## 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) MINUTES

Wednesday, July 27 2022 7:00pm Old Saybrook Town Hall Second Floor Conference Room

Public Zoom Link: https://zoom.us/i/94368479174?pwd=RTZWV0NYcDQrMTNnMTg4ZFFRRHZJdz09

Meeting ID: 943 6847 9174 Passcode: 791049

One Tap Mobile: tel://9294362866,,94368479174#

- I. CALL TO ORDER: The meeting was called to order at 7:00pm. Present were: Peter Rothman, Al Hyla, Scott Giegerich, Nancy Gatta, Rich Hanratty, and Meghan Brady and Julie Pendleton.
- II. PLEDGE OF ALLEGIANCE: Recited
- III. COMMENTS FROM THE PUBLIC: No public in attendance nor via zoom
- IV. COMMENTS FROM AD HOC COMMITTEE MEMBERS:
- V. APPROVAL OF MINUTES- Minutes from May25th, 2022 (no meeting in June cancelled) The minutes were approved unanimously. *GIEGERICH/HANRATTY*
- VI. BUSINESS BEFORE THE COMMITTEE
  - **A.** Brick Orders final spreadsheet; dates for submission, shipment receiving process and storage: Meghan Brady reports that the submission of our master brick orders are due within 60 days. If we are unable to meet that deadline, it can be extended. A few Sponsor Bricks are outstanding. Scott is to contact the sponsors to complete.
  - **B.** Donations
  - **C.** Fundraising
    - 1. Fundraising Expenses "monument way" Al Hyla Peter Rothman
    - a) Sponsor Bricks / Recognition Sign (s) "rendering", MUST get associated costs. Peter Rothman offered to sketch the vision of Monument Way so that we can meet with an Architect to have a rendering created. Julie Pendleton will set up a meeting with local architects who have offered their assistance.
  - **D.** Electricity to field update: *Majestic Electricians have been very active. All wires have been hooked up. We are waiting on a TRANSFORMER. Eversource indicated that the transformer MAY be an issue as Hurricane Season takes priority. Scott will ask Carl to speak directly to the Liaison to Eversource.*
  - E. First Game "under the lights" kickoff event Half-Time Ceremony tbd
    - 1. Assign tasks: identify donors and invite to the kickoff event

Discussion about the first game(s) under the lights and the kickoff event to honor sponsors included: Invitation to all sponsors/volunteers is to be created once we have a complete list. A program booklet was discussed. The first contest for each of the fall sports that use the turf field are as follows: Thursday 9/8 = Girls Field Hockey, Friday 9/9 = Boys Soccer, Saturday 9/10 = Football, and Tuesday 9/13 = Girls Soccer; if staff is available, the ideal OPENING for our Old Saybrook teams and community would be to schedule each of the teams FIRST home game Under the Lights. TBD

Ballfield Lights Committee Minutes July 27, 2022

> VII. OTHER BUSINESS

VIII. NEXT MEETING DATE – August 17, 2022, 7:00pm, 2<sup>nd</sup> floor conference room. IX. ADJOURNMENT- Adjourned at 8:00pm

IX.

Respectfully submitted, Scott Giegerich