

Hinsdale Community Recreation Committee

Thursday, November 29, 2018

6:00 pm

SAU Building

Attendees:	Ann Diorio, chair; Amanda Sweetser- Vice chair, Karyn Hammond- Secretary, Sarah Hudon- Treasurer, Matt Palmer- Program Director, Robert Johnson, Liz Boggio, Theresa Diorio- Hinsdale Beautification Committee, Sean Leary, Maryanne O'Malley (7:00)
Excused:	Gail Roberts, Kathryn Lynch
Unexcused:	Bernie Rideout, Nicki Ebbighausen, Doug Stephens
Others present:	N/A

Minutes

Agenda item:	Acceptance of minutes from meeting 10/25/18	Presenter:	Ann Diorio
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Discussion:

Motion made by Bob; Seconded by Theresa; Passed

Agenda item:	Treasurer's Report	Presenter:	Sarah Hudon
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Discussion: See attached Report;

Sarah's monthly balance of all accounts matches Town Treasurer balance.

Treasurer's Report accepted: Motion: Theresa; Seconded: Amanda

Agenda item:	Program Director Report	Presenter:	Matt Palmer
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Discussion: See Matt's attached report for the following:

- Community Center Report
- Seasonal Sports Update
- Program Updates

- Any other business to come before the Board:
 - Theresa asked if another form of communication could be used for notifying parents/guardians of Rec signups as FB only has not been reaching some families, particularly those at HES/those without (any or consistent) internet service.
 - Liz mentioned she was asked about an additional basketball hoop for the pool by a Hinsdale resident (in regards to Town Budgets); Liz reported she had replied to the resident and stated to the committee that she had not requested this. Matt reported he had discussed this matter during a recent Budget meeting and that it was denied. Liz wished to clarify that she did not request this item.
 - Liz reported that the pool filters are still being stored at the Highway Department and need to be stored/offloaded

elsewhere (per reminder of Highway Dept.). Matt is aware.

Action items	Person responsible	Deadline
✓ Follow up with Joe Boggio/HES principal re: announcing future Rec signups in the HES weekly newsletter.	Matt	As appropriate, per Rec sport/season

Agenda item:	Beautification Committee Report	Presenter:	Kathryn Lynch, Theresa Davis
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Discussion: No report at this time.

Agenda item:	Review of Programming Goal One updates/Review of Goal Two	Presenter:	Ann Diorio
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Discussion:

Ann proposed that these goals be reviewed at the Dec 2018 HCRC meeting due to likely time constraints at this meeting (with Parks and Rec Committee presentation finalized on tonight's agenda in the past two weeks); the Committee agreed.

Agenda item:	Other information to come before the Committee	Presenter:	Ann Diorio
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Ann updated the Committee of the Jingle Bell Fun Run/Walk sponsored by the HSD/Wellness Committee on Dec 15 10a-noon and asked the Committee to share info, pass out flyers, etc.

6:17 pm: Sean Leary began his presentation re: Parks and Rec Committee, Problem Identification- Historical Data- Suggested Action Plan. Reviewed with the Committee present.

Conclusions:

We would work together as a committee to further the Mission of the Hinsdale Community Recreation Committee. (see attached presentation)

Action items	Person responsible	Deadline
Sean to review information with Jill Collins, TA and Selectmen	Sean Leary	Next Meeting
✓		
✓		
Agenda item:	Meeting Adjourned 8:37 Pm	

Motion made by; Bob Johnson Seconded Amanda Sweetser Passed

Next HCRC meeting: January 24, 2019; location TBA