

Royalton Recreation Commission

Meeting Minutes

Date of Meeting: 2/12/2018@7:00 pm

Call to Order- Joe called to order the regular meeting of the Royalton Recreation Committee at 7:00 pm on **2/12/2018** 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	P	P	E	P					
Kerrie Rogers- Director	P	P	P	P	E	P					
Jennifer Morse- Treasurer	P	P	P	P	E	E					
DJ Craven-Secretary	P	P	P	P	E	E					
Troy Stratton	P	P	P	P	E	E					
Jim Hewitt	E	P	P	P	E	E					
Bridget Berry	P	P	P	P	E	E					
Anne Hamilton		P	P	P	E	E					
Stephanie Russ			P	P	E	P					
Ian McKenzie						P					

P= Present E=Excused

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

New Business-

- a) New Member introduction- Joe welcomed Ian McKenzie to the Committee.
- b) Basketball- Joe advised the committee the basketball season was wrapping up. 3 teams were being sent to Bethel Tournament. Joe also advised the committee this will be his last year as the Coordinator. Joe indicated he has a volunteer Janel Rule. Joe made a motion to approve her; Bridget gave second, motion passed. Joe advised the committee Cancer Awareness Day was successful this year again. Joe also discussed basketballs for K-2. It was believed that we had enough left over to give the children so no new ones would be ordered.
- c) Meetings/Schedules- Joe advised the committee that he would provide all dates at the next meeting to make sure we are all aware of the meetings and if Holiday conflicts happen we may need to make that month a different date for meeting.
- d) Email from Kim Hebard- Joe advised he received an email her indicating they gave discounts on Cancer Awareness t-shirts to Recreation kids and was seeking a \$200.00 reimbursement. Discussion occurred and the committee was made aware that not all recreation kids were given the same discount or benefited from this. As a result, Joe made a motion to deny the request, Jim made second, committee was all in favor not to give \$200.00 as requested.

- e) Parent Complaint- Joe advised he received a parent complaint in regards to disruptive behavior between a significant other and a mother of the child. Complaint was referred to Frank Romeo as this occurred on school property and was more of a domestic situation.
- f) Membership- Discussion occurred of how we as a committee could get the word out for more membership. Current slots are filled, but will have upcoming vacancies. Announcements will be made in the weekly newsletter of the school and at Recreation events with parents.
- g) School change of name- Discussion occurred at the committee level in regards to school changing its name. The Committee felt that Recreation sports are at the Town level and not at the school level and should remain Recreation Royals. A letter will be drafted from the Committee to the Select Board for their approval, as miss-communication is occurring and it is believed the Recreation program will become Wildcats the approved school name.
- h) Ice Rink- Liner was purchased and all items needed for set up were done and rink was open.

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.
- b) 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.
- i) Budget- No further information.
- j) Website and Social Media- Joe indicated nothing further on this matter.
- k) 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.
- l) End of Year Report- Joe reported it was complete and sent to the Town Office.- Issue Closed



Town Report for RRC
2018.doc

Directors Report-

- a) Winter Thaw Event- This event will be similar to fall festival. Kerri indicated the Planning Commission was possibly using a \$1000.00 of their funds to fund the food. After further discussion and no knowledge of approval the committee decided to give some level of funding to this very important event. Troy made motion to recommend approval of \$300.00 for in Town use of local business to provide food, Pizza, Jim made second, motion passed. Joe indicated he would reach out to Rose via email to find out about the \$1000.00 approval and what our true role is in this.
- b) Easter egg hunt and breakfast is coming our way. Bridgett made a motion to recommend approval of \$350.00, Troy gave second, motion passed to recommend approval for \$350.00

Adjournment

Joe adjourned the meeting at 8:30 pm.

Minutes submitted by: DJ Craven

Next meeting will be on 3/26/2018 @7:00 pm at the Town Offices.