

## Meeting Minutes from March 7, 2011

In attendance were Jenny Lane, Demetra Small, John Scoskie, Paul Brock and Bridget Barry

Executive Session began at 6:40 and ended at 6:49. No action taken.

Start time 6:50, Meeting adjourned at 8:50.

1. Review of February 21<sup>st</sup> minutes. Paul made a motion to approve of minutes, John seconded the motion. All in favor. Motion carried.
2. One planet funding reviewed. There will be a grant written by Tara from one planet and Nate Cleveland.
3. Motion for a meeting with Demetra, Ernie and Bridget to meet with employee to review probationary period. Paul seconded the motion. All in favor. Motion carried.
4. **Jenny** to discuss mowing with Jeff Moreno. Could we get a schedule of when the Recreation Commission is responsible for mowing this year.
5. Demetra created a Town of Royalton Field Request Form. Recreation Commission will request a copy and make an online schedule. Discussion for the form to include the no alcohol or tobacco use on the fields, that if there is a violation it could result in loss of field use. **Demetra** will email this form to all of us to review.
6. **Paul** will follow-up with Tim Murphy about the shop class at VTC making us a donation box.
7. Discussion about who has the authority to use our account at State Line Sports. They will go by the list that we provide to them. The list of people are Jenny Lane, Demetra Small, Paul Brock and Laurie Ballou. Paul requested asking to deal with Wilson.
8. Equipment/Fence for baseball softball. We need fences in order to host tournaments. Paul has researched what is needed and the fences are about \$625 each (we need 2). This is a great investment into the program. Paul and Laurie are still coming up with inventory to see what else is needed this year. Demetra made a motion to purchase the 2 fences for the baseball and softball fields not to exceed \$1300 with shipping and handling. Bridget seconded the motion. All in favor. Motion carried.
9. **Paul** will get our umpiring clinic dates to get to **Demetra** to get into the school newsletter. P
10. Paul stated opening day for the spring baseball & softball season is April 30<sup>th</sup>.
11. Idea went around to see if we could create an annual rubber ball tournament for a fundraiser.
12. Looking for potential sponsors in the area to sponsor our baseball & softball programs. There would be a Banner (made by Jeremy Rhoades) for us to thank our supporters. Demetra has created a letter to be sent out to businesses. **Paul** will create a list of businesses and get it to Demetra.
13. The shed at Carpenter Field is only for the Recreation Commission. **Paul** will change the locks and discuss this with Jeff Moreno.
14. Fitness center update. The staff & teachers do have more privileges than others. Demetra concerned that there still isn't a policy and procedure written about this.
15. Winter Carnival update. Turns out only went out as a Broomball event for March 12<sup>th</sup>. Hot chocolate, warm cider and a warming fire available. Melissa to contact Dale to clear

the ice. Snow shoe races for kids. **Melissa** to see if Jim Hewitt can bring the snowshoes. Melissa said that the Sharon Boy Scouts had 2 teams for the event.

16. Law School requested a meeting with the Recreation Commission either March 16<sup>th</sup> or 17<sup>th</sup> to meet with Dean Jefferson at 8am. They would like to discuss community cooperation. **Melissa is** in charge of this.
17. Melissa has an idea for event for april, "The Fastest Balloon Guy." Melissa will get an estimate for his services.

APPROVED