

Lyme Recreation Commission Meeting Minutes

August 31st, 2009

LCAB

6:00pm

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

Public: Mathew Couture.

The minutes of the non-public session of August 14th, 2009 were approved with no changes.

Soccer up-date: Play soccer was well attended this year. Net \$430.00.

2009 Soccer season signups have happened, practices are all scheduled, and the game schedules will be finalized next week. Steve noted commissioner Mulvihill has done a great job once again. The Commission thanked him for his volunteer work. Followed was a discussion on the pay for referees. Lyme is low. Steve recommended an increase of \$5.00. Jr. High will be \$30.00 per official per game and grade school level will be \$25.00 per official per game.

*Mr. Couture moved the above increased amounts for the officials. Seconded by Mr. Yurkosky. Voted unanimously in favor.

Crossroads field: Mr. Mulvihill is in discussions with Crossroads concerning the continued option of using the field when construction happens on the Balch field. The terms still need to be approved by the Crossroads trustees. The sense of the commission is to extend the agreement for 4 years; the Town will continue to mow the field during this time period. If Crossroad leases out the field to others they will be responsible for the mowing during that time period. The Recreation Commission will give Crossroad 6 month notification prior to the use of the field by the Town. Mr. Mulvihill will put these terms in writing; Ms. Cutting will work them into the present agreement document and present it to the Selectmen for their review.

Recreation Director Job Description: The Recreation Directors job description was passed out. This needs to be re-viewed and up-dated if necessary. There was some discussion about having Mr. Small, Recreation Director, make decision concerning the pay of referees and charges for youth sports. The RSA's for the operation of the Recreation Commission per these rules needs to be reviewed.

Ms. Cutting will distribute the appropriate RSA for the function of the Recreation Commission. Review comments and possible changes at the September meeting.

Beach/Ball field project: Ms. Cutting will send out financials for the beach/field project prior to the next meeting. Followed was a discussion concerning the timing of the donations still to come in. The timing of the approval for the DES permit will determine the need for the donations. It was the sense of the Commission to address this at the September meeting.

The Recreation Commission would like an up-date on the status of the permit and easement at the September meeting.

Next meeting: September 28th, 2009 @ 6:00pm Lyme Center Academy Building.

At 7:10pm Mr. Couture moved to adjourn. Seconded by Mr. Yurkosky. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting