

Hinsdale Community Recreation Committee

Thursday, September 27, 2018

6:00 pm

Millstream Community Center

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

Minutes

Agenda item:	Acceptance of minutes from meeting 8/23/18	Presenter:	Ann Diorio
---------------------	--	-------------------	------------

Discussion:

Motion made by Bernie; Seconded by Theresa; Passed

Agenda item:	Treasurer's Report	Presenter:	Sarah Hudon
---------------------	--------------------	-------------------	-------------

Discussion: Motion made by: Theresa; Seconded by Bob Johnson; Passed

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

Discussion:

See attached reports for the following:

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

Ann reported that she has been asked about why some 3rd and 4th grade players have been added to 5th and 6th grade soccer teams. Matt replied this was done because of numbers/amount of players, and that some players were added to fill rosters for relatively even team sizes. Ann and Theresa reported concerns about the process by which 4th grade players were moved up to the 5th/6th grade team. Matt replied this was done in conjunction with coaches and with Brett Eastman, Seasonal Director. Ann reported that she was asked by parents who wanted this to be brought before the

committee. Matt stated that whenever possible, folks with concerns should contact him. Ann noted that this was conveyed, people just wanted to make sure that the Rec Board knew what was going on as they are the governing body for the program. Theresa suggested that in the future a meeting be scheduled with parents to discuss team rosters (if blending teams outside of original parameters).

Karyn reported that Frank Podlenski had asked her to bring to the board his concerns for the pavilion bathrooms not being locked following use at soccer games. Matt reported this has been an issue at times with many factors involved (sometimes at the town level), and that he will follow up.

Ann reported that Maryanne had asked her to check with Matt re: cancellation of practices. Matt replied this decision is to be made by individual coaches. Matt agreed to communicate with Maryanne re: cancellation of practices for HASP students who play Parks and Rec.

Action items	Person responsible	Deadline
✓ Update Maryanne when soccer/Rec practices cancelled, for student/player safety and supervision purposes	Matt	asap, as instances arise

Agenda item:	Presenter:
Beautification Committee Report/Farmers' Market	Kathryn Lynch, Theresa Davis

Discussion:

See attached reports.

Theresa gave an update re: Farmers' Market. Vouchers for Veterans program is going well. This has been in place for 4 weeks. \$2,380 in vouchers have been issued; \$2,135 redeemed; 57 Veterans have utilized this from Hinsdale, Winchester, Richmond. Forty-nine percent of those vouchers have been redeemed toward produce; 27% baked goods. SNAP Benefits are now being accepted. Deposits are being made to the Parks and Rec account and Theresa is keeping receipts. Theresa is looking to clarify the match made (in tokens- Market Match money); Theresa inquired about keeping extra petty cash in order to reimburse vendors so that vendors aren't waiting for their funds (as some other Farmers' Markets do), or should there be some time with that money in a third account to then cut smaller checks to vendors, which would then need to be tracked.

Theresa requested a motion to keep more for Petty Cash for the remainder of the season (three markets), with plan to review amounts received and plan for next year.

Motion: Karyn Seconded: Amanda

Matt asked if Kathryn could include information regarding sources of deposits. Theresa to f/u.

Matt suggested a photo project, with photos and captions provided by students, re: walk home, commute, etc. which could then be submitted to the town. Recently, in a NH city (Manchester), this alerted the police to things such as homes that should be avoided for various (safety) reasons, or places that are notable for positive reasons. Matt and Theresa are familiar with a local photographer who is a Hinsdale resident and expressed interest in helping with a project such as this.

Matt installed a white drop box outside the Community Center for secure use after-hours.

Action items	Person responsible	Deadline
✓ Theresa to meet with Jill and Alan with spreadsheet info re: SNAP benefits, tokens, reimbursement/Market Match from this year and to plan for next year's Market.	Theresa	asap

--	--	--

Agenda item:	Review of Goals	Presenter:	Ann Diorio
---------------------	-----------------	-------------------	------------

Discussion:

Ann asked the Board to review the Goals packet for errors, ideas, and return to board for next meeting.

Agenda item:	Review Budget Process	Presenter:	Ann Diorio
---------------------	-----------------------	-------------------	------------

Discussion:

Budget will be reviewed at a separate meeting, possibly October Parks and Rec meeting.

Ann inquired re: particular line item/expenditure in Summer Program report. Bernie to follow up.

Action items	Person responsible	Deadline	
✓ F/u with Jill re: Summer Prog expenditure (lunch)	Bernie	By next mtg or budget review mtg, whichever comes first	
Agenda item:	Other information to come before Board	Presenter:	Bernie Rideout

Discussion:

Bernie reported for Sean Leary re: Program Director Job Description; this was reviewed by the board.

Agenda item:	Meeting Adjourned	6:55	
---------------------	-------------------	-------------	--

Motion made by Bernie; Seconded by Gail; Passed

Next HCRC meeting: Thursday, October 25, 2018. Location TBA.