

Here are the minutes for 3/22 as unapproved for posting

UNAPPROVED Minutes for March 22nd rec meeting at 6:00 - 8:00 pm at meeting room at Willey Building
Present: Rec members Lynn Lehoe, Sonia Bailey, Cameron North, Tamara Feldman (arrived approx 6:15), Chuck Talbert (arrived approx 6:30), Select board Chair Mike Holgan, Community members Kevin Lehoe, Matthew Lehoe. Not present Rec member Richard Hourihan

1. Call meeting to order. Lynn called the meeting to order at 6:03
2. Approve Agenda - **Agenda Approved**
3. Review and approve minutes from February meeting. **Minutes approved**
4. Public Comment Kevin Lehoe addressed rec members and select board chair regarding work done by the Rec Community.
5. Select board letter - Mike Hogan explained the letter that was sent by the select board. He first wanted to say that the select board is happy with the work done by the rec committee. He didn't realize how much work was involved. He addressed the changes that the select board thought would be best to fall in line with the rest of the committees in the town. Suggested and emphasized it was only a suggestion that maybe having the coordinator be someone other than the school AD. Nominating and voting on chair, vice chair with terms. Mike Hogan excused himself from the rest of the meeting. The select board would like rec committee members to be present at the next select board meeting (1st Tuesday in April) to discuss this meeting and decisions the committee decided on.
6. Terms for officers, secretary, chair, vice chair, jobs of each officer. The chair, vice chair, and secretary would be for the next year until the following meeting after Town Meeting. Chair - responsible for meetings and the agenda, approving purchases and invoices, vice chair responsible if vice chair is unavailable. Secretary responsible for minutes.

The rec committee agreed that they would like to still be able to nominate for positions and vote at the first rec meeting following Town meeting and then submit to the select board.

7. Nominate and Elect officers, secretary, chair, vice chair

Chair: Tamara nominated Chuck Talbert, Sonia seconded, all in favor, no one opposed.

Vice Chair: Lynn nominated Cameron North, Tamara seconded, all in favor, no one opposed.

Secretary: Chuck would like to nominate at the the next meeting.

7.a Set meeting dates for April 2018 - March 2019.

Committee agreed to the 3rd Wednesday of each month at 7 p.m. at the meeting room. Lynn is confirming with the town clerk's that this this day and time has availability in the meeting room

7.b Decide on three posting locations for meeting agendas

The committee voted to post on Front Porch Forum and Cabot Connects and sending the agenda to the town clerk within 48 hours of each meeting to be posted on the board. Lynn is confirming with the town clerk that these are acceptable locations.

8. Coordinator fee and jobs, breakdown for upcoming year 7/1/2018 - 6/30/2019

Lynn provided a financial breakdown for \$5000 that the select board has said is still available starting 7/1/2018

Field lining - \$300 - paid at the end of the season, first of November, 150 for initial, other 150 divided by how many times done and paid out to who does each per amount for up to grade 6 fall soccer programs.

Camps - \$1000 - paid 200 on 4/1, 5/1, 6/1, 7/1, 8/1

Category of Scheduling, coaches, player registration, advertising, communication, equipment, refs, etc. - \$3500, paid monthly at 291.66 for 12 months

Basketball clock - \$200 - paid 3/1 divide 200 by how many games there was that were done to get the price per game and pay to the individuals who run the clock.

The committee spoke about the suggestion by the select board with having the AD and coordinator be different. Chuck feels that having it be the same person makes it easier. The committee would like to continue with having it be the same person. The committee does see any conflicts of interest but finds it works in favor for the families in town. Chuck said it is the same job.

The committee agreed with this breakdown.

9. Coordinator report - Sports and Summer camps for Summer 2018

Lynn spoke about some of the camps that are being worked on for summer - theater, soccer, basketball, canoe/fishing camp at the Marshfield dam.

Girls on the run has currently 12 students participating in grades 3-6. Taeryn Robbins and Erin Fuchs are the coaches.

Cabot has two 5/8 AAU teams this spring. Previously it was high school teams. Brian Hale is coaching the boys and Kim Dickerson is coaching the girls.

10. Little league

Chuck spoke about there being a farm league, minors playing in Marshfield. Deadline to join is extended to April 1st this year. Registration has been online.

11. Trails When trails is put on the agenda to make sure it says recreational trails so there is no confusion with the class IV roads/trails conversations in town. Chuck and Lynn received an email from Andy Gilbert. The committee spoke about the trails being a subcommittee that participates maybe with the CCA to work on grants and having a member coming to the rec meetings to give an update on the trails. No rep from the trails was in attendance at the meeting.

12. Other business

The committee would like to have emails about suggestions or feedback emailed to Cabotrecreation@gmail.com If rec members receive emails about suggestions or feedback regarding the rec committee they will respond with "Thank you for the email, we are forwarding to Cabotrecreation@gmail.com and we ask that all future emails with suggestions or feedback be emailed to that email. The committee will check the email prior to the meetings to discuss those emails at the meeting."

The committee talked about field work. Lynn had emailed the select board prior to the meeting about possible field work like seeding and aerating being done by the town, hired out like with mowing to see if this was something the town could do.

Lynn adjourned the meeting at 7:49