Lafayette Recreation Committee

**December 5, 2019—Meeting Minutes**

Attending: Cindy Berlack (left at 6:46 pm), Kim Cowles, Launa Glover, Haley Ireland, Gordie Johnk, Matt Koehler, Mike McKeever, Meghan McPhaul

Absent: Adam Boyer

Guests: Holly Burbank & Jill Brewer

Meeting called to order at 5:30 pm. Motion made by Mike McKeever to go into private session at 5:32 pm, seconded by Gordie Johnk. Discussion with Holly and Jill regarding Kim’s compensation. Out of private session at 6 pm at which time Holly and Jill left meeting.

**New rink building**

* A needed project that will likely be a town project with support from LRC and chamber. Long-term project. Committee tables discussion for now.

**Background checks**

* Matt wonders why revised background check policy (2016) is not in by-laws. Meghan will look into this further and follow up with committee.

**Wobble n Gobble**

* Very successful, 340 participants. Reviewed spreadsheet. Approx $8000 to be split with Adaptive Sports.
* Timing issues due to computer input difficulties. Kim reports this is a very tough job and volunteer was doing it for first time this year. Committee recommends delaying release of official results for a few days to ensure accuracy.
* Need better crown control for registration. Discussed signs vs. volunteers directing traffic in MPR.

**Basketball**

* Early in season but going well so far.
* Limited interest in 5-6 girls team but 6th grade girls are able to play at Profile.
* 5-6 boys—Tim Clough and Brent Johnson. 11 participants. Full schedule with tournaments.
* 3-4 co-ed—Peter Gignac and Garrett Ferguson.
* 1-2 co-ed—Molly McLean and Garrett Ferguson. Will play at Lisbon tournament and a handful of games.
* No kindergarten basketball this year. No push-back from parents.
* Successful referee clinic with 12 participants. Refs have been secured for all Lafayette home games (great job Kim!).
* All coaches have had background checks.

**Convenient MD**

* Kim developed a proposal for rink sponsorship which committee has reviewed. After discussion, committee has decided to table discussion/decision. If we do move forward with relationship, committee would like to see money go towards new rink building. Would also like to offer sponsorship opportunities to LRH.

**Budget**

* Reviewed budget again.
* Matt Koehler made motion, seconded by Gordie Johnk, to increase Recreation Director salary to $39,500 plus cost of living increase (determined by Town of Franconia). Committee approves.

**Expectations/feedback**

* Gordie commends Kim on being on top of van brake issue.
* Briefly discussed spring track meet which will be held at Lafayette again. Committee is not directly involved in this event.

**Next meeting**—Thursday, January 2, 2019 at 5:30 pm

Meeting adjourned at 7:00 pm