the Recreation Commission as the Coordinators/Directors of Baseball and Softball. They have to come to the Commission on the registration fees.

Mr. Kichar said BOAT wants the sign up fees for Registration broken down.

Mr. Coppola said he and Ron Sells sat and discussed the fees. Mr. Sells was supposed to go to the Board and submit in writing to get it approved.

Mr. Kichar said to Mr. Coppola you were there at that meeting, softball was there Ron Sells was there on how things were going to be done. The sign up fees are done.

Mr. Coppola said he is working on time for the softball and baseball clinics to see if he can get them in the Armory.

Mr. Rowley said they can have the evening time that is open.

Chairman Smith said we were discussing the wear and tear on the Armory floor and that it shouldn't be used because of safety reasons.

Mr. Kichar said that the Commission is appreciative of what Mr. Mikos is doing. He suggested that he submit a letter as to what he is doing and give the letter in the beginning of October for approval in November.

Chairman Smith said the list is getting longer and longer for use of the Armory.

Mr. Kichar said he is under the impression that we are not using the Armory and that we are not having a Men's League.

Mr. Coppola said Sunday evening in February is open and he can give him that tonight.

Mr. Mikos said did the Cheer group come to the Board and did they submit a letter stating what they are doing. He said he needs the money that was given to the City that is being held by Mr. Miller back in the Baseball account to get the program going.

Mr. Coppola said if this is the same \$20,000 check from the Parent's Club it is out of the Recreation Commission's hands.

Chairman Smith said the Commission has nothing to do with it.

Mr. Kichar said the City needs the name of President for the Parent's Association.

Mr. Coppola said he will sit down with the coordinators and Mr. Sells regarding playing Derby. Ansonia played Derby in past years. There is a big problem with our football program and what Derby is doing to our program. They are calling our players to come to Derby and offering free registration to come and play with Derby. He said that Ansonia had a relationship in the past to play with Derby for Baseball.

He continued stating Steve Tamburino, Instructor was a big help with Derby on the Instructional and Tee Ball program.

Steve Tamburino was present. He said that Ansonia is at the minimum kids for registration.

Mr. Coppola said he can call Seymour and see if Ansonia can combine with them for baseball.

Mr. Mikos said they have been talking about backing out of Derby this season.

Mr. Kichar said he received a call from one of the Players Mother stating she received a letter from Derby stating they can play free – no registration fee. So they are taking baseball players away from Ansonia. We can still play. He said he doesn't know how the Instructional program was allowed to go out of town – it was never allowed. It didn't come before the Recreation Commission. He said they should all agree not to do anything with Derby.

Mr. Kichar made a motion that Ansonia Recreation sports programs have no interaction with Derby Recreation sports programs. Mr. Rowley seconded. All in favor, so carried.

Mr. Coppola said that Girls numbers are down. Seymour and Derby's numbers are down. We were going to try to play with them. Derby backed out two weeks ago and this hindered Ansonia.

Mr. Kichar suggested Oxford.

Mr. Coppola said he talked to Lynda Williams about it and the girls 10 and 11 year old girls' basketball and the 12 and 13 year old girls' basketball teams will play with the Boy's basketball teams.

Soccer

There is no one present

Mr. Coppola said that Mr. Velardi will leave the information for the Soccer program in his mailbox.

Basketball – Boys and Girls

Mr. Coppola the Basketball program is as follows:

*5 Year old program there are 4 teams. The coaches are:

Tony Anderson
Mike Nimons
Nathan Perez
Jeff Coppola

This group plays on Saturday at the Armory

*6 & 7 Year old program there is 6 teams. The coaches are:

Antoine Antrum
Bob DeFelice
Rob Ramadei
Matt Blackwell
Jim Stewart
Ken Kuntz

This group plays on Saturday at the Armory

*8 & 9 Year old program there is 10 teams. The coaches are:

Sue Shriver
Steve Mankulics
Brian Christy
Eric Jesulitius
Bobby Jones
Larry Cafario
Karl Pescitelle
Steve Tambrino
Lynda Williams
Vic Belinchia

This group is broken down into two groups – A & B

The A group plays on Wednesday and Friday at the Ansonia Middle School

The B group plays on Tuesday and Friday at the Armory

*10 & 11 Year old program there is 6 teams. The coaches are:

Lynda Williams

Jeff Griffin
Marty Mikos
Larry Johnson
Augie Marino
John Lawlor

This group plays on Thursday and Saturday (place unknown)

*Senior League there is 4 teams. The coaches are:

Karl Pescitelle
Chris O'Conner
Frank Destafanio
Rob Beall

This group plays on Tuesday and Thursday at Mead School

Mr. Kichar made a motion to accept the coaches submitted by Mr. Coppola for the Basketball program. Mr. Rowley seconded. All in favor, so carried.

Mr. Coppola said the girls are playing against the boys in the program. Lynda Williams is coaching both the teams.

Mr. Rowley asked if the parents were told this and if they are OK with it.

Mr. Coppola said the parents have no problem with it. The 8 & 9 year olds is a co-ed program. The 10 & 11 year old girls and the 12 & 13 year old girls are Lynda Williams's teams.

Mrs. Williams said she talked to all of the Parents before making the decision to play the boys and all of the parents are OK with it.

Mr. Coppola said they were all set two months ago and then Derby backed out two weeks ago. They needed a place for the Girls to play.

Mr. Kichar said maybe they can play Oxford.

Mrs. Williams said Seymour backed out on us also.

Mr. Kichar asked if the referees are OK.

Mr. Coppola said they are OK. He is trying to get AHS kids to referee some of the younger kid's games – the 8 & 9 year olds. There are 3 or 4 high school kids willing to do it. This would save some money and give the high school kids a chance to make a few dollars.

Mr. Coppola said the two Senior Leagues have referees.

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Mr. Kichar said the Commission needs a list of all of them.

Mr. Coppola said he will get it to the commission.

Mr. Kichar asked if the 5, 6 and 7 year olds have referees.

Mr. Coppola said no, the coaches do it.

Football

Tim O'Reilly was present.

Mr. O'Reilly presented the AYFC Treasurer Report dated December 2008 to the Commission. He said nothing has changed on the Treasurer's Report.

Mr. O'Reilly said there is a \$1500 check to the City of Ansonia that has not been cashed as yet. Once all of the checks are cashed they will have \$4000.

Mr. O'Reilly said the Football Banquet was rescheduled to January 31, 2009 at 12 noon at the Villa Bianca. There is the Candlewood Valley Banquet where four 8th grade football players and five 8th grade cheerleaders will be attending. These are picked by the coaches – they are the all-stars.

Mr. O'Reilly asked if the chain of command for the AYF Football program is in effect i.e.: Director, coordinators, etc.

Mr. Kichar said we will put it in place tonight.

Mr. O'Reilly said it will hamper my program badly. I'm not going to get volunteers to put in their time if they don't have a say. Three years ago you dismantled the Parent's Association. We have 7 people from the Executive Board running football and the Parent's Association. You can't have someone being a worker and not having a vote in what's happening. We will lose all our volunteers.

Mr. Kichar said you can keep them on your Executive Board and they report to you. The Recreation Commission has the say in what happens. There is a Football Coordinator and a Cheerleader Coordinator under the Football Director. You can then have staff to support these positions. You as the Football Director report to the Recreation Commission. The Football Coordinator and Cheer Coordinator report to you.

Mr. O'Reilly said the Football Coordinator and the Cheer Coordinator will be responsible for the whole program?

Mr. Rowley said Mr. O'Reilly is the President/Director of the AYF Football Program. Steve Cavanaugh is the Football Coordinator and Margaret O'Reilly is the Cheer Coordinator. They can have staff reporting to them, helping them the same as the set up with the Executive Board. All of the positions in the Executive Board can be filled the same as in the past but there is one person responsible to the Recreation and that is the Football Director – Tim O'Reilly.

Mr. Rowley explained for example there is a 7th and 8th grade team and there is an incident. Recreation Commission wants to handle it one way. AYF Executive Board wants to handle it another way. The AYF Executive Board makes a decision and then it comes to Recreation Commission and the Commission doesn't like what happened and wants to overturn the decision of the Executive Board. That causes a problem. We want to work together – if there is a problem - then we have the problem, we need to know about it and make a decision. We need to discuss it with who is in charge of the program – AYF Football Director and the commission. There has to be someone in charge.

Mr. Rowley said Tim O'Reilly is the AYF Football President/Director and then there is a Football Coordinator and a Cheer Coordinator. Any major decisions for or against anything has to be worked together with the Recreation Commission and the Director along with the Coordinators. The Recreation Commission does not want to run the Football program but they have to make decisions as a group with the Director and Coordinators.

Mr. Kichar said we are not taking people away from you. You are allowed to have the two Coordinators – Football and Cheer along with any support staff you need – the same set up as before.

Mr. O'Reilly said you are saying there will be a President, Secretary and Treasurer comprising the Executive Board that will handle all of the fundraising and money. We are talking about \$80,000 that we are dealing with - that's a lot of money. He said he thought there was a liaison between the two groups with regard to running the program.

Chairman Smith said anything that happens in the program the first one the Recreation Commission calls is the Director of the program. Fundraising the Recreation Commission doesn't have anything to do with – all you have to do is give the Recreation Commission a report each month on the income and expense for the program. You run the program the same way you did last year only there will be a Football Director with a Football Coordinator and Cheer Coordinator reporting to the Commission.

Mr. Coppola said he would like to go back for a minute. The problem is Tim has 7 people working for him in the Executive Board and now he will have a President and 2 Coordinators and also the Parent's Association that will be separate. We will have a Parent's Association and a President of Football assign the jobs to the volunteers.

Mr. O'Reilly said we do all of it – the Executive Board. Set it up as before it was more efficient with a Secretary and Treasurer doing all of the work and now you want to take their rights away and they have no say – so why work?

Mr. Coppola said you have yourself and two (2) coordinators and me along with two (2) Recreation Commission liaisons to help you.

Chairman Smith said Recreation members should not be involved in running the program.

Mr. Kichar said you have the same people in the same positions as before. Mr. Kichar said he spoke to Steve Cavanaugh and he agreed.

There was a discussion on the line of command within the AYF Football program.

Mr. O'Reilly said you are having two (2) people in Football and two (2) people in Cheer make all of the decisions for the Football program. Your rules someone has to be in the Concession stand from the Executive Board – we don't have an Executive Board.

Mr. Rowley said the chain of command is:



Mr. O'Reilly said you have a Secretary, Treasurer and Board Member, Board Member for the Executive Board.

There was a lengthy discussion on the above chain of command and how it will affect the football program and the Executive Board and Coordinators, etc.

Mr. O'Reilly said it should be set up with a Parent's Association and an Executive Board both separate organizations. Change it back to the way it used to be when Mark Velardi was running the program. You have to have an Executive Board to do all of the other work involved with the football program.

Mr. Coppola said if you have a President to run the AFY program and a Football Coordinator and Cheer Coordinator it is possible to have separate identity and have a Parent's Association. You have 15 to 20 volunteers who run everything separately i.e.: the banquet, etc.

Mr. Coppola said that Mr. O'Reilly is doing both – the Executive Board and the Parent's Association. We can have a President and two (2) coordinators and the Recreation Commission run the program.

There was discussion on the Parent's Association being a separate entity from the Football Director and the two Coordinators. Also discussed was the program with the Concession Stand and the purpose of the Concession Stand which is to raise funds to supplement the football program.

Mr. Kichar said Steve Cavanaugh and Amy Butler will submit their letter for next month to serve as the coordinators.

Mr. O'Reilly discussed the structure of the football program and that no one will be coming back to serve on the Board as volunteers. He said he will discuss the separation of Parent's Association and from the Director and Coordinators with them.

Chairman Smith said that the Parent's Association is separate from the program. Mr. O'Reilly runs the football program.

There was a discussion on the Parent's Association's fundraising and donations and how all of this will be handled.

Mr. O'Reilly said there is a balance in the account of approximately \$4200. They still have to pay for the Banquet.

Reports: Donna Lindgren, ANC Dir.

Ms. Lindgren was present.

Ms. Lindgren presented her report to the members. She said that she had another request to add to her report. A dog obedience class in the Spring. It will be one hour long – 6 classes and they will charge a fee. The charge for the use of the Nature Center is \$125 plus the clean up fee of \$100.

Ms. Lindgren discussed the hunting that is currently going on in the State Forest abutting the Nature Center. She is advocating bow hunting in the Forest instead of guns. She is opposed to trapping of the animals. She is asking the Recreation Commission to intercede with the concerns she raised to the Board of Aldermen. She said she has a copy of a report for the Commission.

Mr. Maynard asked that Ms. Lindgren provide a copy of the report to the Board of Alderman.

There was discussion on hunting deer with a gun and with a bow and arrow. Ms. Lindgren's concern is the safety for anyone who may be walking in the woods/forest on the trails and the hunter not being aware that there are people who use the area for recreation.

Ms. Lindgren reviewed the posters and activities that are planned for the Nature Center.

Mr. Kichar made a motion that Ms. Lindgren submits a letter to the Board of Aldermen and the Recreation Commission as to what her concerns are with the hunting on the State Forest property and what she wants to happen on the State Forest land with regard to hunting restrictions. Mrs. Williams seconded. All in favor, so carried.

Reports: Jeff Coppola, Recreation Director

Mr. Jeff Coppola was present.

Mr. Coppola submitted his report to the commission. (copy on file in the Town Clerk's office)

Mr. Coppola reviewed the report as follows:

1. Basketball

He said with regard to Basketball this was discussed under the Director's report earlier in the meeting.

2. Spring Tennis Clinic

No discussion.

3. Red Sox, Yankee Trips

Mr. Coppola said there are two bus trips planned at \$300 per person. They are to Camden Yards in Baltimore, MD for the first week of August. The hotel is the Renaissance Hotel.

Mr. Kichar made a motion to approve the two bus trips to Camden Yards. Mrs. Williams seconded. All in favor, so carried.

4. Armory: Heat, Air

Mr. Coppola said that he has a meeting with the Supt. Of Public Works on the heat and air conditioning.

5. Armory Help Me: 20 hrs. Mon.-Fri.- 10 Sat – 4 hrs Sun. total 34 of 35

No discussion.

6. Derby Calling Football Players

Mr. Coppola said he will go to the Derby Recreation meeting and tell them Ansonia's feelings on this matter or he can have Mayor Della Volpe get involved.

He said that this was also discussed previously in the meeting.

There was discussion and Mr. Coppola said he will meet with Derby Recreation on the situation.

Mr. Kichar asked Mr. Coppola about item #5: Armory Help Me: 20 hours on Monday – Friday. 10 hours on Saturday and 4 hours on Sunday at the Armory – Total 34 hours of 35 hours.

Mr. Coppola said that Mr. Lynch (PWD) has been working at the Armory to help out and the Mayor said he will revisit hiring someone for the Armory to help out. He said he is working 20 hours per week Monday through Friday – 10 hours per week on Saturday and 4 hours per week on Sunday. He said he spoke to the Mayor and he put money in the budget for someone part time.

Mr. Kichar said there is \$4000 left in the budget.

Mr. Coppola said there is a hiring freeze on so the Departments can't hire anyone. He said he asked for \$8000 in the budget for next year.

Mr. Coppola said there is a meeting on Wednesday (1/15/09) at the Armory with the Mayor, PWD, and Grant Writers to discuss the Armory Floor.

Mr. Coppola said there is a meeting on Thursday (1/16/09) at the Armory with Mr. Norman, Charter Hose to discuss the Charter Hose Ball.

Mr. Kichar made a motion to accept Mr. Coppola's report as given. Mrs. Williams seconded. All in favor, so carried.

Approval of Minutes

Mr. Kichar made a motion to accept as written and place on file the minutes of the December 9, 2008 meeting. Mrs. Williams seconded. All in favor, so carried.

Approval of Bills

Mr. Kichar made a motion to pay all bills if found to be correct. Mr. Puro seconded. All in favor, so carried.

1. Aqua Turf Invoice: Inv. 809 for resodding Nolan Field: \$16,300

Correspondence

1. Kathleen Paskiewicz request to remain in position as Softball Coordinator. Dtd. 11/24/08

Mr. Kichar said that Ms. Paskiewicz cannot be involved with the Parent's Association in this position.

Mr. Kichar made a motion to approve the appointment of Kathleen Paskiewicz as Softball Coordinator for the 2009 Season. Mrs. Williams seconded. All in favor, so carried.

2. Marty Mikos request to serve as the little League Baseball Coordinator for the 2009 Baseball Season. Dtd. 1/13/09.

Mr. Kichar made a motion to approve the appointment of Marty Mikos as the Little League Baseball Coordinator for the 2009 Season. Mr. Puro seconded. All in favor, so carried.

Mr. Kichar asked who is running the Parent's Association.

Bernadine Gilbert said no one. There is no Parent's Association in Softball. She said she will keep the funds until someone else comes forward to take over.

3. Steve Tamburrino request to serve as the Director for the 8 & 9 year old Division of Basketball.

Mr. Kichar made a motion to approve the appointment of Steve Tamburrino as the 8 & 9 year old Division Basketball Director for the 2009 Season. Mrs. Williams seconded. All in favor, so carried.

4. Laura Poquett, CT Walk Chairperson for Lupus Foundation request to use Nolan Field for Saturday June 20th or Saturday 27th (rain date) from 9:00 a.m. to 1:00 p.m. Dtd. 12/19/08

Mr. Kichar made a motion to approve the request for Nolan Field for the Lupus Foundation walk in June. They will need to provide a certificate of insurance to the City of Ansonia. Mrs. Williams seconded. All in favor, so carried.

Mr. Kichar advised Mr. Mikos that the Little League group will have to use the Ansonia Nature Center for their Family Day picnic because the field condition will not be ready at that time.

5. Craig Behun request to use the Ansonia Armory for the Men's Basketball League from February through May.

Mr. Kichar said that there is an issue with the floor. The floor is in need of repair and there is a safety concern if adults are playing on the floor. He said that last year the teams were not Ansonia teams in the Men's League.

Mr. Coppola said the Recreation Commission recommends that no one play on the floor. He said he is not comfortable with men playing basketball on that floor with the liability. Some of the men are 200 pounds and they could fall and hurt their knees or ankles. Kids are lighter. He said the City will put themselves in liability with adults.

Mr. Kichar said the Commission doesn't want to turn away anyone but there is a problem using the floor with the condition it is in.

Mr. Coppola said there are removable basketball courts but there is still a liability. There is a meeting tomorrow and he will talk to them regarding the condition of the floor.

Mr. Kichar said the problem is with anyone getting hurt. The Commission doesn't want to see anyone whether an adult or child get hurt.

Mr. Maynard said the floor is used differently for Little League Clinics and the Cheer groups. They are not running up and down the court. They are using one spot.

Mr. Coppola said the floor has to be fixed. The Armory is used up to the second week of March and Assumption School uses it every day. The floor will get done somehow.

Chairman Smith asked if Assumption School gives a donation to use the Armory.

Mr. Coppola said that Assumption School is there when he is there at no extra cost. They have allowed the City to use the Church Hall free but he was charged this year.

Mr. Kichar made a motion that because of the conditions of the Armory floor the Recreation Commission cannot allow the Men's Basketball League to use the Armory this season. Mrs. Williams seconded. All in favor, so carried.

6. Stadium System request to be a vendor for the Ansonia Football and Cheer programs with regard to reconditioning equipment and new equipment.

Mr. Kichar said that there will be a committee comprised of Joe Jeannette, Sean Rowley, Keith Maynard, Scott Nihill, Jeff Coppola and himself to look into this and the bidding process for the reconditioning of equipment. He said that he will set up a meeting with Justin Turski from Stadium System.

Mr. Coppola said that the Football Coordinator and President should be involved also.

Mr. Kichar asked Mr. Coppola if he met with these people already. He said that Mr. Coppola was supposed to set up a meeting with the above and Stadium to discuss all of this. He asked him what happened to the meeting. He said that the Commission has to go out to bid.

Mr. Puro asked what they did last year.

Mr. Kichar said that they were supposed to set up a meeting with the vendors and get quotes and specifications to see how much it would cost. The Football committee wanted to waive the bid and in order to waive the bid you have to have three quotes and then go to the Board of Aldermen. He asked Mr. Coppola again what happened to the meeting.

Mr. Coppola said that Tony was never contacted.

Mr. Kichar said there was a \$21,000 bill for Stadium. We went over that bill. They should have been given an opportunity to bid on it.

Mr. Coppola said Clean Gear was cheaper at \$17,000 and Stadium was \$21,000 last year. We went with Clean Gear.

Mr. Kichar said who approved that – it didn't come here. They are cheaper but service is also a consideration. You have to have a bid.

2009 Meeting Schedule

Mr. Kichar made a motion to approve the 2009 Schedule. Mrs. Williams seconded. All in favor, so carried.

Any other business to come before the Commission

There was discussion on the Little League Baseball program and that there is no Parent's Association.

Mr. Kichar said at this time Ron Sells is serving as the President of the Parent's Association. He said that Mr. Sells can't serve as President of the Parent's Association and President of Little League.

Mr. Coppola said that Mr. Sells will get him a letter for President of the Little League Program.

Executive Session (if needed)

None

Adjourn

Mr. Kichar made a motion to adjourn the meeting at 9:45 p.m. Mr. Puro seconded. All in favor, so carried.

Respectfully submitted,

Jo-Lynn Flaherty
Secretary