

Call to Order: The November 14, 2016 meeting of the Sterling Recreation Authority was called to order at 7:00 pm by Judy Gooslin. Members present were Lou Vergato, Dan Currier, Tammy Etheridge, and Tammy Rose. Members absent were Anthony Tran.

Audience of Citizens: None

Approval of Minutes: Lou made a motion to approve the minutes from the September 12, 2016 meeting with the correction of taking out the word "Call" and "to go forward with the skating rink" under Programs item E. Seconded by Dan and the motion carried.

Budget Report: The 2016-2017 budget report was discussed.

Recreation Facilities: A. Baseball fields: the board has decided to make the softball field at SMB usable.

B. Post Position: An \$11.50pr hr, 12 hrs per month Grounds Maintenance position will be posted with duties that include snow blowing, mowing, tilling, weed waking, and any other things Judy may need.

Recreation Programs: A. Youth Basketball: Josh Currier is interested in running this program for the 2016/2017 season.

A motion was made by Tammy E. for Josh Currier to coordinate the youth basketball program for the 2016/2017 season. Seconded by Dan with one abstention and the motion carried.

B. After School Activities Program: Looking for a possible December 5th start date making sure all registration forms are complete and set to go. Interviews were held for the ASAP coordinator position. The two applicants were Sara Etheridge and Tracey Sneed.

A motion was made by Judy to hire Tracey Sneed as the ASAP coordinator. Seconded by Lou with one abstention and the motion carried.

A motion was made by Lou to move 6-C to Item 8-B. Seconded by Tammy E. and the motion carried.

C. Background Checks: We will be using Jim Martin from Varsity Background System for our future background checks. They are compliant with all the background check requirements and charge \$7.95 per person.

D. Storage Containers: Judy would like to purchase a storage container to replace the shed that we now have for our outside tools and equipment.

A motion was made by Tammy E. to purchase a storage container with the price not to exceed \$2,500.00. Seconded by Tammy R. the motion carried.

C. Blue Mat: The big blue mat takes up a lot of space and could be donated to another school.

A motion was made by Dan to keep the blue mat for now. Seconded by Tammy E. and the motion carried.

A motion was made by Judy to approve the calendar for 2017. Lou seconded and the motion carried.

A motion was made by Lou to add an October 2, 2017 meeting. Seconded by Tammy R. and the motion carried.

New Business:

Gym Use: Judy would like to work on the Wrestling and basketball programs use of the gym.

A motion was made by Judy to table the discussion of lighting, placement, storage, and cost of the proposed ice rink until a special meeting can be held on November 28, 2016 at 7:00 pm. Seconded by Tammy E. and the motion carried.

Adjournment:

A motion was made by Lou to adjourn at 9:57 pm. Seconded by Tammy E. and the motion carried.