

Enosburg Community Recreation Committee

Date: October 19, 2016

Attendees: Shawna Lovelette, Emma Hardy, Suzi Hull Parent, Mary Tryhorne & Amy Brewer

Guests:

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> Executive session 5pm – 5:30pm to perform employee performance review Regular meeting called to order 5:33 	<ul style="list-style-type: none">
Minute Approval	<ul style="list-style-type: none"> August 17th minutes & September 14th minutes: Suzi motions to approve both minutes. Emma seconds. 3 in favor, 0 opposed. Amy will edit “next steps” to – reflect October meeting dates instead of September 14th dates. 	<ul style="list-style-type: none"> Sept. minutes edited to reflect change
Rec Conference Update	<ul style="list-style-type: none"> Most interesting thing learned was “cost recovery strategies” where we could graph how we’re going to use our budget and categorize. Categories for budgeting could include program categories of, “Make money, break even, and subsidize.” Youth sports use philosophy workshop – helps us to be clear with expectations of coaches. FYI, GPS is available to help train coaches. Not as much networking opportunity between sessions. Mary noted that on her evaluation of conference. Maybe Franklin County Rec Directors could get together for a luncheon or something. Maybe at the Abbey? It’s centrally located. 	<ul style="list-style-type: none"> Look into scheduling a FC Rec Directors meeting (Amy)
Trunk or Treat/Glow Run Update	<ul style="list-style-type: none"> Glow Run - We have 22 adults registered, 10 kids under 12. We’ll have to adjust for those who paid for their kids, which were supposed to be free. We can do it day of. Weather may not cooperate, but we’ll do it anyway. Volunteers? Shawna has reached out to many, and we have Suzi, Emma, Shawna and Mary. What about timing runners? Reached out to someone for 	<ul style="list-style-type: none"> Suzi will bring clip boards Mary will send follow up email recapping items needed. Meet at 3 to prepare

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	<p>guidance and the Lion's might have a timer, so Suzi reached out to them.</p> <ul style="list-style-type: none"> • What about a table/tent? Can borrow a tent – but we should be safe about staking the tent. • Gallon size zip lock bags – get them to stuff bibs/tshirts into. • Someone should have names on clip board to track and we should put names in paper. • Need to have day of: Water, popsicle sticks, clip board, sharpie, extra registration forms, pens • Mary has face paint stuff and Shawna has glow “stuff” for folks. • Shawna has a bull horn and great glow balloons and stakes • Roles: money collector/registration, fun run coordinator, timer and back up timer, • Set up for trunk or treat is at 3, we should meet around 3 or just before. • Next year, should include a category on registration for folks to register as a runner or walker • 	
Bylaws Review	<ul style="list-style-type: none"> • Shawna is going to Selectboard meeting on 11/7 	<ul style="list-style-type: none"> • Update Rec members' names on Town Website (Mary)
Filling Open Seats Update	<ul style="list-style-type: none"> • Julie Snider not interested • What about Jason Robtoy? Shawna will approach and gauge interest. • If Jason is not interested, consider many of the new teachers in town? 	<ul style="list-style-type: none"> • Shawna will approach Jason Robtoy
Budget	Table until November	
Programming/Events	<ul style="list-style-type: none"> • Safe Routes to School – plan an event for spring. Michelle Lussier is on board. Amy will lead effort to get it started. • Basketball – Mary could you speak to Julie about gym scheduling. Ask Amy Gervais if she wants to coach and if she can't, Emma's husband might be interested. 	<ul style="list-style-type: none"> • Amy to work with Mary and school to start walk to school day planning • Mary to follow up on basketball logistics

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	<ul style="list-style-type: none"> • Ice rink seems like it might go this year. Mark (Fire Chief) said he was open to it. Mary will continue to pursue. 	
Rec Staff Performance Review	<ul style="list-style-type: none"> • Completed. Completed review form will be provided to Town Clerk for employee file. 	
Other?	<ul style="list-style-type: none"> • Mary applied for a grant for a walking program. • Teen appreciation day – an idea from Sandra Brauer at EFHS which coordinates with students’ interest in increasing the number of students who report, “I feel like I matter to my community.” • UVM athletic training program intern? An idea to add some low cost staff time to our work • 	
Next Steps	<p>We will meet 11/16 at 5:30pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> • Agenda items: Bylaws final vote, teen appreciation day, budget building