

Dummerston Recreation Board Agenda

11/05/24

Topic: Recreation Board Meeting

Time: Nov 5, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88228961402?pwd=ybw7n73FQasIHbdKr1QauJLFMP1AGH.1>

Meeting ID: 882 2896 1402

Passcode: 511937

In Attendance:

Oliva, Will, Adam, Margaret, Maeve,

1. Coach meeting and discussion:
 - a. Ask for experience both with basketball and with kids
 - b. Discuss background check
 - c. Commitment to be at practices and games for consistency
 - d. Confirm availability for when games are played
 - e. Rules and regulations (suggesting no phones on field for coaches, and must commit to practice and game schedule)
 - f. *Minutes: No coaches showed. Talked about the need for vetting and continual / ongoing accountability and feedback. Also, want to be conscious of lack of availability of coaches. We may need to provide more support. Rec Board may need to be on backup.*
 - i. *Make sure we do name games in practices*
 - ii. *Build out materials for coaches*
2. Do we have bylaws? Do we need to meet in person?
 - a. Can ask Laurie
3. Approve minutes from 10/01/2024
 - a. 10/22/2024 meeting to be approved at next meeting
4. Whether to change date/time of meetings
 - a. Adam sent out a poll
5. FIT/ Playground Committee Liaison
 - a. One representative to attend 11/08/2024 Playground Committee meeting, via zoom 9am
 - b. Discuss any board opinions on track and assurance that the financial commitment is covered by the playground board since it falls on rec land
 - c. Adam will be the rep
6. ARPA funds

- a. Review shelves and basketball quotes from email
Approved to spend AARPA funds to purchase shelving and totes– \$760.00
- 7. Basketball–Olivia is lead
 - a. Review sign-up numbers
 - i. K-1 team, then 2-5?
 - b. How to move forward with the season
 - i. Access to the gym–how and when
 - ii. Games
 - iii. Dates for the season
 - c. Jerseys–
 - i. Will doesn't have anyone specifically to date.
 - ii. Create list of potential / interested sponsors
 - 1. Can email options.
 - 2. Adam will pull together potential pricing options
 - d. Coaches
 - i. Rec internal discussion on the coaches
 - e. *Approved allocating up to \$500 towards basketballs as needed*
 - f. Schedule from after Thanksgiving break (December 7) until February break
 - g. Olivia to work on coach schedules a final schedule for practices
 - h. Basketball subcommittee plans to meet November 18
- 8. Ice Rink equipment–push to December meeting
 - a. Signs indicating when it is safe to skate, including QR code with GoFundMe link
 - b. More clamps
 - c. Benches
 - d. Can we house donated ice skates this year? When to make them available to skaters
- 9. Overall Coaching
 - a. Vetting
 - i. Update from Jedadiah re: research
 - 1. They started a draft of steps to take
 - 2. Start with background checks and social contract
 - ii. Liability–what falls on school and what falls on town?
 - iii. MMS to reach out to Bob Fisher – does school insurance cover our activities on school grounds?
 - iv.
- 10. Concessions and shed update
 - a. Assuming expenditure, who purchases items and possible shed clean out day?
Group ok'd the necessary spending for equipment and shed storage as needed.
 - b. Will the school run indoor concessions?
- 11. Brainstorm ideas update both fundraising and sports
 - a. Adam started a brainstorming doc in the folder to add ideas for us to discuss for events and fundraisers
- 12. Confirm next meeting date and topics

- a. Day needs to be changed to another weekday

Action Items

Adam - Look in shed to confirm what is there for basketball. Confirm number and sizes of balls. Size 4 for k-2 and size 5 for 3-5. Check on specifics for shelves and totes needed. Email group. Attend playground meeting and ask questions

Confirm if Dan makes space for the hoops.

Johanna - Know of sponsor for jerseys? \$25 each

Olivia - Sponsor attention flyers