

Royalton Recreation Commission

Meeting Minutes

Date of Meeting: 11/27-2017@7:00 pm

Call to Order- Joe called to order the regular meeting of the Royalton Recreation Committee at 7:00 pm on **11/27/2017** at the Royalton Town Offices.

Roll Call- Attendees:

Commission	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Joe De Coteau- Chair	P	P	E	P	E						
Kerrie Rogers- Director	P	P	P	P	E						
Jennifer Morse- Treasurer	P	P	P	P	E						
DJ Craven-Secretary	P	P	P	P	E						
Troy Stratton	P	P	P	P	E						
Jim Hewitt	E	P	P	P	E						
Bridget Berry	P	P	P	P	E						
Anne Hamilton		P	P	P	E						
Stephanie Russ			P	P	E						

P= Present E=Excused

Guests: None

Approval of Minutes from last meeting- Joe made a motion to approve last month minutes. Bridgett gave second, minutes approved.

New Business-

- a) Basketball- Joe advised the committee of the volunteers for coaches for this year's basketball season. Recommended coaches were- Nick Beniot ¾ grade boys, Chris Field ¾ grade girls, David Rule and Stephanie Russ 5/6 grade boys, and Tammy and Brian Barnard for 5/6 grade girls. Joe indicated numbers were low this year for the ¾ grade boys and it was recommended that 2nd graders could be brought up to the team. Further discussion for a coach's clinic prior to the season starting was recommended. Season will start 12/5/2017 and discussion occurred about current uniform status for the Recreation Teams. Recommendation was to use what we have as with the school merger, middle school uniforms could be donated to the Recreation committee. A motion to approve on the above recommendations was made by Bridgett and second was given by Troy and was passed by the committee.
 - a. Motion to recommend approval of 500.00 was made by Joe for basketball equipment. Troy made a motion to approve with Bridgette giving a second. Motion passed by committee.
- b) Budget- No further information.
- c) Website and Social Media- Joe indicated we have a Facebook and now is an Admin user along with Kerri so items and events can now be posted by both.

- d) Update of All Recreation Forms- Joe noted that allot of the forms used for registration and field use are scanned copies and not original electronic format. Some of the rules also need to be changed on form field use. Committee agreed to the changes in August meeting; however still need to be updated. Joe has assets and can update all our forms to newer versions. Final date of completion TBD.
- e) End of Year Report- Joe reported he is still currently working on this with the Committee's input.
- f) Garden Shed- Jim brought to the Committees attention that fencing created by the Eagle Scout project may not meet our needs for plowing the garden along with access. Committee decided to wait until spring to look at this area and come up with an action plan for the people who installed it or at committee level.
- g) Ice Rink- Jim brought to the committee the need to get a new rink liner and supplies so the Ice Rink can be completed as colder weather is coming. Troy made a motion to approve \$500.00 for rink liner and supplies, Bridgett made second and the motion was passed by committee.

Old Business-

- a) Water Fountains- Jim reports that it is still in the works, based on the volunteer's time, still hoping for this year or first part of next year.

Directors Report-

- a) Fall Festival was a huge hit, weather was in our favor. 21 trunks total.
- b) Holiday Festival is December 9th. Monies will be needed. Joe recommended an approval of \$300.00 Troy made Second, motion to approve passed by committee.

Adjournment

Joe adjourned the meeting at 8:50 pm.

Minutes submitted by: DJ Craven

Next meeting will be on 1/8/2018 @7:00 pm at the Town Offices.