

Attendance: Heather Rodrigues, Michelle Boyden, Bobbie Moulton, Beth Foy, Denise Sargent

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- Approved minutes from July 7, 2014
- Lea will not be a grade one/two coach for soccer
- Officially voted on Vice Chair: By paper ballot committee voted for Michelle Boyden 3 to 2.

We assigned the following duties to committee members:

- Chair:
  - Create agenda & send to the town as per the open meeting laws
  - Post agenda to Front Porch Forum, Facebook
  - Facilitate meetings
  - Act as liaison between committee and town manager, selectboard
  - Support Vice Chair, Secretary and Treasurer in their roles
- Vice Chair:
  - Appoint and support Activity Chairpersons
  - Fill in for Chair in his or her absence
- Secretary:
  - Take meeting minutes & submit them within 3 days to town offices
  - Post announcements about registrations on Facebook, FPF, Jaguar Journal, email the list & others as needed (newspaper article)
  - Write the annual Town Report
  - Schedule meeting space and obtain access to the building for meetings
- Treasurer:
  - Follow and enforce key policy and collection of money policy
  - Manage Recreation Committee Budget
  - Submit annual budget proposal to Town Manager & Town Clerk
  - Co-ordinate funds for events (such as cash boxes at bake sales)
- Committee as a whole:
  - We will revisit this at a later time
- Activity Chairperson:
  - Create team rosters

Rosemary has said that, should we need it, we might be able to delegate some tasks to the town's office staff.

We scheduled a coaches soccer meeting for August 11<sup>th</sup> at 7pm in the Rec House

- We will distribute equipment to coaches at that time and determine what equipment needs to be purchased for the coming season
  - We decided not to buy size 4 balls this year unless we need some game balls
  - We will need to buy goalie gloves and will do so when we know who our goalies will be and what size their hands are
  - Ask the coaches what we need to purchase
- We will review relevant policies with the coaches
- We will survey their knowledge of first aid and ask if they'd like to do a first aide training.
- We have a set of goals that need to be cut down to size and welded. Nat will contact a local welder who might be able to do this work.
- Nat will contact Rob Maynard to invite him to coach the grade 3 / 4 group
- Nat will print out "Equipment Sign-out" sheets as we are out
  - And a "Return Date" should be added to the sheet
- The center field in Mill Park needs to be filled and leveled. It's probably too late this year to get this done. But we can start planning for having it done next summer
- Soccer registration deadline the September 4<sup>th</sup>
- Practice starts on September 8<sup>th</sup>
- \$20 registration fee / \$35 family
- We'd like to purchase shirts for every child (practice)

Archery Clinic:

- Nat asked for recommendations for someone to lead a Fall Archery Clinic for kids. The suggestions were: Eric Nuse, Terry or David Butler ? David Lamelle or Dan Fagnant of the Lamoille Fish and Game Club, Allen Lamos (Darlene's Husband) Tim Sargent and Will Jennesson. Nat will start asking around to see if any of these people are interested.

Beth mentioned that she'd like to see some basketball hoops at Mill Park. We agreed to think about other improvements that we'd like to see in the park and begin working on a plan to make them happen.

Beth and Heather are working on the website

Agenda items for the next monthly meeting (Sept 8 at 6:30pm in the town offices):

- Develop Mission Statement
- Gather Policies and documents in central location and start reviewing them
- Discuss an online calendar (Google? Other?)

Adjourned at 8:40 pm