Lafayette Recreation Committee

**November 7, 2019—Meeting Minutes**

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

Absent:

Guests: none

Meeting called to order at 5:35 pm

October minutes reviewed and approved.

**Soccer**

* Very successful soccer season for all age groups.
* Pumpkin Jamboree a great event and very cute.
* Halloween Cup
	+ Excellent weather and excellent turnout.
	+ Trial run of Square credit card reader. Worked well if cell phone was available to use as hotspot. Will need better internet connection for next year. Kevin Low might be able to assist?
	+ Kim has some thoughts on improvements for next year. Concessions sub-committee will be having post-cup meeting.

**Wobble n Gobble**

* Kim is busy w/ planning and prep. She will need committee members to volunteer day of event.

**Basketball**

* Season starting soon. Coaches in place. Few registrations so far.
* Kim has organized referee clinic and coaches meeting for game scheduling.

**Budget**

* Reviewed line by line. Income and expenses on target.
* Briefly re-visited Kim’s proposal to modify her salary to compensate her for additional responsibilities in the absence of a youth director. Gillian has been hired and accepted Rec position for summer 2020. Under this proposal, will still be able to hire two additional adult rec staff (drivers!!!) and remain within budget.
* Holly Burbank, Town Administrator, has attempted to answer committee’s questions regarding Kim’s hybrid position (hourly and salary) via e-mail. However, committee still has many questions. Meghan will reach out to Holly again to invite her to next meeting to have face-to-face discussion

**Evals**

* Discussed Kim’s eval. Both Kim and committee felt the new rubric and process allowed for a smoother and less stressful evaluation process.

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

Meeting adjourned at 7:00 pm