

## **Rec Meeting Minutes**

**Present:** Hillary Hoag, Beth Foy, Heather Rodriguez, Nat Kinney, Lisa Crews, Laura Whitehall, Geraldine Carpenter and Kerri O'Halloran

Nat presented to committee a letter of support for paddlers trail improvements requested by the Lake Champlain Basin Program. All agreed to the letter.

**Basketball Status:** ¾ girls coach not confirmed yet. Referee's needed – will continue to post on FPF and Facebook. Lisa to assist with getting supplies ready for coaches and Hillary and Kerri will take care of assigning uniforms. Beth updated committee on coaches meeting that took place on 10/30. The committee reviewed the tentative practice and game schedule to see if there are any conflicts with gym use. We discussed the need for volunteers for the Johnson Tournament scheduled for 1/26 through 1/28. Assistance is needed with the door, operating the time clock and with set up and pick up each day along with a final clean up on the last day. Discussed making it mandatory for parents who have children playing basketball with Johnson Recreation.

**Play Up/Play Down Policy** – Hillary presented a draft policy

**Ski and Ride status:** Heather asked for assistance with administrative work associated with program. Copying registrations, copying scanned documents sent to Johnson Rec email, matching registrations with roster and alphabetizing before sending to mountain. Lisa and Kerri agreed to assist. Lisa will meet Heather at the town offices on Wednesday.

**Announcement:** Beth Foy (current recreation committee chair) has announced she will be stepping down by the end of the year. She will stay on to oversee the tournament in January and help with financials.

**Officer Positions:** reviewed the current positions and responsibilities associated with each.

**Budget:** started budget. Discussed wanting to include \$ for adult programming, a full time or 20 hour week position for recreation coordinator. Geraldine would like to arrange a Wellness Day for Adults in the summer. Grants may be available.