

Hinsdale Community Recreation Committee

Thursday, August 15 2024

6:00 pm

Millstream Community Center

Attendees:	Ann Diorio, Chair; Heather Jutras- Program Director, Theresa Diorio- Town Pool Facilities Manager, Emily Clever- Hinsdale Beautification Committee, Bill Hodgman- Selectboard Representative , Katie Leonard,.
Excused:	Amanda Sweetser- Vice Chair, Karyn Hammond- Secretary, Jessica Green, Sam Kilelee, Maryanne O'Malley- HASP
Others present:	Chris Meyers- Farmers' Market Director, Kleay Steever- Summer Camp Head Counselor

Minutes

Agenda item:	Acceptance of minutes from HCRC meeting 7/25/24	Presenter:	Ann Diorio
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Discussion: Ann shared changes to agenda, Maggie St John is not required at meetings and family cap is to be continued for the soccer season.

Ann shared letter of interest for participation to join the parks& recreation committee from Mike Coombs.

Motion made by Bill Hodgman; Seconded by Katie Leonard; Passed

Agenda item:	Treasurer's Report	Presenter:	Ann Diorio
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Discussion: Alan is still working on reports we will approve at next meeting.

Motion to accept made by _____ Seconded _____ Passed

Conclusions:

[Click here to enter text]

Action items	Person responsible	Deadline
✓		
✓		
✓		

Agenda item:	Review of Reports	Presenters:	Heather Jutras//Kleay Steever/Theresa Diorio
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Discussion:

- **Community Center Report:**

Senior luncheon was held on August 7, next one scheduled for Sept. 18

Upcoming events: 8/26 Composting, 9/16 Putting the Garden to bed, 9/21 CPR Training, 9/23 Senior Sneakers Exercise Class

Community Center Remodel Update: Fridge has been ordered since the one that is in the CC today doesn't work properly. Ann asked about digital sign, Bill asked about tracking of expenses.

Discussion about amendment of costs: Punchlist of items to be added need to be presented to the select board

Commercial Kitchen- External Door- Digital Sign

- **Seasonal Sports Update- Heather:**

Registration is open for soccer, games being scheduled with other teams. Registration's due by 8/27 with coaches meeting on 8/28, first games expected the second week of September

Purchased equipment (Soccer Balls, Pinnies, team shirts and goals for Pre-K/K league)

- **Program Updates:**

- **Update of Summer Camp as reported by Kleay Steever:**

- Last day of Camp is August 16th, need to close up the building and turn off water and phone
- Budget planning is under way

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- **Pool Update as reported by Theresa Diorio:** Pool Closing Sept 6, New Hours August 26th-30th are 3:30-7, closed Labor Day. Fridge at pool has problems, need to explore getting a new one.

Budget planning is under way

- **Any other business to come before the Committee:**

- Sports Program Policies & Procedures: Katie reviewed requirements for coaches and kids. Signatures are required. Added concussion awareness
- Accident report form to reflect Parks & Rec
- Katie to add date & time at top of form
- Editable form will be available for coaches
- Add requirement for parents of children in Pre-K through 2nd grade will need to remain at their child's practice.
- Remove Mike Coombs from contact unless field related (he is no longer sports director)
- Family Cap pay full for two children and use family cap at the 3rd person

- **Conclusions:**

Theresa motion to approve sports program policies and procedures manual, Mike Coombs second.

Action items	Person responsible	Deadline
✓ Pool Closing Communication	Theresa Diorio	Sept.5

✓ Notify Water Dept. to turn off water to camp house	Heather Jutras	Sept. 15
✓ Inform phone company of camp closure and to turn off phone line	Heather Jutras	Sept. 1
Punchlist for Select board	Heather Jutras	Sept. 1
Katie to adjust (as outlined above) Sports Program Policies & Procedures	Katie Leonard	Sept. 1

Agenda item:	Hinsdale Beautification Committee (HBC)/Farmers' Market	Presenters:	Emily Clever, Chris Meyers
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Discussion:

No HBC Meeting this month

Farmer's Market- Veterans Appreciation Month USDA approval of EBT,

Conclusions:

[Click here to enter text]

Action items	Person responsible	Deadline	
✓ Need Credit Card Machine Reconfigured	Chris Meyers	TBD	
✓ Volunteers Needed to run the market on 9/14 & 9/28	Chris Meyers	9/9/24	
✓			
Agenda item:	Heart & Sole/GOTR	Presenter:	Karyn Hammond

Discussion: None

Conclusions:

Action items	Person responsible	Deadline
✓		
✓		
✓		

[Click here to enter text]

Conclusions:

Agenda item:	CIP	Presenter:	xxxxxxx
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Discussion:

[Click here to enter text]

Action items	Person responsible	Deadline
✓		
✓		

✓		
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Agenda item:		Presenter:	Ann Diorio
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Discussion:

Action items		Person responsible	Deadline
✓			
✓			
✓			
Agenda item:	Increase of HCRC members	Presenter:	Ann Diorio

Conclusions:

[Click here to enter text]

Action items		Person responsible	Deadline
✓	Add Mike Coombs to the HCRC members list	Ann Diorio	Sept 1
✓			
✓			
Agenda item:	Other Business	Presenter:	

Discussion:

[Click here to enter text]

Conclusions:

[Click here to enter text]

Action items		Person responsible	Deadline
✓			
✓			
✓			
Agenda item:	Meeting Adjourned		

Motion made by ___Theresa Diorio_____ Seconded ___Katie Leonard_____ Passed

Next HCRC meeting: September 26
Location: Millstream Community Center

Other Information

Observers:

[Click here to enter text]

Resources:

[Click here to enter text]

Special notes:

[Click here to enter text]