1. Call to order was by chair Steve Bordua at 7:11pm.

2. Attendance: Steve Bordua, Bob Monahan, Cynthia Antos, Renee Waldron, Diane Keefe
   Staff: Lesley Munshower; Recreation Director, Ashley Pomes; Recording Secretary
   Absent: Donna Godzik, Thomas Jourdan, Rob L’ Heureux, Kimberly Prescott

3. Motion Renee Waldron seconded by Bob Monahan to approve the minutes of October 23, 2019 carried unanimously.

4. Financial Reports
   A. General Fund Budget Report- The numbers have been put in for this fiscal year.
      Checks have been issued for Thompson Seniors, Thompson Youth Soccer,
      Thompson Little League and Project Graduation, with those checks went an
      application for this fiscal year that is due in January to review prior to next year’s
      budget planning.
   B. Miscellaneous Revolving Account Report- Currently slightly behind last year’s
      totals for enrollment in youth basketball. Camp 2019 has an outstanding balance
      of $2500-3000 that still needs to be collected, if collected the 2019 program will
      come in around $11,000, with approximately $7000 of that due to the increase in
      busing costs. Lesley will be looking into the bank fees associated with the online
      system and how that cost is being distributed.
   C. Fund Balance- No change since last meeting. A motion to pay off the outstanding
      youth center balance was made at the last meeting, but it has not yet been
      recorded in the fund balance.

5. Director’s report
   A. General Report- Purely Rec is seeing new enrollment for January so the numbers are
      closing in on last years totals. Basketball is down by 10 participants from last year.
      Summer concerts are starting to be booked for the summer 2020 dates. The East
      Woodstock Concert has been booked for 7/10 and Pulaski Brass has been booked for
      7/31. Lesley will be attending the Thompson Business Association meeting to talk
      with local businesses about the possibility of sponsoring some of these events.
      Halloween laser light show had a full house of 600 guests attending, looking into
      possibility of doing another laser show in late winter due to the great turn out of
      Halloween. Turkey Trot was a success with 40 volunteers and 200 runner/walkers.
      Yuletide Newport trip to take place on December 14th.

“Our mission is to enhance, promote and support quality recreation facilities
and opportunities for all residents of the community.” www.thompsonrec.org
6. New Business:
   A. Bad Debt Write Off – 2015, 2016, 2017- There is an outstanding debt of $4677.14 in My Rec for the years of 2015, 2016 and 2017. Lesley will get the breakdown of which programs most of this money was overdue in as well as get the numbers for the 2018 season for next month's meeting. The question of how long to leave this debt in the system and when to clear it out was discussed. If the debt is cleared out of the system, notes will still be in place on the individual accounts of the overdue amount. A payment plan needs to be set up in writing, a standardized letter of what to pay and when, for a 3-payment system for the Rec programs.
   B. Joint Meeting with Ag Commission & Branding – Jan 2 or Jan 9- Renee has suggested this joint meeting and it is looking like the January 9th date will work for this. It will be a great way to see how the different commissions are working together and how to incorporate branding in with the work the Rec commission is already doing.

7. Other from the Commission/Staff: NEECOG is doing a Northeastern Connecticut Outdoor Recreation Survey with the deadline of January 1, 2020. They will give the results of the survey to REC. Also, a special budget meeting will be planned for January, possibly on the 16th with exact date and time to be determined soon.

8. Correspondence: none

11. Citizens’ Comments: none

12. Announcements:
   Next Regular Meeting: Wednesday, January 22, 2020@ 7 PM
   Merrill Seney Room, Town Hall

13. Motion Cynthia Antos seconded by Diane Keefe to adjourn the meeting at 8:28pm carried unanimously.