<u>Call to Order:</u> The March 9, 2015 meeting of the Sterling Recreation Authority was called to order at 7:01 by Judy Gooslin. Members present were Lou Vergato, Dan Currier, and Tammy Etheridge.

<u>Audience of Citizens:</u> Jacob Kreger is a Boy Scout Eagle Scout who is interested in building and placing two wooden picnic tables down at the sterling park field to be used during the winter for the ice rink and summer for basketball and baseball games.

Dan made a motion to accept Jacobs promotion of picnic tables for the sterling field. Lou seconded the motion and it was carried.

<u>Approval of Minutes:</u> Lou made a motion to approve the minutes from the December 8, 2014 meeting. Dan seconded the motion and it was carried.

<u>Unfinished Business:</u> Judy made a motion to approve the minutes from the December meeting to read Budget Year 2013-2014 ended in surplus. Lou seconded the motion and it was carried.

Lou made a motion to approve the 2014-2015 budget review. Tammy seconded the motion and it was carried.

<u>Recreation Facilities:</u> Five Year Plan: This has been under discussion. Members would like to look into hiring a consultant to help us organize our ideas and make a plan that is obtainable within our budget. This person could also help us apply for grants to present to the town.

We need to make plans to maintain what we already have.

Looking into a shade pavilion at sterling park field made out of metal.

<u>Recreation Programs:</u> Youth Basketball: Dan would like us to consider some changes for next year. He would like the 2<sup>nd</sup>-4<sup>th</sup> grades playing same court same size hoop. He may have to combine the girls and boys for next year. He reports that the 4<sup>th</sup> and 5<sup>th</sup> grade attendance is down. The girls ball program went great with Nicole Calley running it. Dan also would like to start the program in January every year and keep youth basketball on the agenda throughout the year.

Hot Hula: Judy reports that there are anywhere from 1-6 people in attendance. She will see how the month of March grows and decide from there whether or not to continue the program further.

Ice Rink: Was a success. It also raised money in food sales.

First Aide Classes: Bowling people were certified in first aid. All summer rec and any other people in our program do these classes as well.

Re-Certification: Judy would like to have CPR recertification for the Summer Recreation people in May.

Weight Program: 175 people have signed up for the strong man competition. Family Day will be cooking breakfasts and burgers, the girl scouts will be selling cookies, and the grange will be selling fries and power drinks.

New Business: Mens Ball will be on Wednesday night.

Judy reports that a donation was received from the Abua Family and a donation was also received from the Jewett City Savings bank both of which were put into the revenue fund

<u>Adjournment:</u> A motion for adjournment was made by Dan at 8:27pm. The motion was seconded by Lou and was carried.