

Hinsdale Community Recreation Committee

Thursday, August 22, 2019

6:00 pm

SAU Building

Attendees:	Ann Diorio, chair; Amanda Sweetser- Vice chair, Karyn Hammond- Secretary, Sarah Hudon- Treasurer, Bernie Rideout- Selectman, Maryanne O'Malley (HASP), Gail Roberts, Theresa Diorio and Kathryn Lynch- Hinsdale Beautification Committee, Sean Leary
Excused:	Matt Palmer, Program Director, Robert Johnson, Sam Killilee
Others present:	N/A

Minutes

Agenda item:	Acceptance of minutes from meeting 7/25/19	Presenter:	Ann Diorio
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Discussion:

Motion made by Sean; Seconded by Bernie; Passed

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

Motion to accept made by Theresa; Seconded by Sean; Passed

Agenda item:	Program Director Report	Presenter:	Matt absent
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Discussion: See attached report submitted by Matt (previous to this meeting as he was unable to attend).

- Community Center Report: See attached report
- Seasonal Sports Update: See attached report
- Program Updates: See attached report
- Any other business to come before the Board:

Theresa inquired as to reasoning, purpose of emergency meeting with junior counselors this past Tuesday. No one present was able to answer this question.

Kathryn asked if there would be employee surveys this year for day camp, similar to parent surveys that have been sent home in the past. It was later mentioned that some parents received surveys about the Day Camp program this year, while three parent Committee members whose children attended day camp have not received a survey.

Kathryn also reported that she would like to ask (Matt) why she is repeatedly being told that she cannot schedule a craft night (at the Community Center, as a Beautification Committee activity) when many other programs are booking there.

Action items	Person responsible	Deadline
✓ Follow up with Matt according to questions above	Theresa, Kathryn	as able

Agenda item:	Beautification Committee/Farmers' Market	Presenter:	Kathryn Lynch/Theresa Diorio
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Discussion:

See attached report.

In addition: Theresa added that the Veteran's voucher program will be added for the month of September. \$20 to use for any food-based items. This is the same as last year for one month duration, which brought a lot of business to the market.

Action items	Person responsible	Deadline	
✓ N/A			
Agenda item:	Girls on the Run/Heart & Sole	Presenter:	Karyn Hammond

Discussion:

See attached report

Action items	Person responsible	Deadline
✓ Follow up with Walmart, coaches, parents, as needed re: Oct 5 Bake Sale	Karyn	as able/ASAP

Agenda item:	New Business: Sustainability Plan, Review of Income and Expenses of Revolving Funds	Presenter:	Sean Leary
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Discussion: Sean reviewed past meetings' discussions that led to this discussion regarding forwarding some funding to GOTR and Outdoor Hinsdale, including verbiage on registration forms. Theresa pointed out that Matt submitted a proposed form at one time but that this form was not ultimately utilized for registration (soccer).

Kathryn reported that a cheer parent had approached her and asked about registration rate of \$45 if cheer participants (no longer) keep uniforms, pom poms, etc.

Discussion followed. All concurred that funding/fees earmarked for specific programs would not be used otherwise, as at recent meetings, so this is a non-issue. Bernie suggested that the committee put a form together that can be used during the donation process that delineates sponsor, purpose of funding (broad vs. specific), etc for tracking of funding. This echoes what Sean proposed in his attached report, that specific stipulations should be attached if able. Sarah suggested that Hinsdale Rec forms specify sponsorship intention, etc. The Committee agreed that overall, Sean's attached proposal (to include verbiage "recreation" in addition to "sports" programming) will be what is presented to the Selectmen when HCRC meets with them next month (October 7, 2019). Sean wished to clarify that the remaining Rec Sports balance should be excluded from consideration from future planning. The Committee agreed.

Conclusions:

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Action items	Person responsible	Deadline
✓ Follow up regarding fundraising tracking	Committee	asap/as able

Agenda item:	New Business: Review HCRC goals Other information to come before the Committee	Presenter:	Ann Diorio
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Discussion:

The Committee agreed that for Goal 1, the previous target date of April 30 for Day Camp and Pool programs should be moved earlier to April 1 to allow for more time to hire employees. Remaining goals reviewed; left as stated for now with future edits to be proposed at a future meeting.

Meeting with Selectboard: Monday October 7.

Action items		Person responsible	Deadline
✓	See above		
Agenda item:	Meeting Adjourned	6:56	

Motion made by Theresa; Seconded by Sean; Passed

Next HCRC meeting: Thursday, September 26, 2019; location TBA but tentatively at the SAU Building