

## Lyme Recreation Commission Meeting Minutes

Jan 24<sup>th</sup>, 2011 – 6:00 Lyme Center Academy Building

Commission Attendees: Dina Cutting, Bob Couture and Dick Jones, Pete Mulvilhill.

Alternate attendees: N/A

Public Attendees: None

### **Previous Minutes**

Dina indicated we needed to approve two sets of minutes.

November 22, 2010 & January 4, 2011

Dick motioned we accept as submitted. Pete seconded. Unanimously accepted

### **Basketball**

BB is going to be negative. Even with no new equipment. Ref fees kill us. Need about 60 paid to break even.

Pete inquired could we encourage parents to ref to reduce the majority of costs. Discussion continued on how to get more volunteer refs. Many suggestions to consider. None to work for this year.

Dina suggesting to Steve to send a note out now, encouraging more volunteerism, to cut our costs.

### **Snowboarding**

Snowboarders pay same price as skiers, though the expense for snowboarder is drastically more because we have to pay for skiway instructors.

Price to skiway for snowboard instructors at skiway is \$1,400.

Suggestion made to adjust the fees for snowboarding due to the increased cost because of the paid instruction purchased by our program to the skiway.

To be considered in more detail prior to next year.

### **New members**

Tom Y has resigned (effective March). We need a replacement for him. As well as we need to find a new alternate too.

Dina to send out a note on the lyme listserv announcing that.

### **Beach/Ball field project**

Jimmy Jenks not able to give us a strong quote yet, due to the unknown costs of diesel fuel. Suggest we wait.

Pete suggesting we get a total picture of this project. Do we know the rough quote Jenks gave us is still ball park?

In the next month or so, going to inquire from Jenks, to see if that plan he gave us is still. We need to review the detail, good housekeeping for this commission to do that and question Jenks and Rod Finley about our view of the expected costs agrees with their view on the expected costs.

Rod checking with L Sumner at DES regarding the DES alteration of terrain program. For next meeting we will know what it entails and will cost.

### **Motion to adjourn**

Dick motioned to adjourn at 6:55pm. Couture seconded. Unanimously approved

Next meeting 4<sup>th</sup> Monday of February (2/28/11)

Respectfully submitted,

Bob Couture