**Lafayette Recreation Meeting Minutes**

January 4, 2018

*Called to order: 5:37*

Present: John, Kim, Cindy, Gordie, Matt

Absent: Meghan, Adam, Haley, Kris, Launa

1. Winter snowstorm / blizzard causing area power outages and poor traveling conditions.
2. December meeting minutes – Can’t approve because not enough members present.
3. Pavilion. Andrea reported to Matt after December meeting that things are still on track. She is keeping in touch with Thad Presby, and was planning on giving an update at this meeting. Kim wants to start construction on the Monday after old home day, which would be on Monday July 9, 2018.
4. Basketball -
   1. K team will start on Monday given todays storm.
   2. 1-2 team is going well
   3. 3-4 team had to cancel some games. Looking to re-schedule.
   4. 5-6 team going well. Boys team beat Haverhill 2 weeks ago. After the game the Haverhill referee complimented Coach Clough on how respectful and well behaved the Lafayette team is.
   5. 5-6 girls team is 1-1 on season. Lots of improvement already
5. Amendment to Background Check policy –
   1. Instead of ‘may’ provide written documentation; substitute ‘shall’ for ‘may’.
   2. Cindy had question about the wording of the Criteria section of the policy. She will review and get back to the committee at the February meeting.
6. Top Notch Triathlon
   1. Kim has permits to State and USFS ready to be submitted.
   2. Looking for sponsors for the event.
   3. Subcommittee meeting on Tuesday 1130 at school.
7. **Next Lafayette Recreation Meeting: Thursday February 1, 2018 at 5:30.**
8. Meeting Adjourned: 6:30

Submitted for review by: Matt Koehler 1-5-2018