Lyme Recreation Commission Minutes of the February 27, 2012 Meeting

The meeting was called to order at 6:05 pm

In attendance

Dina Cutting, Peter Mulvihill, Bob Couture, Charles Ragan, Steve Small

<u>Minutes</u>

Minutes from the last meeting were discussed. Noted the time of adjournment was incorrect. Time was changed. Minutes were accepted.

Open positions on the board

We still have one open position. A couple people have expressed interest.

Dina's indicated that her position is not up for renewal till 2013.

Steve's report

Recreational ski program – issue with XC, due to lack of snow. Will investigate if we should offer a refund. Knowing some people will want one. but many others will offer it to the program as a donation. Steve to speak with J. Schiffman about maybe considering some sort of late season addition to help make participants feel good about the program.

Steve is suggesting we raise prices a little bit for next year. \$50 per person for alpine, and \$55 per person for snowboarding. XC will stay the same (\$25 per person).

Basketball – in the black. A minor issue between an opponent's team player and one of ours. Resolved the next time the two teams met, with appropriate apologies. Great outcome!

Baseball/Softball/LAX signups going out Tuesday.

Softball. Could be a numbers issue. Might need to combine teams or send them elsewhere to a different town.

Capital Improvement Committee (CIP)

Planning board discussed disband the Rec Facilities Capital Reserve Fund (CRF), as suggested by the CIP. The planning board has not voted at all on this issue. Verbally did not support disbanding our CRF. This now goes to the Select Board.

Suggestions for next meeting

Review in detail the \$\$\$ for our project.

Motion to adjourn by Couture. Seconded by Ragan. All approved.

The meeting was adjourned at 6:50 pm

Next meeting Friday 3/30/12 at 4:30pm

Respectively submitted by Bob Couture