

Sunapee Recreation Committee

Meeting Minutes

April 14, 2017

Present:

Paul, Rhonda, Maria, Charleen, Scott. Guests: Lisa Davis, Tim Berube

Next meeting:

May 9, 2017

I. Agenda Items

A. Meeting Minutes:

- a. January minutes
- b. Maria – motion to accept, Charleen – seconded, ALL WERE IN FAVOR

B. Baseball:

- a. 20 kids eligible to play for Majors under current rule. (Voted in March 2016) .
- b. Minors = 16 kids, 1 team
- c. Rookies = 26 kids, 2 teams
- d. Question is about letting 4th graders move up to Majors to allow for more kids on the 2 majors teams
 - i. Discussion: notes were read from the 2 members who were unable to be present. Both notes were not in favor of moving the 4th graders.
 - ii. Rhonda made a motion: If issue with team members, coaches must come before the board in a timely manner. No Second – Motion failed
 - iii. Motion – Charleen – Keep policy as written. Seconded: Maria. Vote 2-1, 1 abstain motion carries

C. Veterans Field Project:

- a. Scott & Charleen met with Scott Hazelton and discussed our project in connection to the Route 11 dampening project and School parking lot project and how combining engineering companies will help to allow for grant money for the parking and access portion of our project.
- b. Maria – motion to spend up to \$3000.00 to Pathways for engineering of the Veterans Field Project. From the revolving fund. Seconded – Rhonda.
- c. ALL WERE IN FAVOR

D. Membership:

- a. Currently we have 2 vacancies. 1 Full time and 1 alternate
- b. Tim Berube would like to join the committee.
- c. Charleen – motion to approve Tim Berube for the Rec Committee, Maria: seconded
- d. ALL WERE IN FAVOR

E. Meeting Time:

- a. Maria – motion to change our meeting time to 5:00 on the second Tuesday of the month. Charleen – seconded
- b. Discussion: Scott will check availability with the Town
- c. ALL WERE IN FAVOR

F. Residents/Non-Residents for sports:

- a. Charleen motion \$75.00 for Non-Residents for each sport. \$10.00 discount if they sign up for all 3.
- b. Rhonda – seconded
- c. ALL WERE IN FAVOR
 - i. Charleen – Motion: Residency for fee structure only applies to full time residents of Sunapee
 - ii. Maria – seconded
- iii. ALL WERE IN FAVOR
- iv.

Charleen: Motion to adjourn, Maria: Seconded, **All in Favor** MEETING ADJOURNED 8:06 PM

