**March / 2016 Recreation Meeting Minutes**

Present: Launa, Haley, Meghan, John, Matt, Gordi, Kim, Adam

Absent: Beth, Kris

1. January meeting minutes-
   1. Looked good.
   2. Approved.
2. February meeting minutes-
   1. Looked good.
   2. Approved.
3. Town Meetings –
   1. This upcoming Tuesday night (March 7) at 7 p.m. in all towns.
   2. Kim will email out a list of all the benefits of the recreation department
4. Concussion discussion –
   1. It is posted on the recreation department website under the coaching section.
   2. Kim & Kris will discuss concussions with coaches and parents at pre-season meetings.
5. Baseball / Softball –
   1. T-ball: Coach Peter Gignac. *Still need an additional coach*.
   2. Coach Pitch: Coaches Tim Clough & Matt Koehler
   3. 10 Under Baseball: Coaches Tim Burnell & Mike McKiver & Josh Lawton
   4. 12 Under Baseball: Coaches Launa Glover & Mr. & Mrs. Price
   5. 12 Under Softball: Coaches Mandy Young & Monica LaFlam
      1. Practicing has already started in the gym. 16 girls are scheduled to play on the team.
   6. Need umpires for the season.
6. Girls on the Trail –
   1. Will put schedule out when they have a better idea of other Spring commitments (ie. Softball). Probably be on Monday and Wednesday
   2. Coaches: Ahelia, Cindy, Crystal, Nicole
7. Coaching Criteria Guidelines-
   1. Overwhelming agreement that there should be guidelines in place when selecting coaches
   2. Will utilize the Lafayette School board policy and examples from other departments to prepare a policy.
   3. Sub-Committee meeting: March 14, 2016 at 5:00.
   4. Sub-Committee members: Haley, Gordi, Adam, Matt
8. Tri-Town Agreement –
   1. Special thanks to John Hynes who has worked tirelessly on an agreement.
   2. Review some changes / updates to the agreement.
   3. Will submit to the tri-town selectman after the town meeting for their respective review(s).
9. Monthly Log of activity for Kim –
   1. Kim will email her activity to all board members.
10. Summer Recreation Counselor positions –
    1. Deadline to return application was today
    2. Kris will review applications and have update at the next meeting.
11. Elections for Recreation board positions-
    1. At next meeting (April) per by-laws
12. Baseball coaches meeting-
    1. March 31, 2016 @ 6:00 p.m. at school
13. Next Recreation board meeting-
    1. March 31, 2015 @ 7:00 p.m. at school
14. Motion to adjourn –
    1. Meeting adjourned at 7:27 p.m.