



**Walpole Recreation Committee**  
**Meeting Held on Wednesday, May 10<sup>th</sup>, 2023**  
**Blackburn Hall - 6:00 p.m.**

**Recreation Committee Present**

***Regular Members***

*Present*

- Rich McCarthy, *Chair*
- Joe Grant, *Vice-Chair*
- Jeff Hutnick
- Doug Shea

*Not Present*

Michael McGrath

***Associate Members***

*Present*

- Bobby Boyda

*Not Present*

Brad Hickey  
Josh Walther

**Staff Present**

- Brendan Croak, *Recreation Director*
- Lauren Antonetti, *Assistant Recreation Director*

**Call to Order**

- Chair McCarthy called the meeting to order at 6:01 pm.

**New Business**

**Appointment - Patriot Flag Football**

- Various members from Patriot Flag Football (Greg Campbell & Colleen Campbell, Keith Zive, and Matt Wassel) provided the Committee with an update on the Non-Profit status of their organization, per the request issued at the Recreation Committee's meeting in November of 2021.

Greg Campbell of Patriot Flag Football stated that his organization initially started out as an LLC, with the intention to explore becoming a Non-Profit organization. However, after speaking with multiple lawyers, the organization has ultimately decided to not become a Non-Profit organization, for various business-related reasons. Additionally, there is no intention to become one in the future.

After some discussion, the Committee decided to take additional time to consider what the next course of action is, with regard to any potential changes to the Field Permit Application fee that Patriot Flag Football would be assessed moving forward.

- On a motion made by Chair McCarthy, seconded by Mr. Hutnick, the Committee voted 4-0-0 to postpone the vote, for any fee-related decision pertaining to Patriot Flag Football, to the June meeting.

### **Committee Reorganization**

- On a motion made by Chair McCarthy, seconded by Mr. Shea, the Committee voted 4-0-0 to nominate Vice-Chair Grant as the Recreation Committee Chair.

On a motion made by Chair Grant, seconded by Mr. Hutnick, the Committee voted 4-0-0 to nominate Mr. McCarthy as the Recreation Committee Vice-Chair.

### **Pool Rental Refund Policy**

- Director Croak requested that the Committee vote on adjustments to the Pool Rental Refund Policy. The revised policy is as follows, "Due to high demand, refunds for pool rentals are only issued for weather or department-related closures. Final refund amount is subject to Department discretion, based on when the incident or closure took place."
- On a motion made by Mr. Shea, seconded by Mr. Hutnick, the Committee voted 3-0-1 to accept the amended wording to the Pool Rental Refund Policy.

### **Minutes**

- On a motion made by Mr. Shea, seconded by Vice-Chair McCarthy, the Committee voted 4-0-0 to approve the March 13<sup>th</sup>, 2023 meeting minutes.

### **Director's Report**

#### **Walpole Day**

- Director Croak gave a brief overview of the event plan for Walpole Day, taking place this Saturday, May 13th Saturday.

### **Adjournment**

- On a motion made by Vice-Chair McCarthy, seconded by Mr. Shea, the Committee voted 4-0-0 to adjourn at 7:21 pm.