**May 5, 2016 Recreation Committee Meeting Minutes**

Present: Kris, John, Haley, Launa, Meghan, Adam, Matt

Absent: Gordie, Kim, Beth

* Call to order at 6:12 p.m.
1. April meeting minutes- Approved
2. Baseball / softball update from Kris –
	1. T-Ball – coach Pete Gignac. Going well.
	2. 8 & Under – coaches Sam Presby & Matt Koehler. 3 Practices and 1 game so far. White Mtn. rules say games are 4 innings long. Some behavior issues with some players which distracts others and takes away from instructional development.
	3. 10 & Under – Coach Tim Burnell. 1st Game was last week.
	4. 12 & Under – Coach Eric Price. Frustration with lack of equipment / organization of shed. Behavior issues are the reoccurring theme. Some players don’t have an interest in playing baseball, but are still there.
	5. 12 & Under Softball – Game tonight vs. Lisbon. Been practicing since February. Player received a ‘black eye’ in Lincoln game on Tuesday due to accident outside of dug out.
3. Summer Program-
	1. Newest employees: Carla & Jilian – K1 leaders. Maker Manning – 2 & 3 leader. Cy Kezerian – 4 & 5 & 6 leader.
	2. Waiting to see if we can use Bethlehem town pool. Jean Serino is actively engaged in the conversations about swimming.
	3. Start date of summer program – **June 27, 2016** for kids.
		1. Training days for employees – June 23 and June 24
4. Code of Conduct Policy -
	1. John, Kim, and Kris worked on drafts. Review of Kris’ draft and further discussion. Continue to work on this policy and present updated version at June Meeting.
	2. John will send out other department policies that he thinks are appropriate.
5. Employee Criminal History Record Check policy –
	1. Discussion. Changes made to wording of policy.
	2. Meghan motion to approve policy so that it can be an amendment / incorporated into bylaws. Adam – seconded motion.
	3. Vote to approve policy – Approved.
6. Kim’s hours – Difficult to understand current format when hours are printed out. This was addressed at previous meeting and it is clearer to understand when you view it on computer. Kim is keeping a running list of hours, so all hours can be viewed on the computer.
7. Girls on the Trail –
	1. Wet weather has postponed some events so far.
	2. Coaches are impressed with some of the good runs. Successful so far.
8. Motion to adjourn.
	1. Adjourned at 7:41 p.m.