

Lyme Recreation Commission Meeting Minutes

July 27th, 2009

LCAB

6:00pm

Commission Members Present: Dina Cutting, Robert Couture, Tom Yurkosky, Peter Mulvihill (alternate/voting member for meeting) & Steve Small.

Yurkosky moved to approve the minutes of June 22, 2009. Seconded by Cutting. Voted unanimously in favor.

Small reported on play soccer. \$430.00 was netted from this summer function. Sign-ups for regular soccer have gone out and been put on the Town web page (thank you Elise). 39 signed up so far. Mulvihill is commissioner and has all the coaches lined up and ready to go.

Soccer: The game schedule will be set next week. Discussion of Referee wages. Lyme is low compared to all other area towns.

- Couture moved to increase the referee wage to \$30.00 for 7&8 grade level and \$25.00 for 5&6 grade level. Seconded by Yurkosky. Voted unanimously in favor.

Paul Sansone has been offered the open seat on the commission. He will be recommended to the Selectmen at the next meeting. We would like as many people involved in the Recreation Commission so the 2 other community members interested will be invited to be alternates.

Crossroads field: It was noted the Town will still mow the Crossroads field once a month or as needed to keep it manageable but high while it is still filling in with grass. The Crossroad field use agreement was discussed. The Rec.

Commission would like to extend this agreement for 4 years. Mulvihill will draft an addendum to the original agreement which will include the following:

extended for 4 years, the town will continue to mow the field (unless Crossroads leases this field out to another sports group), the Recreation commission will notify crossroads 6 months prior to when we would need to use it. Mulvihill will get the draft to Cutting and she will format it in to a document for the Selectmen & Crossroads to sign. The sense of the commission was to bring this to the next Selectmen's meeting for their review & approval.

Recreation Director: Followed was a discussion concerning the Recreation Director and if he has the authority to approve money changes. Like the referees pay increases, fees for sports ect.....Cutting will check to see if this is a possibility. This will be discussed at a future meeting.

Donations: The donations for the beach/ball field project, how to handle the timing of the future commitments from community members was discussed briefly. It was the sense of this group to tackle this at a later date. The present funds were enough to get done what is needed until the permit is granted and work starts.

Easement: The Recreation Commission would like to review the draft easement. Followed was a discussion concerning the financial impact on the project due to the law suit. It was noted all money for the defense of the law suit is coming out of the legal line with in the town's budget, not the donations collected for this project. Cutting will send out financials for the beach/ball filed project prior to the next meeting for all to review.

At the October meeting the commission would like to request an up-date on the permit application & easement from the Selectmen.

At 7:10 Yurkosky moved to adjourn. Seconded by Cutting. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting