

# Recreation Committee

## Meeting Minutes

9/11/2018

### Opening

The regular meeting of the Recreation Committee was called to order at 5:30PM on 9/11/2018 in Town Hall Meeting Room by Chair Charleen Osborne.

### Present

Dan Hayward, Maria Fair, Scott Blewitt, Charleen Osborne, Megan Oxland, Ed Winters

### Guest

Mike LaVoie

### Soccer issue brought up by guest:

Mike LaVoie came to the meeting at the request of Scott to address his concerns during soccer. Mr LaVoie wanted his son to be able to move up from the Kinder level and be able to play with the 1<sup>st</sup> and 2<sup>nd</sup> graders. He spoke with the coach and felt that his son's skills were not expanded on, wanted a refund (pro-rated?)

*The committee discussed current policies and explained our philosophy on recreation sports and the committee's decision-making progress. The committee stands by its policies on keeping kids with their peers.*

### Youth Soccer

1. Late signups will only be accepted when there is room on the team.
2. Late fees to be discussed at next meeting.
3. Need adult referees

Current numbers: Kinder:22, Grade 1&2: 28, Grade 3&4: Girls 13, Boys 16, Grade 5&6: Girls 12, Boys 10

### Veterans Field

1. Discussion about creating a warrant article to create a Trust Fund. Trust Fund to be created without a request for funds from the taxpayers.
2. Creation of a 501(c)3 completed. "Friends of Sunapee Recreation. Initial founders. Charleen Osborne, Steve Marshall, Mike Terry, Dan Hayward, and Paul Skarin.

### **Turkey Trot**

12<sup>th</sup> Annual Turkey Trot. Discussion about registration, coordinating volunteers, and sponsors.

### **Christmas in Harbor**

Wagon Rides (Rec Sponsor), Looney Lunge (Rec Sponsor). Will we stick with this? We should check and see what the other plans are.

### **Membership**

Charleen Osborne and Dan Hayward term expires Oct 2018. Ed made a motion to accept Dan & Charleen for renewal, Maria seconded. All in favor. Maria Fair brought up her term expiring and that she has been on the committee for 10 years and was not going to seek re-election. After looking up the date, Maria does not expire until July 2019. Maria discussed swapping to become an alternate if there was an interest in a full-time member until her term expires. Currently 1 Full time vacancy and 2 part time vacancies remain.

### **Yacht Club Donation**

The Lake Sunapee Yacht club wants to donate 6 Opti (beginner) sailboats. They can be used to replace our sunfish and parts are readily available. Maria made a motion to accept, and to donate some or all of our used Sunfish sailboats to Bucklin Beach in New London seconded by Dan. All were in favor.

### **Adjournment**

Meeting was adjourned at 6:26 Motion by Dan, seconded by Maria, adjourned by Chair Charleen Osborne. The next general meeting will be at 5:30pm on 10/9/2018, in Town Hall Meeting room.