1.7.16 Lafayette Rec. Committee Meeting

Lafayette School Conf. Room

Present at meeting 6:00 PM : Meghan, Launa, Matt, Gordie, Beth, John

* Motion to approve last month’s meeting, so moved, all approved, pending correction to spelling of Kris's name in paragraph discussing basketball. Kim will need to make this change on her version.
* Budget open discussion. Two topics, Soccer program and increase salary for directors. Discussed 5% for Kim and 3% for Kris.
* 6:40 Kim arrived.
* Tri-town selectmen’s budget meeting Monday the 11th. Kim thinks around 3ish but indicate to Sally that that may be a tough time for many to make. We are putting in our proposal for 2016 and presenting to selectman. Each town has Public budget meeting in Feb.
* Kris arrived at 7:00
* Annual report: so moved, approved.
* Basketball: All going well.
* Background checks: One took 3 weeks, still waiting on two that are 7 weeks into process. Kris will continue to attend 5 & 6 grade basketball events until checks come back. 3 not submitted, letter will be sent to them.
* Ice Rink: lights working, ice working, sweeper should be working, not used yet. Combination Library and Heritage museum event possible. Discussions of Community skate night, we'll try Weds. The 20th. 6:00 PM.
* Longest night, benefit, 30 people, raised 10k for cause, good food all donated.
* Tri-town X-mas party: feedback. Some want back at town hall, some like outdoors, feeling is too bad skate rink can never be open as that would be great place. Next year there will be a grassy area where the now mud pit from construction is. More lights next year.

- John will send us the link to awareness of concussions website to all of us and we'll put it on agenda for next months’ discussion.

- Kris will send out notice over MLK weekend for baseball. Back stop has been repaired.

- Elections for chair, vice chair and secretary in April meeting.

- Motion to adjourn John, Launa 2nd.

Respectfully submitted,

E. E. Horan