Dummerston Recreation Board Agenda 12/02/24

Topic: Recreation Board Meeting

Time: Dec 2, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Town of Dummerston is inviting you to a scheduled Zoom meeting.

Topic: Dummerston Rec Board

Time: Dec 2, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89542160684?pwd=E7kEUMVjPLIME0icjpN8K0eaPyF0i3.1

Meeting ID: 895 4216 0684

Passcode: 348646

In Attendance:

- 1. Coach meeting and discussion
 - a. Have we been able to check in with coaches?
- 2. Do we have bylaws? Do we need to meet in person?
 - a. Can ask Laurie
- 3. Approve minutes from 11/05/2024 and 10/22/2024 meetings
- 4. Meetings are now first Mondays at 5:30pm
- 5. FIT/ Playground Committee Liaison
- 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. How to move forward with the season
 - i. Access to the gym-how and when
 - ii. Games
 - iii. Dates for the season
 - b. Jerseys-
 - c. Coaches
 - d. Schedule from after Thanksgiving break (December 7) until February break
 - e. Olivia to work on coach schedules a final schedule for practices
 - f. Update from Basketball subcommittee

- 8. Ice Rink equipment
 - a. Vote for reimbursement
- 9. Ice Rink setup December 7, 12pm
- 10. 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?
- 11. Concessions and shed update
 - a. Assuming expenditure, who purchases items and possible shed clean out day? Group ok'ed the necessary spending for equipment and shed storage as needed. Shelves and totes have been purchased. Now just need to clean out and organize.
 - b. Will the school run indoor concessions?
- 12. 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
- 13. Confirm next meeting date and topics

Notes:

School leases the fields so is the primary "owner" at present and town is "borrowing." Town should be contributing to the maintenance/repair.

Julianne will propose the resurfacing to us for the main field.

Field balance \$3341.