Call to Order: The December 8, 2014 meeting of the Sterling Recreation Authority was called to order at 7:19 by Judy Gooslin. Members present were Lou Vergato, Dan Currier, and Tammy Etheridge.

## Audience of Citizens: None

Approval of Minutes: A motion was made by Lou to approve the minutes from September 8, 2014 meeting. Seconded by Dan and the motion was carried.

Unfinished Business: $\quad 2013$-2014 Budget ended the year in surplus with 12,068.71. Without finalization from auditors

2014-2015 Has a Rec Revenue budget of 6,000.00
Recreation Facilities: A. Sterling Park Facilities: Ulti Play was payed 3,677.00 to for replacement of tunnel slide and to have extra bridge planks on hand for future replacement of them. The money for this comes out of maintenance.
B. Five year plan: Five year plan was tabled to next months meeting.

Recreation Programs: A. Open Gym: Open Gym has been every Thursday from 6:00-7:30 with Judy supervising the program. There has been anywhere from 6-10 kids and up to 18 at one time. Kids seem interested in keeping it open so as long as the kids have continued interest in the program Judy will continue to keep it going.
B. Halloween: The Halloween Trunk or Treat went well. It again had a great turn out. The Grange donated 100 in which we used to purchase the pizzas. It has been decided that we will no longer be giving hayrides and that meetings will be The $2^{\text {nd }}$ Thursday of every month.
C. Youth Basketball: The program will run on a 3 on 3 format for the $2^{\text {nd }}-5^{\text {th }}$ graders, regular ball for the $6^{\text {th }}-8^{\text {th }}$ graders, and then a $2^{\text {nd }}-4^{\text {th }}$ grade Girls program.

Tammy made a motion to change the format for grades 2-5 to 3on3 and grades 6-8 will stay the same. Lou seconded the motion and it was carried.

Lou made a motion to purchase reversible jerseys for all players. Tammy seconded the motion and it was carried.
D. Hot Hula: The program has had a small turn out. Judy will leave it open to see if the program will grow.
E. Soccer: Killingly soccer program has a large number of sterling players and they would like to use the gym on Mondays and Saturdays.
F. Power Lifting: We will be hosting a Power Lifting Competition on March 27,28
and 29. They are requesting that the different food venders that participate in family day be open on those days to sell food.

Judy has updated the Facebook Page. This will give more people information on upcoming events and programs.

New Business: No new business

Adjournment: A motion for adjournment was made by Dan at 8:58pm. The motion was seconded by Lou and was carried.

