

# Hinsdale Community Recreation Committee

Thursday, Oct. 25, 2018

6:30 pm

Millstream Community Center

<b>Attendees:</b>	Ann Diorio, chair; Karyn Hammond- Secretary, Sarah Hudon- Treasurer, Bernie Rideout- Selectman, MaryAnne O'Malley, Matt Palmer- Program Director, Robert Johnson, Gail Roberts, Theresa Diorio- Hinsdale Beautification Committee, Sean Leary
<b>Excused:</b>	Nicki Ebbighausen, Amanda Sweetser
<b>Others present:</b>	N/A

## Minutes

<b>Agenda item:</b>	Acceptance of minutes from meeting 9/27/18	<b>Presenter:</b>	Ann Diorio
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**Discussion:** Bob asked if the word "Board" could be replaced as "Committee" throughout the Sept minutes; discussion followed re: differences between both terms. It was agreed that "Committee" will be used for future minutes.

Bob also raised the point from Sept minutes re: the statement that the HCRC is the "governing body" for the sports program. Discussion followed. Theresa made a motion to accept the minutes noting that a future agenda item for clarification of the roles of the HCRC, etc. Bob seconded. Passed. It is noted that Sean abstained from voting regarding wording of this matter as he had not been present at the September meeting.

Motion made by: Theresa; Seconded: Bob; Passed

**Conclusions:** Karyn will replace the term "board" by committee in Sept 2018 minutes and in future minutes.

<b>Agenda item:</b>	Treasurer's Report	<b>Presenter:</b>	Sarah Hudon
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**Discussion:** Sarah reviewed the report she submitted; see attached.

Bernie asked for clarification that the Total Account Balance is revolving; committee verified that this is the case.

Ann reported that the ending balance for the Beautification Committee will reflect a positive balance next month once updated, additional check deposited.

Motion to accept Treasurer's Report as stated: Sean; seconded by Bernie; passed.

<b>Agenda item:</b>	Program Director Report	<b>Presenter:</b>	Matt Palmer
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**Discussion:**

- Community Center/Community Events Reports: see attached report.

- Seasonal Sports Update: see attached report; questions followed re: proposed increase in hours in next budget for 1100 hours for Seasonal Sports Director. Matt replied this was in proposal that he is hoping to capture more of the time that the present Seasonal Sports Director contributes without compensation. Matt also reported that he is hoping to add a spring event to complement present programming.
- See report for further details.

Matt replied that mass-emailing will be occurring soon to update folks of HCRC events (has been approved).

<b>Agenda item:</b>	Beautification Committee Report	<b>Presenter:</b>	Kathryn Lynch, Theresa Davis
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**Discussion:** See attached report for Farmers' Market, Outdoor Hinsdale.

Matt consulted w Theresa, who will be contacting Jill to f/u re: budgets, etc.

Sean proposed a "pop-up" or seasonal, holiday market. Theresa inquired re: insurance. Sean reported the market would have to occur on town property. Heating, location concerns for this.

<b>Agenda item:</b>	Other Community Reports- HASP	<b>Presenter:</b>	MaryAnne O'Malley
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**Discussion:** MaryAnne reported that Lights On just occurred this date with HASP at HES. Talent show planned for Fri Nov 2 at the HMHS gym.

HMHS- Ready to Achieve Youth Program will be starting soon.

United Way grant is up and running and will be evaluated by Antioch students. Twenty-six weeks of intense mentoring will take place starting Jan 1. MaryAnne has been overseeing preparations for this.

<b>Agenda item:</b>	GOTR/Heart & Sole update	<b>Presenter:</b>	Karyn and Gail
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**Discussion:**

Karyn and Gail reviewed coaching staff and needs for the upcoming 2019 Season. GOTR for grades 3-5 presently has no coaches and Gail would like to do half-time or less for Heart & Sole (grades 6-8). Council was updated by email last week, when Council emailed regarding the GOTR program. Coach registration is already open for next season.

GOTR Council is willing to help recruit, contact the school, talk with staff, etc. Matt is willing to help. Ann suggested that posts be made to FB pages, consult with MaryAnne re: talking w parents, etc.

Action items	Person responsible	Deadline
✓ Karyn and Gail will f/u with council, Matt regarding posting on Rec, FB pages for open coaching positions.	Karyn, Gail	ASAP

<b>Agenda item:</b>	Other information to come before Board/Review of Goal One	<b>Presenter:</b>	Ann Diorio
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**Discussion:** Goal one edited as a committee.

**Conclusions:** Goal Two will be edited/reviewed by HCRC at the next meeting, 11-29-18.

Action items	Person responsible	Deadline
✓ Update edits as proposed, reviewed by HCRC for Goal One	Ann	as able

<b>Agenda item:</b>	Meeting Adjourned	<b>7:18</b>	

Motion made by: Bernie, Seconded: Sean; Passed

Next HCRC meeting: November 29, 2018; location TBA