Field House Ribbon Cutting Sub-committee

March 19, 2019 6:00 PM Derby Middle School Cafetorium 73 Chatfield Street

Attendance Taken at 6:00 PM:

Present Board Members: Mrs. Debra Borrelli Mrs. Laura Harris Mr. George Kurtyka Mrs. Janine Netto

Present Others: Mr. Anthony DeFala Dr. Matthew J. Conway, Jr

I. Call to Order
I.a. Opening Ceremonies
I.b. Roll Call

Discussion:

II. Public Participation

Discussion: No one was present from the public.

III. Vote for Chair of the Field House Ribbon Cutting Sub-committee

Discussion: Mr. DeFala nominated Mrs. Harris as Chair of the committee. Mrs. Netto second the nomination. All in favor. Motion carried.

Motion Passed: The Field House Ribbon Cutting Sub-committee appoint a Chair of the Sub-committee. Passed with a motion by Anthony DeFala and a second by Mrs. Janine Netto. Mrs. Debra Borrelli Yes Mr. Anthony DeFala Yes Mrs. Laura Harris Yes Mr. George Kurtyka Yes Mrs. Janine Netto Yes

IV. Approval of Minutes

Discussion: Mr. DeFala made a motion to approve the minutes from the March 5, 2019 meeting. Mrs. Borrelli second. All in favor. Motion carried.

Motion Passed: The Field House Ribbon Cutting Sub-Committee approve its minutes of the March 5, 2019 meeting. Passed with a motion by Anthony DeFala and a second by Mrs. Debra Borrelli. Mrs. Debra Borrelli Yes Mr. Anthony DeFala Yes Mrs. Laura Harris Yes Mr. George Kurtyka Yes Mrs. Janine Netto Yes

V. Discussion/Planning Ribbon Cutting Ceremony

Discussion: We are separating the high school graduation from the Field House and Baseball Field Ribbon Cutting Ceremony. Thursday, June 11, 2019 is the date for high school graduation.

The committee discussed finalizing a date for the ribbon cutting ceremony. They are thinking about Father's Day, June 16th at 12:00 p.m. with a backup date of June 23, 2019.

The VIP list will be updated by central office inviting the President of the Youth Sports Programs and Father Tiano. Invitations will be the same price as invites to our 2018 Convocation. A 9x12 plaque will be \$48.00 each. The plaques will be provided to those who have contributed a great deal of time on the project. The large plaque to thank Joan and honor her father is being provided by Turner.

The committee has \$2,000.00 dollars to work with for the ceremony. Sal Giannotti can prepare some light refreshments in the Memorabilia Room for the reception.

The committee discussed who they would ask to MC the event. Dr. Conway thought that Jack Walsh would be perfect. The committee agreed and will reach out to Jack.

Dr. Conway will ask Sylvia to be the photographer for the event. She does a wonderful professional job. We can still have students at the event taking random pictures to put a scrapbook together of the event for Joan.

The committee wants to present a bouquet of red and white roses to Joan. Mrs. Netto will go to Pedal Pusher Florist in Derby. They will also purchased red and white balloons for the fenced area. Mrs. Borrelli will take care of the balloons.

The committee will set up about 80 chairs to reserve for VIPs in attendance. Mr. Langridge and his team will set up all IT related needs.

There was discussion about setting up an alumni baseball game between Derby and Shelton. If we are able to set up the game we can use the concession stand to cook hot dogs and hamburgers. Will also have chips and soda and water available.

The committee believes that they should know by the first week in May if we can follow through with the June 16th date or move it out another week. Invitations will be printed with RSVPs to Central Office.

Mrs. Harris will come to Central office to look at a couple of sample programs for the ceremony.

Next meeting will be held on Monday, March 25, 2019 at 6:00 p.m. in the DMS Conference Room.

VI. Adjourn

Discussion: Meeting was adjourned at 7:14 p.m.

Motion Passed: The Field House Ribbon Cutting Sub-Committee adjourn its meeting. Passed with a motion by Mr. George Kurtyka and a second by Mr. Anthony DeFala. Mrs. Debra Borrelli Yes Mr. Anthony DeFala Yes Mrs. Laura Harris Yes Mr. George Kurtyka Yes Mrs. Janine Netto Yes

Dina Gotowala Recording Secretary

Minutes are subject to approval at the next Board meeting.