

Rec Meeting Minutes 12/04/2017

Present: Heather Rodriguez, Kerri O'Halloran, Lisa Crews, Michelle Boyden, Beth Foy and Julia Anderson

Welcome

Julia Anderson presented to committee her request for allowing an exception to the Basketball Registration Deadline.

Beth Foy – officially resigned from committee and chair effective 12/4/17. She stated she was at the meeting to help finish the budget

Officers

We reviewed committee positions and vacant positions. Currently need a chair and treasurer. Heather Rodriguez currently holds the treasurer office yet will not be able if she accepts the Recreation Coordinator Position. Beth Foy currently holds the chair office. Michelle Boyden is no longer an official member due to the 3 meeting miss rule. Decided table the vote until more committee members were present

Budget

We reviewed line items. 2017/2018 estimated year end numbers to be determined at another time due to members not being able to stay for the meeting.

** Gate needs to be installed before the ground thaws to prevent damage to fields.

Meeting ended early due to members leaving early (Beth Foy and Lisa Crews). Not enough participants for a quorum to vote on Julia Anderson's request and finish agenda items.