# Minutes Alton Parks and Recreation Commission April 23, 2009 A.V.A.S. Building, 6:30pm

Members Present: William Lionetta, Cathy Burke, Elizabeth Shelton, Kathy Kinnon

Staff Present: Kellie Troendle

#### Call To Order

The Meeting was called to order at 6:35pm.

#### Approval of Agenda

W. Lionetta made a motion to approve the Agenda as presented; motion was seconded by E. Shelton and passed.

## Approval of Minutes 2-19-09; 3-24-09

The Minutes of February 19, 2009 and March 24, 2009 could not be approved because a quorum was not present that was also present at the 2-19-09 and 3-24-09 meetings.

### Public Input

There was no public input.

#### Old Business

<u>Flag Football-</u> The Alton Parks and Recreation program is registered as a league and now there are three leagues in New Hampshire. The Commission reviewed the registration form and E. Shelton will edit the form for content. The program will be for grades 6-8, co-ed, and parents will be invited to coach. The breakdown of teams: male, female and by age will be determined once the registration forms are received. The Commission discussed the registration deadline and noted that players that register late will not be able to participate per the NFL policy but the goal of the program is to have something for kids that do not join the Parks and Recreation soccer program or do not make a school team. The Commission discussed sponsoring a "non-NFL" team in the FLAG Football program to accommodate the late registrations.

<u>Background Check Policy-</u> K. Troendle reported that she spoke with the Town Administrator in regard to the Town Attorney's opinion of the Background Check Policy and the Town Administrator said that the Parks and Recreation Commission already has a rule that all coaches will receive a Background Check and the Department does not need an official policy. Individual results can be judged on a case by case basis by the Parks and Recreation Commission.

<u>Receipt of Payment</u>- K. Troendle reported that payment was received for the broken window/door at the Alton Central School.

<u>Adult Softball League</u>- K. Troendle reported that the Coaches Meeting went very well and many issues were discussed with the League. The coaches understood the purpose of the changes and the expectations of the league were reviewed and discussed.

<u>Big Lake ½ Marathon</u>- Volunteers will meet at 8:00am at the Water Station. It is the first entrance of 11D; just west of the intersection. There is parking at the site for volunteers. E. Shelton, W. Lionetta and Mike Lionetta will be there.

<u>Summer Programs</u>- The Commission reviewed a copy of the Summer Brochure and noted that it has three additional pages of programs this year. The director said the program is currently at the printers and we should receive it shortly.

<u>Touch a Truck</u>- June 27 from 10:00am-12:00 noon. Rain location is the Alton Fire Station on Route 140. The Commission discussed ordering the Fire Truck growth chart to hand out to the participants.

<u>AYBL</u>- The AYBL will be requesting to make improvements to Jones Field by adding a Rookie Field. The area was used previously for practices but with the loss of the Alton Bay Christian Conference Center field use the League is in need of additional field space. The League will submit a sketch with field dimensions, lines for base paths, and pitcher's mound to the Commission for review.

# Adjournment

W. Lionetta made a motion to adjourn the meeting at 7:30pm; motion was seconded by E. Shelton and passed. The next meeting will be Thursday, May 21 at 6:30pm at AVAS.

Respectfully submitted,

Kellie Troendle, Certified Park and Recreation Professional Parks and Recreation Director