

Enosburg Community Recreation Committee

Date: March 10, 2015

Attendees: Jesse Woods, Shawna Lovelette, Suzi Hull Parent & Amy Brewer

Guests:

Topic	Discussion	Action
Welcome/Updates	<ul style="list-style-type: none"> • Amy still does not know anything further about CHAMPPS grant funding (the \$ that funds the work she does in Enosburg with the ECRC). There has been no mention of restoring those funds. 	<ul style="list-style-type: none"> •
Website Development	<ul style="list-style-type: none"> • Data on the website is accurate; we just need to work on the calendar aspect, putting minutes up etc. • Suzi talked to Daryl about a step-by-step instructions for all others to “point” to one calendar • What is the process for posting our agendas/minutes? How far does Daryl go with this? Who posts to the webpage – meeting warnings? Who posts and how much do they do? 	<ul style="list-style-type: none"> • Amy will follow up with Daryl Robtoy to populate the webpage • Amy will talk to Billie Jo about posting our minutes/agendas/etc.
Funding	<ul style="list-style-type: none"> • Town budget passed • School Budget contains enough funds for partial position - \$7000 and that is in the proposal • Potential for \$28,500 (estimated) for programming and staff • That gives us enough funds for a staff member AND programming (staff could be \$15X15 hrsX52=\$11,700 and \$16,800 for programming) • As we work on creating our budget – programming, staffing etc., is there a general way that Rec Programs budget? X% for staff, programs, etc.? 	<ul style="list-style-type: none"> • Amy will talk to Polly or Billie Jo about exactly what Rec Budget is • Next steps – wait for school budget vote (March 17)– Suzi will report back after the vote • create staff position officially in April • Amy will check in with other rec programs about their budgeting processes
Planning for more events	<ul style="list-style-type: none"> • Gymnastics – Saturdays, for ages 5-8 (30 min.) and one for 9 and up (45 minutes to an hour long)? • When can it start? – equipment is out starting mid-march – and is up through mid-May • Sliding Scale Fee/Process? Maximum family costs? 	<ul style="list-style-type: none"> • Amy – check with Brianna about the top end of the age • Amy can look into other policies for fee waiving process

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	<ul style="list-style-type: none"> Pumpkin Run – 9/19/15 – Harvest Fest goes from 9-3 – run so they finish at 10am or so, maybe Mason’s do a breakfast for runners? Shawna has all the basketball registrations in an envelope, we can start a database of “rec families” so that next time – we can communicate directly with those who have registered 	<ul style="list-style-type: none"> Amy draft a flyer for gymnastics Amy will ask Brianna what ages she is comfortable with for babysitting Shawna will ask Julie if we can use the music room for babysitting Shawna will talk to Tracy to start planning the run
Town Communication Process	<ul style="list-style-type: none"> Time to discuss – how are rec decisions made within the Town? Jesse offered that he is happy to be the liaison with the Town if that makes most sense. April – iron out a communication proposal for Town Selectboard to review 	<ul style="list-style-type: none"> Add to April Agenda
Other?	<ul style="list-style-type: none"> None Discussed 	<ul style="list-style-type: none">
Next Steps	<ul style="list-style-type: none"> Build a Budget for FY15 Take next steps in planning to hire a staff member Build a proposal for the Town that outlines how rec decisions are made Next ECRC meeting will be April 21st, 4:30pm 	<ul style="list-style-type: none"> Good luck with your re-election to the school Board, Suzi!