

Hinsdale Community Recreation Committee

Thursday, January 25 , 2018

6:30 pm

SAU Office

Attendees:	Ann Diorio, chair; Robert Johnson, Nicki Ebbighausen, Bernie Rideout- Selectman, Doug Stephens, Karyn Hammond- Secretary, Gail Roberts, Matt Palmer- Program Director, Maryanne O'Malley, Kathryn Lynch- Hinsdale Beautification Committee, Karen Freitas HBC
Excused:	Theresa Davis- Beautification Committee, Sarah Hudon, Amanda Sweetser
Others present:	Jill Collins- Town Administrator

Minutes

Agenda item:	Acceptance of minutes from meeting 12/7/17	Presenter:	Ann Diorio
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Discussion:

Motion made by: Bob; Seconded by Doug; Passed

Agenda item:	Treasurer's Report	Presenter:	Ann reporting for Sarah Hudon
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Discussion: See attached

Bernie asked about programming/funding for GOTR/running club. Heart & Sole continuing this season with Gail and Karyn to co-coach for third season. Sarah and Kaylah Hemlow to co-coach new co-ed running club that will be scheduled for 4th quarter and will be funded by HASP and fundraising. HASP is also supporting Heart & Sole, in addition too funds already available due to prior fundraising by GOTR/Heart & Sole coaches.

Action items	Person responsible	Deadline
Karyn to connect with Sarah re: online registration process with GOTR council	Karyn	within two weeks/before registration opens for GOTR

Agenda item:	Program Director Report	Presenter:	Matt Palmer
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Discussion:

- Community Center Report: see attached
- Fees at Community Center review: Matt has been comparing fees with several community centers in the state. Present fees are \$75 for half of center, \$150 for full for private citizens; \$0 for nonprofit, other than \$20 clean-up fees (trash removal). Matt recommends \$100 security deposit (present deposit is \$50). Ann voiced concerns about charging non-profits (Bernie concurred), and that Beautification Committee should not be charged as this committee is part of HCRC. Jill reported to the board that she agreed that the Beautification Committee and school system functions should not be charged (Memorandum of Understanding that the town and the school reciprocate). Jill reported that goal is for Hinsdale to remain attractive to current and prospective residents and businesses. HBC presently relies on town budget for funding and is not allowed to do fundraising.
 - ◆ Ann made a motion to table the Community Center fee/deposit structure discussion until next month, when more information can be provided by Matt, including updated contract with proposed changes. Seconded by Kathryn. Board accepted.
 - Update of logo: Matt presented packet of proposed stationery, logo, and mission statement. Bob suggested adding NH to logo; discussion ensued and Matt will f/u. There is also a 75th anniversary logo that the committee may use this year.
- Seasonal Sports Update: see attached. Matt reported cheering uniforms would be returned this year for reuse due to expense. Hinsdale will be sponsoring basketball tournament (as Bernardston will not be) this year. Matt will be ordering trophies for each player and for top three teams for grades 5-6. Team entry fee will be charged, not admission. Matt also proposed 50/50 raffle and reported he has contacted the state and been granted permission. Jill requested documentation of approval and that Matt appear before Select Board.
- Program Updates: See report re: Local Business Expo. Goal to bring businesses in town such as CPA, etc. Chili Cook-off March 4; flyers to be done by C&S and will feature the magician/comedian Ben Pratt, who will be performing at Town Hall 3/10.
- Any other business to come before the Board: Matt reported pads on AED at Community Center about to expire; he will be looking into replacing these and checking into other AEDs.

Action items	Person responsible	Deadline
Finalize fee/deposit structure for Millstream Community Center	Matt	next meeting
Obtain documented approval for 50/50 raffle at Basketball tournament	Matt	next meeting
Follow up on fliers for upcoming events and re: AED pads	Matt	next meeting

Agenda item:	Beautification Committee Report	Presenter:	Kathryn Lynch
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Discussion: see attached report from Kathryn

Action items	Person responsible	Deadline	
Megan Laflam to contact Matt re: planning for Easter Egg Hunt	Kathryn to update Megan	as able	
Agenda item:	Other Community Reports- HASP	Presenter:	Maryanne O'Malley

Discussion:

Maryanne asked Matt about planning for Valentine Dinner. Matt okay with Maryanne making Valentines that he will distribute.

Maryanne reports she is planning to write in prep for next funding grant for HASP. Maryanne verified citing HCRC as Community-Based Organization for new grant; board in agreement. Maryanne reviewed Memorandum of Understanding for sports, etc.

Doug made motion to board to continue as CBO for HASP; Nikki seconded. Board approved.

Action items		Person responsible		Deadline
Begin grant-writing process for HASP		Maryanne		per grant deadline
Agenda item:	Other information to come before Board/GOTR update	Presenter:	Karyn Hammond and Gail Roberts	

Discussion:

Gail reviewed update re: H&S to continue; Gail requested Thurs Feb 16 6-7 pm for H&S registration.

Not a school-sponsored event on flyers

Action items		Person responsible		Deadline
Gail to connect with Matt to schedule Heart & Sole registration		Gail		asap
Karyn to do flier/advertising for Heart & Sole registration		Karyn		asap
Karyn to connect with GOTR council as needed for online registration process		Karyn		next meeting
Agenda item:	Meeting Adjourned 7:41 pm			

Motion made by Bernie; Seconded by Doug; Passed

Next HCRC meeting: Feb 22, 2018; place TBA
