

Approved 4/23/2012

Lyme Recreation Commission

Minutes for Meeting 3/30/2012 @ 4:30 PM

In attendance Robert Couture, Dina Cutting, Peter Mulvihill, Richard Vidal (Selectboard Representative)

Members approve minutes from prior monthly meeting unanimously, except with Richard Vidal abstaining because he was not present at the meeting.

Members received and reviewed end of winter early spring report of Athletic Director Steve Small (see attached).

Members discussed and acknowledged near breakeven status of basketball season with recognition for significant referee volunteer commitments by Clyde Cook and Greg Gorman. Ski program with 129 participants was solidly in the black with a net income of \$262. Minor reimbursements were made under the X-Country Ski program owing to abbreviated season resulting from unusually warm weather this winter. Thus far Lyme's baseball program is \$184 in the black thus far. Unfortunately owing to a dearth of interest, no softball program will be offered by Lyme this year. Arrangements have been made with neighboring towns to permit interested Lyme softball players enlist with other teams to help complete their also lean rosters.

The Recreation Commission has been encouraged to participated in the development of Lyme's long term Master Plan. At the next Recreation Commission meeting at 6:00 on April 23rd at the Town Offices Members will decide who will attend the Master Plan meeting.

On May 10th Bret Warner has approached the Recreation Commission regarding his aspirations for an adult/high school/college pick-up soccer program potentially held at one of the Town's fields: Post Pond, Lyme School or Crossroads' Shoestrap Road. The RC agreed that Peter Mulvihill would approach Bret and seek to steer him into the direction of registering his program formally with the Recreation Commission to avoid scheduling conflicts at the fields and to assure that his program would fit within the parameters of the Town's liability insurance policy. All agreed that this made sense for Bret and the Town alike and would end up saving that program unnecessary incremental insurance costs. Peter Mulvihill would also undertake the necessary coordination with Crossroads if Bret's program plans to use that field. Peter will encourage Bret to attend the next Recreation Commission meeting on April 23 and will CC fellow Members on his follow-up communication with Bret on this agenda.

Dina Cutting provided the Members with general ledger data related to the Town's and the Recreation Commission's plan to renovate the beach and the ball field at Post Pond. This data included accumulated reserve balances, donations received, warrant article funds set aside and cumulative outlays to date. Peter Mulvihill agreed to follow up with Dina to tabulate this information in a form for a more executive review by the Recreation Commission as a whole at its next meeting on April 23.

Curtis Shepard has contacted Dina and indicated that he is willing to serve as a Member of the Recreation Commission. His candidacy was discussed and then Members unanimously agreed to recommend his referral to the Selectboard for consideration as a new Member.

The meeting concluded at 5:15 PM

Respectfully submitted, Peter Mulvihill