

# Sunapee Recreation Committee

## Meeting Minutes

September 8, 2015

Present:

Erica Belisle, Mike Pollari, Charleen Osborne, Tanner Royce, Joe Furlong, Paul Skarin, Maria Fair, Scott Blewitt, Guests: David Rowell, Katie Flint

Next meeting:

October 13, 2015 6:30 PM, Town Office

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### I. Agenda Items

#### A. 3,4 Grade Girl Uniforms Purchased by coaches:

- a. Coach Rowell showed the committee the new uniforms purchased by coaches
- b. Uniforms were acceptable in style, uniforms will not be put into inventory at the end of the season
- c. Discussion followed
  - i. In the future all new uniform purchases will be reviewed prior to purchase by at least the Rec Director pending budget review.

#### B. 5, 6 Boys Soccer:

- a. Katie Flint was present to request the ability to utilize members of the 3, 4 boys soccer team to fill the 5, 6 Boys team due to low numbers, to be used as needed.
- b. Discussion to follow:
  - i. Charleen Osborne – Preferred that we utilized the girls teams prior to requesting younger kids, also coaches need prior notification about the kids on their teams playing for the 5, 6 teams. The extra play time should not interfere with practice & games & their 3, 4 grade soccer obligation.
  - ii. Maria Fair – No 3<sup>rd</sup> grade boys to be used, only 4<sup>th</sup> Grade
  - iii. Mike Pollari – Make Sure to rotate through all the 4<sup>th</sup> graders
  - iv. Scott Blewitt – Teams need to utilize the 5, 6 girls first and that a team of 11 at that age is acceptable.
- c. Rec Committee recommended the Following:
  - i. 5, 6 Boys Soccer teams to use the 5, 6 girls to fill the Roster up to 11 players ( the highest number on current teams)
  - ii. Petition the league to allow the use of 4<sup>th</sup> grade boys to assist in the filling of roster when the girls were not available.
  - iii. Girls will be asked first, then 4<sup>th</sup> grade boys after the process is approved, and all eligible 4<sup>th</sup> grade boys will be asked on a rotating basis.
- d. Katie said that she would contact both Charleen Osborne & Josh Bennett for the contact information of the 4<sup>th</sup> grade boys & she would notify the coaches prior to using them. If it was emergent, she would contact them after.

#### C. Budget:

- a. Need for new docks at the beach. Approx \$6000.00 apiece. Not sure if we would do 1 or 2 this year
- b. Paul brought up the anchor system and asked about using better weights and gps locations to assist in finding them each year.
- c. Scott does not anticipate any other changes to the budget.
- d. Discussion about Veterans Field Expansion – Scott explained that due to the dollar amount, that is not a budget item, it would be a warrant article. (Scott will contact Clayton Platt so he can present survey in October)

#### D. Membership: Erica & Charleen up for re-appointment

- a. Committee would like them to renew ( ALL WERE IN FAVOR) Erica & Charleen abstained from vote, Officers to be re-elected in April

Paul: Motion to adjourn, Maria: Seconded, **All in Favor**  
MEETING ADJOURNED 7:55 PM

Next Meeting Agenda – Clayton Platt (veterans Field Survey), Update on Soccer, Turkey Trot & C. I. H.,