



TOWN OF OLD SAYBROOK
RAYS FOR RAMS

AD-HOC COMMITTEE OF THE BOARD OF SELECTMEN

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OLD SAYBROOK TURF BALLFIELD LIGHTS COMMITTEE (aka Triple T)

Meeting Minutes

Wednesday, January 5, 2022

7:00pm

Old Saybrook Town Hall - Second Floor Conference Room

- I. **CALL TO ORDER** *Scott Giegerich (Co-Chair) Alan Hyla ((Co-Chair)(via ZOOM)), Committee Members; Peter Rothman(via ZOOM), Nancy Gatta, Rich Hanratty(via ZOOM), Brendan Saunders(via ZOOM), Amelia Sigersmith(via ZOOM), Meghan Brady(phone line), Superintendent Perruccio ((Ex-Officio)(via ZOOM)),*
Guests:None
- II. **PLEDGE OF ALLEGIANCE:** *recited*
- III. **COMMENTS FROM THE PUBLIC:** *None*
- IV. **COMMENTS FROM AD HOC COMMITTEE MEMBERS**
- V. **APPROVAL OF MINUTES:** *Minutes from 12/29/21. Motion to approve.*
HANRATTY / ROTHMAN
MOTION CARRIED UNANIMOUSLY
- VI. **BUSINESS BEFORE THE BOARD**
 - A. **Donation Levels and Recognition modes:** *Signage at High School to reflect money raised to date / Scott G. continues to send letters/emails to all donors thanking them. This includes donations for both monetary and brick sales and Scott G maintains list. / need to follow up to include "Comedy Night" donors Rich & Scott follow up. More discussion on how to best recognize our Bronze, Silver and Gold donators. Size, materials and locations yet to be determined.*
There will need to be a rendering of expenses to date and expected expenses by completion of our committee's charge. These will obviously affect the bottom line and to be factored in.
 - B. **Donations:** – Status to date - *Donors and Growing / approx. \$102,500 raised to date -over 2/3 on goal.*
 - C. **Fundraising: Bricks:** *Meghan B. update40 bricks sold for \$15,210 raised– website – basketball games - new event -details/tasks identified for Fill the "Gatorade Jug" at the Town Transfer Station – much discussion on strategy with decisions made and tasks agreed to. 1st Event date: Sat. 1/22 9-12, / name event: to be determined and looking for creative ideas-name by or at next mtg / identify personnel: SG, AH, PR and others volunteered*

Ballfield Lights Committee
Minutes
January 5, 2022

to staff event / Amelia can assist by generating interest with fellow classmates/ Brendan S. & Meghan to solicit student athletes participation / other ideas/needs for event flow – focus on promoting cause/interest using flyers & business cards etc. – suggestion to provide information as residents enter transfer station and have a fill a Gatorade jug.

Motion to approve event & date

GIEGERICH / HYL

MOTION CARRIED UNANIMOUSLY

- D.** Local Organizations – *Task members to identify and provide contact information for at least three businesses or local groups we wish to contact to solicit support / no substantial information*
- E.** Student Events – *Amelia & Scott attended first basketball game to promote our initiative / previous meeting minutes reflect.*
- F.** Web-Site: *SG modified the home page (3 bars on left menu) to include “contact us and/or Donate / Facebook Page / Instagram: Amelia add Mr. Bourne’s picture to Instagram / Amelia offered to add Scott’s link in Instagram for wider distribution.*

VII. OTHER BUSINESS

VIII. NEXT MEETING DATE – 1/19/22

IX. ADJOURNMENT: *Motion to adjourn.*

HYLA / GIEGERICH

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Alan Hyla