

January 13, 2015

Attendance: Linda Cross, Eugene Lavoie, Betsy Fournier, Marka Cheney, Jack Hubbard, Patti Jo Walker, Sara Maguire, Jon Nielson
Late arrival at 6:10PM Joe Raleigh
Absent: Alicia Bourdeau
Guest: N/A

BF open meeting at 6:00pm on January 13, 2015

Agenda review: Procedure Manual

Last months minutes reviewed: Sara McGuire change to Sara Maguire.

PJ motion to approve change. MC second. All approved. Motion carries.

~Procedure manual~

We need to look at our procedure manual and update it.

- Job descriptions
- Safety plan
- Hours of operation
- Calendar of year
- Maintenance of equipment
- Registrations forms

JH and LC are going to go through the procedure manual and add to it.

Directors report- (JH)

~Gymnastics~

- Deb would like to return bar she ordered; she feels its unsafe.
- Linda is going to go check out the bar to see if she can stabilize it more
- JH is going to post signs to keep off equipment
- Deb has a helper; JH is going to see how many hours a week she helps
- BF says she would have to fill out a 1049 form for stipend, money would come out of gymnastics money
- JH is going to collect more info on the Helper

~Basketball~

- VT Sports Images are doing pictures Saturday the 24th, 1st Itty Bitty and K/1st at MVU then 2nd/3rd/4th at Swanton Central School.
- JH heard from an Itty Bitty mother that her daughter has been diagnosed with Leukemia and can't participate now. Mom wants us to donate registration fee to someone who is in need.
- JH is going to still send her shirt and team picture to them.
- If no one in need to registration feel this time then save for another sports when someone is in need.

~Triathlon~

- Start at rink in Highgate then snow shoe and run back to the Swanton Recreation building
- going to be held March 1st at 8AM
- Flyers are ready; \$60 a team or can do alone for \$60

~Calcutta~

- Lisa at Dairy Center: all set with menu

- Paid JaZe deposit
- JH ordering western theme decorations
- SM made a motion to offering Bobby C a \$100 ticket (which includes dinner and a ball) to MC Calcutta, JN second. All approved. Motion carries.
- MC suggest we use a deck of cards for the extra balls.

~Color Run~

- Is going to be May 2nd
- Lisa Garrow is going to send email of all people who signed up to help
- JR has buckets for us to put the color in with lids
- Registration form is in the computer
- We are going to increase the cost and increase the number to participate
- Not going to so sunglasses this year, we are going to cut bandanas

~Indoor Soccer~

- All set to start Sunday January 18, 2015

Field & Maintance Report- (LC)

- AB mother donated 3 gallons of paint
- LC would like to paint the board room one day late afternoon. She will email if needs help
- LC is going to send thank you card for paint
- BF no outside light by door, JR has one at home he is going to bring
- Lock on garage door hard to open when cold, EL is going to look at it.
- Plumber (Scott Stumph) installed the gas line for the heater in the garage
- NWMC gave us \$500 donation towards a AED. AB is going to see if the company she works for will donate or get us a reduced price for one. LC will write thank you card.
- LC called H.G. Berger & son for diesel they will sell it to use for \$2.28/ gal vs. Hometown Sunoco at \$3.29. LC is going to set up an account with Berger.
- Cold water is dripping in kitchen so main water line doesn't freeze up. EL is going to look into the main water line issues.

~Deposits- Gymnastics~

- SM concerned that checks turned in the week before Thanksgiving for gymnastics payment for December were not cashed till January 5th, 2015.
- PJW can not make it to the Recreation building all the time to do deposits. PJW is stepping down from her position as Treasure.
- PJW talked about maybe splitting the Treasure position to possible help with the burden of the position.
- All Board members will review the bylaws for the next meeting and will discuss changes to the bylaws then.

~Budget~

- BF going to see in past notes where we were going to move monies from for Volleyball. Right now is -\$2,250.
- Indoor Soccer field added
- BF explained for next year that if Expenditures are not all spent we can move these monies to a special funds count, if not then those expenditures not spent are lost. Can't correct for 2014 budget but will need to do for in December 2015 for this years budget.

Closed Session started 7:39 PM
Out of Closed Session at 8:07PM

PJW motion to make adjustment of Jack Hubbard's salary, add extra sick days and extra personal days. SM second. All approved. Motion Carries.

Next meetings-

- Jack Hubbard's review January 30, 2015 at 12pm
- Board meeting February 16, 2015

BF motion to close meeting at 8:12pm. EL second. All approved. Motion carries.

-Minutes recorded by SM