Lyme Recreation Commission Meeting Minutes January 27th 2014 Town office building 6:00pm Approved: March 24, 2014

Commission Members Present: Selectman: Charles J. Smith, members: Dina Cutting, Jim Mayers, Curtis Shepard and Luke Prince. Selectboard rep: Richard Vidal. Recreation Director: Steve small

Meeting started at 6:00pm

Smith requested the commission move in to Non-Public session to discuss issues involving the reputation of someone other than the Commission.

- 1. At 6:02PM Smith moved to enter non-public session under authority of RSA 91-A: 3 II(c) "matters which, if discussed in public, would likely affect adversely the reputation of any person". Seconded by Vidal and voted unanimously by a roll call vote. Present for the non-public session was, Smith, Vidal, Mayers, Shepard, Prince, Cutting & Small.
 - The board reviewed a matter which if discussed in public would adversely affect the reputation of a person.
- 2.At 6:15PM the board returned to public session.

Steve Small's report:

- Basketball has been a challenge this year. Scheduling has been difficult, with a large number of cancelations and the 2 7/8 boy's teams. Steve would like to recommend the Commission make a rule that we don't split up into more than 1 team if less than 20 players. Traditionally we make 3 squads out of larger numbers and rotate 2 of the squad at each game. This has worked well in the past. The 7/8 grade coaches were against this and Steve gave in to them and allowed 2 teams. It has been a "nightmare". Steve would like to Commission to have a rule and then if issues in the future they would need to go through the Recreation Commission for any special exceptions. Weather issues have forced numerous cancelations. Not sure how many will be able to be re-scheduled.
- Discussed commitment from kids and parents. Very difficult to organize and schedule when people show up some of the times. Games were cancelled because of not enough participation due to involvement in other non- recreation commission sporting events.
- The basketball issues will be discussed and decided on prior to next season. The policies and regulations need to be reviewed and this will be dealt with at that time.

Steve reviewed the financial for Skiing and Basketball. Final numbers will come to the Commission at the next meeting.

Arron Rich-open basketball gym times:

• The commission noted Arron Rich has expressed interest in organizing an open basketball gym. We have not received anything formal from him and will wait to discuss once we receive this information.

Vidal motions we adjourn. Second by Shepard. Unanimous.

Meeting adjourned at 7:20pm