

Minutes
Alton Parks and Recreation Commission
August 9, 2011
A.V.A.S. Building, 6:30pm

Members Present: Cathy Burke, William Lionetta, Gerry Theodora, E. Shelton and Steve Renner.
Staff Present: Kellie Troendle

Call To Order

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

Approval of Agenda

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

Approval of Minutes: July 13, 2011

W. Lionetta made a motion to approve the Minutes of July 13, 2011 as written; motion was seconded by G. Theodora and passed.

Old Business

Summer Program Update:

Mike Burke Co-Ed Volleyball Tournament- The Commission discussed the Volleyball Tournament registration process and putting alternate plans in place in the event of inclement weather. E. Shelton recommended contacting Alton Central School and asking if the gym would be available as a back up, indoor location. S. Renner noted players would need to be provided with notice that indoor rules would apply in the event of moving the tournament to the indoor location. The Commission suggested providing a packet to team captains with all of the information and to also institute a registration deadline where all teams would need to pay to guarantee their tournament slot. The Commission discussed using Pay Pal to process registrations online and make the registration process easier for users. It was also suggested to contact the Towns of Wolfeboro and Wakefield and learn about the programs they are using for registration. It was noted the software could be purchased through the revolving fund.

Concerts- The Department is sponsoring Concerts on Saturdays in Alton Bay from 7:00pm-9:00pm.

Adult Softball Program- K. Troendle reported a letter was sent from G. Theodora to the two Barnstead Team Coaches and the Barnstead Parks and Recreation Department stating that the Barnstead teams would forfeit the August 3, 2011 game due to violation of the League Policies and Rules. K. Troendle stated she contacted the two coaches and they were apologetic and understood the penalty and stated they want to continue playing next year and hope it doesn't affect their status. K. Troendle said the Barnstead Parks and Recreation Department contacted her and stated they didn't believe the penalty was fair and wanted to speak with the Parks and Recreation Commission chairman; they stated they also wanted a refund for the remaining games. W. Lionetta reported he called the Barnstead contact person and left a message and the call was not returned. The Commission discussed information they would like discussed at the end of the year Softball Meeting to include: Over 30 year old League; forming Board of Directors; Mercy Rule; Umpiring by non-rostered players; Establishing and enforcing a firm deadline to register and pay fees or teams are not eligible to participate.

5K Race- August 13 in Alton Bay. Commission members will volunteer for the race. The Police Department will provide the traffic control with Parks and Recreation staff helping with traffic in 2 locations and providing the chase vehicle.

New Business

Soccer Fields- The Commission discussed the possible change in layout of the soccer fields because of the newly constructed baseball field. K. Troendle said the Youth League stated the soccer fields would not be impacted by the baseball field and will contact the Youth League to ask for assistance with the soccer field layout.

Commission Procedures- G. Theodora stated there should be a plan in place in regard to emergencies that may arise affecting the Parks and Recreation Department where Commission members need to be contacted for a decision. The Commission agreed that sending an email to the members explaining the situation and asking for a vote by email would be ok as long as the email information and decision were part of the Minutes of the following meeting.

Adjournment

G. Theodora made a motion to adjourn the meeting at 7:35pm; motion was seconded by C. Burke and passed. **The next meeting is scheduled for Tuesday, September 20, 2011 at 6:30pm at AVAS.**

*Respectfully submitted,
Kellie Troendle, Certified Park and Recreation Professional
Parks and Recreation Director*