

APPROVED

Approved Recreation Board Meeting Notes from 11/15/10

Start time: 7:07pm

End time: 8:40pm

In attendance were Demetra Small, Jenny Lane, Melissa Kumar, Lisa Southworth, Ernie Amsden, Jim Hewitt, Paul Brock, Mike Ballou and Bridget Barry.

1. Demetra made a motion to approve both October and September meeting notes. Jim seconded the motion, all in favor.
2. Invoice to approve Jenny Lane's stipend for soccer.
3. Invoice for approval of work study stipends.
4. Invoice for approval of John Scoskie's final bill on Skateboard Park.
5. Memorial Stone update, Paul said town's crew is in approval to move it. Ernie made motion to move the stone. Jim seconded the motion, all in favor.
6. Paul's field update. The fields have been aerated and composted. Carpenter field needs some more lime. Alumni field is all good. It could use a little top soil.
7. Update from the water district. Placing water at Carpenter Field is under review at next month's meeting.
8. Town Survey update from Melissa. There were 6 that were turned in. It will go out again in the school news letter. **Melissa** will put additional information on the form about drop off and contact information on it.
9. New Director Update. Melissa was encouraged to always submit for the hours that she works even during her training period. Melissa will work with Sarah Buxton who is the liaison between the town and the law school.
10. Basketball update from Demetra. Numbers are really low this year. Third and Fourth Grade boys and girls will be one team this year. Demetra will be sure that coaches have had background checks. First practices begin the week after Thanksgiving.
11. Trail update from Jenny. Nate Cleveland would like to get it all in motion to be able to do some work on it in the spring.
12. Budget questions answered from Theresa. Line items:

1017: Workshops/Seminars for board members, coaches or referees.

1071: Equipment Rentals are the port-a-potty rentals.

Demetra will ask Theresa to also add Youth Softball to separate accounts just like other youth revenues.

1080: Can we turn the skateboard park line item into a Capitol Reserve fund to build it up year after year so that we can make upgrades in the future, can this be renamed?

2214: New line item for Alumni Field

1011: Line item description from One Planet Program to Summer Program

13. Budget was finalized!
14. Paul made a motion to provide us a report from the One Planet Program to see how our contributions have benefited their program. Jenny seconded the motion, all in favor.
15. As of right now as a group it was decided not to tarp the skate board park for the winter.

Next month's agenda: Winter Carnival

On December 18th, Santa is coming!!