

Call to Order: The March 13, 2017 meeting of the Sterling Recreation Authority was called to order at 7:14 pm by Judy Gooslin. Members present were Anthony Tran, Dan Currier and Judy Gooslin. Members absent were Tammy Etheridge, Lou Vergato, and Alternate, Tammy Rose.

Audience of Citizens: None

Approval of Minutes: A motion to accept the minutes of February 13, 2017 was made by Dan Currier and seconded by Judy Gooslin. Motion carried.

Unfinished Business: The financial report for January and February was given by Judy.

Recreation Facilities:

- a. Pad Quotes: Judy reported she had received two quotes for the cement pad we need for storage container we will be purchasing. A motion was made by Dan to accept the quote for \$1,850.00 from Brian Marcoux pending his schedule will allow for the work to be done. The motion was seconded by Anthony and the motion carried.
- b. Update on Prices for Containers: Judy asked this item regarding the storage container purchase be taken up at the April board meeting.

Recreation Programs:

- a. Program Reports: The attending board members discussed the report. Judy discussed with the board about opening the ASA up to families that would like to send their children a few days a week for activities. She would charge \$10.00 per day of each child's attendance if not registered in the 5 day program. A motion was made by Anthony to go forward with inclusion, the motion was seconded by Dan and the motion carried.
- b. Youth Basketball: Discussion was held regarding the Youth Basketball program. The program went well and it is felt by the board members in attendance, the format currently used is working to help the children of Sterling learn the game. The games on Saturday were well attended and the children had a good time in play. A motion was made by Anthony to raise the registration fees next year to \$45.00 per child (with family discount to be made available as per policy). The motion was seconded by Dan and the motion carried.
- c. Summer Recreation Date and Fee Discussion: Discussion regarding the Summer Recreation program included fees and scheduling. A motion was made by Dan for the schedule of July 5th thru August 4th for this year's summer program. The motion carried. Discussion of the registration fee increase is to be presented at the April meeting.

New Business: New forms were presented to the board regarding building use and fees for different programs that use this facility. No action was taken.

Any Other Business to Come Before This Authority: Judy received a phone call from Eric regarding a representative to the Connecticut Greenways council from our board. At this time no one has stepped forward.

Adjournment: A motion was made at 8:16 to adjourn by Dan and seconded by Anthony. The motion carried.