

March 26th, 2012

Royalton Recreation Commission Meeting Minutes - DRAFT

In attendance were Billie Jean Vesper, Jenny Lane, Ernie Amsden, Lisa Southworth, Demetra Small, Bridget Barry, Jim Hewitt and John Scoskie.

1. Jenny made a motion to enter executive session, Billie Jean seconded the motion. All in favor. Ernie opposed. Enter executive session at 6:38 pm. Jenny made a motion to exit executive session, Lisa seconded the motion. All in favor. No oppose. Executive session ended at 7:07pm. Meeting called to order at 7:07pm. Ernie left the meeting.
2. Demetra made a motion to approve meeting minutes from March 12th meeting. Lisa seconded the motion. All in favor. No oppose.
3. Billie Jean made a motion to table the personnel issue until our next scheduled meeting. Jenny seconded the motion. All in favor. No oppose.
4. Discussion about numbers for our Baseball and Softball teams. Jim Hewitt will host a try out for A-Ball.
5. Jim made a motion to hire Todd Holmes to put together an estimate to build 2 fields over at Crawfords. Estimate not to exceed \$6500. Lisa seconded the motion. All in favor. No oppose.
6. Discussion about back stops for fields at Crawfords. **Jim** will get an estimate for a new one and will also talk with Roger McCrillis to see about digging up the old ones and moving them to Crawfords. Jim will also talk to Jeff Moreno about benches for the teams at Crawfords.
7. Softball update. Upcoming meeting on April 5th. Holly Williams will work with Todd Ballentine about coaching the A-Ball team. Billie Jean and Lisa will be coaching.
8. Equipment update. Jim and Troy Stratton took inventory of the equipment at the shed and pressure washed and salvaged some equipment. **Jim** will put together a list of needed equipment and get some estimates. **Billie Jean and Lisa** will do the same for softball.
9. Jim made a motion to do a Pancake Breakfast and Easter Egg Hunt on April 7th from 9-11am. Billie Jean seconded the motion. All in favor. No oppose. **Billie Jean** is in charge of this event.