

Date: 9/18/2019

Meeting Called to Order: 5:12pm

Minute Approval: Steve moved to accept, Shauna seconds. All in favor.

Financial Report:

- Shauna reported on financials and notes that we need to sort out the improper columnning of monies and cleaning up the report for clearer understanding and tracking.

MPG Grant:

- Ivonne has touched base with Michael Gervais (who did the last survey) to get a quote for a new survey. He has been in contact with the SE group to see what they need. Ivonne has an email from him that she will forward to the committee.
- Conference Call: we need to have this call before we keep moving forward. Wednesday Sept. 25 at 4:30pm is a target date, but we have yet to confirm.

Bylaws/Members:

- Amy Choiniere has submitted a letter of interest. Shauna makes a motion to approve Amy and forward her to the selectboard for approval to join the committee board. Felisha seconds. All in favor.

Community Center:

- Updates:
 - Trying to find a more logical system to ask people who use the center (and charge for classes, etc.) to give money back to the center. Still working on figuring out what makes the most sense.
 - Deck/Ramp: There is rot and structural damage. Who do we need to call/ who is responsible for repairs? More importantly, who is liable for damages or if someone is hurt on them? This needs to be brought before the school board before it's too late. Shauna volunteers to bring it to the attention of the school board and to message Polly to get on the agenda.
 - Roof: Ivonne has been trying to get ahold of Morgan Daybell to have someone from the school come look at/ repair the roof leak. He apparently sent Jeff Westcom to come take a look but no one on the committee hasn't seen or heard from him. We need to figure out who is responsible for maintenance and repairs to the community center. Shauna volunteered to get in touch with the school board at the same time she is going to discuss the ramp.
 - Last Friday Ivonne went to pick up t-shirts from Jon Johnson, she also asked for a sign design. We should be seeing that soon.
- Charging for space usage:
 - Ivonne thinks that we really need to develop our policy on charging for space use.
 - Felisha discussed starting with a \$25 flat fee for space usage to start and then furthering policy as the next step.

- Shauna mentioned needing the authority to invoice people
- Kathy and Ivonne to develop a formal policy for charging fee for space usage and present it for the October committee meeting.

Volunteering/Tabling: Tabled, not discussion.

Programs Discussion:

- Pickleball: With Jean dealing with her mom's passing - we need to think about who can put up and take down the pickleball and for what dates.
 - Shauna volunteers for Oct. 5th and suggests we put out a call for anyone who wants additional days and times.
 - We should be looking for another community member/leader like Jean to take the helm until Jean is back.
 - Kathy volunteers to put up/take down Pickleball on Oct. 19th.
- Cider Shuffle - Ivonne noted concern over not having enough staff for the event. Felisha volunteered to help with registration alongside Jen.
 - Em Frappier is stepping in for Kathy and she will be paid for her time.
- Harvest Festival: Table Staffing - sorting out hours will be done in an email from Ivonne, but it seems that we have the event covered.
 - Shauna will tell Kathy how many stakes are available for balloons.
- Little Stingers:
 - Oct. 12th potential scrimmage: Shauna seeing if Franklin Rec Little Soccer wants to scrimmage with Enosburg U-8 team.
 - Stipends: Steve made a motion for Shauna and Ivonne to work together to determine stipends for coaches based on enrollment and to cut Purchase Orders for them. Felisha seconded. All in favor.
- Scholarship details: tabled.

10. Field use:

- People are getting used to the necessity of scheduling field usage. Online calendar is very helpful.

11. Enosburg Initiative/ Vital Village: Tabled.

12. Other:

- Newsletter:
 - Article about Rec Field plans/designs
 - Community Meal

Meeting Adjourned.

