

Dummerston Recreation Board Agenda

2/3/25

Topic: Recreation Board Meeting

Time: February 3, 2025

Join Zoom Meeting

<https://us06web.zoom.us/j/89146269358?pwd=OGkq6zClm8M0ELMheMMKPUjqH0twl3.1>

Meeting ID: 891 4626 9358

Passcode: 810173

In Attendance:

1. Do we have bylaws? Do we need to meet in person?
 - a. MMS asked Laurie
2. Approve minutes from 11/05/2024 and 10/22/2024 meetings (no meeting in January, correct?)
3. Meetings are now first Mondays at 5:30pm
4. ARPA funds

There may still be funds left in the ARPA account—maybe \$13,000. Does Rec Board want to request any? (ice rink probably will need a new liner for next year)
5. Basketball
 - a. Update from basketball planning committee
 - b. Planning the end of basketball season party
 - i. Budget approvals for supplies
 - ii. Any reimbursements needed
 - iii. Any quotes for basketball request?
6. Ice Rink update
 - a. Vote for reimbursement on additional expenses
 - b. Holes in liner and fire department fill
 - c. Parties
 - i. Held one in December, cancelled one in January
 - ii. Seems to be interest on FB
7. 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. Margaret spoke to Bob Fisher regarding coaches and training/ liability. He suggested reaching out to Liam Elio, director of the mountain towns recreation board. Fisher said Liam did a lot of research on the subject
 - 1. **Liam Elio - Director**
 - 2. **Phone:** 802-824-3356 **ext. 8**
 - 3. **Email:** recdirector@londonderryvt.org
 - iv. Fisher hasn't looked at the lease but he think everyone has some liability
- 8. Concessions and shed update
 - a. Adam reorganized shed, built shelves and put items into totes
- 9. 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
- 10. Confirm next meeting date and topics