Recreation Committee Meeting October 8th, 2014

Present: Pat Fallon, Susan Novak, Jennifer Collard, Jaime L'Heureux

Also Present: Kelly Briggs, Katelyn Wojnarwicz, Sheila Dibb

Absent: Lisa Faber

Location: Basement of Town Hall

8:05pm Meeting called to order by Susan Novak

Jen motion to accept minutes from both September $10^{\text{th}}~\&~24^{\text{th}}$ minutes 2^{nd} Jaime

All in favor (Pat abstain from voting on September 10th minutes)

Open Session

There is a scheduling problem with math event at Glenwood and Mother / Son event November 14th. Sheila is asking that we reschedule the Mother / Son event as the school needs to run the math event that night. Rec committee decided the school function trumps the recreation function so shooting for the mother / son event for the 9th or 16th of January.

Confirm dates based on venue availability next meeting.

New Business

Basketball:

- K-3 we'll have to figure out schedule once we see the numbers we have
- Hoping to separate kids by grade
- Rusty wants control of the 4 12 program
- Registration is the same day as the flu clinic November 1st.

Spooky Run:

- 16 runners registered
- Quote for 60 shirts is covered by the tee shirt sponsors
- Cost of shirts will be fully funded by sponsors

**Jen motion to sell shirts for \$5 to volunteers and runners registering the day of as supplies last 2^{nd} Jaime

All in favor

- Kelli has all supplies
- Pat is on stakes and pumpkins
- Jaime shirts
- Jen make signs
- Susan to laminate them
- Donation of \$5 gets you 5 opportunity drawing tickets
- Pat drawing tickets and display stuff

^{**}Friday before to get together and assemble everything

Recreation Director Report:

- UTLT signups going well
- Kelly submitted for cultural grant

Safe Place Director Report:

- Numbers growing which is positive

Director Packet being presented to BOS reviewed:

- Compare 2014 to projected to 2015 & actual 2015
- Make sure the BOS that the pool resurfacing came mostly out of operating account
- Show them a set of goals as to what things we are improving, adding, currently being worked on, etc.
- 2nd on the agenda at the meeting on Tuesday October 14th.

Next meeting November 12th @ Town Hall

Agenda items

- Dodgeball
- Lifeguard recruitment
- Pool policies
- Skate Day (January 31st)
- Mother / Son Event

Adjourn:

Pat makes motion to adjourn, Jaime 2nd

All approve. 10:31pm