Lafayette Recreation Committee

**July 11, 2019—Meeting Minutes**

Attending: Adam Boyer, Kim Cowles, Launa Glover, Haley Ireland, Matt Koehler, Mike McKeever, Meghan McPhaul

Absent: Cindy Berlack, Gordie Johnk

Guests: none

Meeting called to order at 5:02 pm

June minutes reviewed and approved.

**Youth Program Coordinator (YPC)**

* Job description reviewed.
* Matt made a motion, seconded by Meghan, to accept YPC job description. Board approves.
* Kim will now post the position to Facebook, municipal/state websites, colleges, schools, Indeed.com
* Town of Franconia to handle HR logistics for hiring (references, background checks).

**YPC Pay**

* Briefly reviewed budget, need to make sure can cover wages of new hire. Will revisit at next meeting.
* Kim suggests that position should be hourly initially, could consider converting to salary in the future.

**Summer program update**

* Kim is very happy with staff. They’re stepping up and exhibiting excellent leadership.
* She has started a weekly team meeting w/ staff to review week, get suggestions for improvement etc.
* Swim lessons—labor intensive process to get campers to Bethlehem, but difficult to find on-site instructor/site in Franconia. At some point, Kim would like to brainstorm alternatives to current arrangement.
* Weekly hike club has started. First hike was a success—Bridal Veil Falls with 22 campers. So far going smoothly but can only work if sufficient adults are available to drive.
* Approximately 70 campers enrolled which is average.
* Adventure going well.
* Laney is off crutches, can’t bike/hike but is more mobile.

**Counselor appreciation party**

* Party at Kim’s camp, usually a Thursday evening in early August.
* Kim will request donations from committee closer to date.

**Old Home Day**

* Firecracker 5K—85 participants including presidential candidate (Tulsi Gabbard).
* Kim is still working on financials.
* Float was done day before.
* Magic show—40-50 attendants.
* New fencing is working out well.

**Top Notch Triathlon**

* Kim met at Cannon managers meeting today. No issues.
* JD would like Rec to do more events at Cannon. Kim will talk to him at a later date.
* T-shirts ordered, Tram tickets ordered, needs to order food.
* Still need a few volunteers.
* Approximately 132 registrants so far.
* Police motorcycle escort for start.

**Soccer**

* Meghan will help with recruiting coaches. She’ll get class lists from Toni.
* Coaches so far—
	+ 5/6 girls combined team w/ Bethlehem🡪Meghan McPhaul and Tim Wennrich
	+ 5/6 boys🡪TBD
	+ 3/4 coed🡪Mike McKeever, with possible assistance from Haley.
	+ 1/2 coed🡪 TBD
	+ Kindergarten🡪TBD
* Meghan will reach out of Tim Fleury (Bethlehem rec director) to hash out registration details for Franconia/Bethlehem 5/6 girls team.

**Pavilion**

* Waiting on Thad to complete decorative accents on gable ends.
* Adequate number of picnic tables.

**June feedback**

* Good job keeping it all together!

**July expectations**

* Keep committee posted on needs for Triathlon, staff appreciation. Keep updated on youth program candidates.

**Next meeting**—Thursday, August 8, 2019 at 5 pm

Meeting adjourned at 5:54 pm