

## Sunapee Recreation Committee Meeting Minutes

Tuesday, April 10, 2018

Meeting Room Sunapee Town Hall

**Starting time:** 5:37pm

**Attendees:** Scott Blewitt, Charlene Osborne, Megan Oxland, Dan Hayward, Tim Berube , Maria Fair, Jessica Dolan & Ed Winters **Public: ????**

Questions were raised recently regarding a Rec Committee policy regarding late sign-ups. Specific to major league baseball.

- Currently policy was explained (established in 2014)
- Roster is currently full with 16 (2 kids were registered late)
- No current policy book is available for the public. This will now be established and available on the website

Discussion:

\*Board asked how kids/parents are notified about upcoming programs. Scott indicated that bulk emails, Facebook, school announcement and via multi-sports registration.

\*Members of the public indicated they were not aware of the baseball registration deadline which caused them to be late with registration. They wished the board could allow the kids to play because it was their mistake.

\*Board discussed the current policy and why it was put in place.

\*League was called to see if a second team could be added. League indicated that they would allow it.

**MOTION** made by Maria to “Re-open the registration for grades 5, 6, & 7 baseball that are age eligible. Registration will remain open until April 17<sup>th</sup> at 5:00pm”

Seconded by Dan

Motion Passes

Veterans Field update - Pathway Plan has been in contact with the board and they will be meeting shortly to discuss the plans. Drainage and water has been market at the location. Several possible road location will be discussed.

Policies and Procedures - Board members were asked to review the current policies and procedures so that next meeting they can be reviewed and updated if needed. In the near future they will be added to the towns website.

501c3 non-profit status for the “Friends of Sunapee Recreation” - Scott believes it is not needed since Sunapee Rec uses a “revolving fund”.

Recreation Committee Membership- Current committee structure is made up of 8 people, 7 voting members and 1 alternate. Currently there is a vacancy for 1 alternate.

Update from Scott-

- Dewy field shed was broken into but nothing was taken.
- Scott has ordered wooden token which he'd like to be handed out for good deeds by the kids. Each token is worth \$.25 at dewy beach. Motion was made to accept Scotts recommendation. Motion passes.
- Scott asked the board to review the program fees so that we can discuss potential changes at next meeting.

**Meeting Adjourned 8:03pm**