

Call to Order: The January 11, 2016 meeting of the Sterling Recreation Authority was called to order at 7:06pm by Judy Gooslin. Members present were Dan Vergato, Dan Currier, Anthony Tram, and Tammy Etheridge. Members absent were Dawn Webster.

Audience of Citizens: None

Approval of Minutes: A motion was made by Tammy to approve the minutes from the November 9, 2015 meeting. Seconded by Lou and motion was carried.

Unfinished business: We had a brief discussion on the current budget.

Recreation facilities: Skate Rink: The board discussed creating a subcommittee to design an ice rink and then present the plans to the board for approval.

A motion was made by Tammy to suspend approval of the installation, maintenance, and funding of the ice skating rink for the 2015-2016 winter season; until a further study is done and a plan is presented to the board by a subcommittee of community volunteers for the 2016-2017 winter season. Seconded by Tony and the motion was carried.

Recreation Programs:

A motion was made by Dan to add soccer to Item 6 sub section C. Seconded by Tammy and the motion was carried.

- A. Basketball: Dan reported that although they were short volunteers all was going well and that he is entertaining ideas on how to implement key learning skills for the younger grades.
- B. Bowling: Judy reports that Tracey and Ed Adams will be running the program this year and that flyers have been made with sign ups beginning the week of January 25th with a deadline of February 5th. Program will run for 15 weeks from February 16, 2015 to May 31, 2015.
- C. Soccer: Judy reports that Art Howe is looking into using our fields for practices and games. He has a schedule and is clear on the fact that he is responsible for clean up, the lining of the fields, and the \$100.00 Deposit.

New Business: Proposed Budget

A motion was made by Judy to hold a special meeting on February 1, 2015 at 7:00pm to go over the 2015-2016 budget. Seconded by Tony and the motion was carried.

Adjournment: A motion was made by Anthony to adjourn at 8:35. Seconded by Lou and the motion was carried.