Lyme Recreation Commission Meeting Minutes

Feb 28th, 2011 – 6:00 Lyme Center Academy Building

Approved: March 28, 2011

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

Tom Yurkosky

Alternate attendees: N/A

Public Attendees: None

Previous Minutes

Dina indicated we needed to approve last month's minutes as submitted.

Minutes of Jan 24, 2011 meeting.

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

Ballfield/beach update

Pathways trying to call NHDES (Ridge) to determine if we need an additional alteration of terrain program. Unable to get ahold of NHDES to get the definite answer. Russ and Rod both feel we don't need it. Still awaiting confirmation from NHDES.

Jim Jenks states, as far as all around figure for the work, he still feels comfortable with the quote he gave us earlier FOR NOW. But, as we get closer to the start of work, he would need to evaluate the diesel prices and piping costs.

Update from Steve

Steve reported the expected outcome of the programs. Skiing will likely profit \$385 ish.

Basketball looks to be a little loss. Still waiting for a final bill for Oxbow tournament. Likely about \$700 ish for a loss.

As of now, spring sports as a whole, cover their expenses, with a very slight profit. Motion made by Pete to leave the fees the same. Couture seconded it. Unanimously approved

Softball. A parent called and emailed. Polled the 7 and 8 girls, and only have 9 that look like they will play. We have invested a lot of \$\$\$ in the softball program, we have in the past augmented the 7/8 girls team with the 6th grade girls. This parent wants to move his daughter to play on a Hanover team.

We need to recruit 7 and 8 girls to ensure we keep a team first. We will not reply to allow the movement to Hanover team till after we have our registration.

Town Meeting Preparation

No need for any formal proposal or presentation from the Rec Commission to talk at town meeting regarding our beach/ball field project.

Master Plan

Dina going to put together a summary of comments and get out to this group. To discuss in more detail at our next meeting.

Motion to adjourn

Couture motioned to adjourn at 7:05pm. Jones seconded. Unanimously approved Next meeting 4^{th} Monday of March (3/28/11)

Respectfully submitted,

Bob Couture