

Royalton Recreation Commission

Meeting Minutes

Date of Meeting: 9/25/2017@7:00 pm

Call to Order- Joe called to order the regular meeting of the Royalton Recreation Committee at 7:00 pm on **9/25/2017** 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									
Kerrie Rogers- Director	P	P									
Jennifer Morse- Treasurer	P	P									
DJ Craven-Secretary	P	P									
Troy Stratton	P	P									
Jim Hewitt	E	P									
Bridget Berry	P	P									
Anne Hamilton		P									

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) Soccer- Soccer is currently mid-season. The season seems to be going well. Kerrie noted that she had a soccer Jamboree in Barnard and felt maybe Jamboree's should be scheduled mid to late season as the young children had only one practice before this. Complaints of the grassy area have been coming in from parents and others, as the grass is two long, placing a safety risk for the children players. Feedback will be given to Soccer Coordinator when she does her final report to the committee. Joe will talk with Rose in regards to the mowing and concerns/
- b) Eagle Scout Project- No show of presenter
- c) Teen and/or Rec Center- No Show of presenter
- d) Website and Social Media- Joe indicated we have a Facebook however we cannot locate user name and password and only one person can post to this site currently. Options were to possibly create a new page; Joe will also research the log in information. Anne also talked about the possibility of the Town having a LinkedIn page, so people in the community with expertise for functionality in the committees and volunteerism could be an asset. Follow up from Anne to the Selectboard in regards to LinkedIn account. Joe did indicate the Recreation website will be fully updated soon with lots of Recreation information.

- e) Update of All Recreation Forms- Joe noted that all 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.
- f) End of Year Report- Joe reported he is still currently working on this with the Committee's input.
- g) Budget- Joe presented last year's budget and present to Committee Members. Discussion ensued and amount discussed for the next year's budget and future plans of the Recreation Committee goals. Joe will present budget October 10th to the Selectboard.
- h) New sign for Garden Shed- Jim brought to the Committees attention that Community Arts would love to donate their time and expertise to make a sign for the Community Gardens attached to the new shed. They only need cost of materials of \$200.00 for finished plywood and mounting. Bridget made a motion to request approval; Jim gave second, motion passed pending Selectboard approval.
- i) Fall Festival- Kerri presented to the Committee on the planning of the festival. Planning is going really great. Kerri requested needed monies for the festival, which was \$300.00 for gift cards (winners), candy and popcorn for the festival. Bridget made a motion to request approval; Jim gave second, motion passed pending Selectboard approval.

Old Business-

- a) By-Laws- Joe presented final copy, Bridget made a motion to approve, and Troy gave second, motion passed. New copy will be given to Rose.
- b) Garden Shed- Jim reported almost complete, they need to still paint and stain, Jim will have volunteers and hopefully be completed by October 28th.
- c) Playground- Troy reported that everything is up, Rules sign and no smoking signs are in place. Only follow up left is the ad in the Herald thanking the volunteers and possibly a plaque. Joe will follow up with Rose as these were approved prior meeting.
- d) 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) CPR and First Aid- Still waiting on some dates and times from Corrine.
- b) Coffee on the Green by White River Coffee coming soon
- c) Fall Festival on track, monies needed above.

Adjournment

Joe adjourned the meeting at 8:40 pm.

Minutes submitted by: DJ Craven

Next meeting will be on October 23, 2017 @7:00 pm at the Town Offices.