

# Hinsdale Community Recreation Committee

Thursday, September 21, 2023  
6:00 pm  
Millstream Community Center

<b>Attendees:</b>	Ann Diorio, Chair; Amanda Sweetser- Vice Chair, Karyn Hammond- Secretary, Mike Coombs- Seasonal Director, Theresa Diorio- Town Pool Facilities Manager, Bill Hodgman- Selectboard Representative, Katie Leonard.
<b>Excused:</b>	Sarah Hudon- Program Director, Maryanne O'Malley- HASP, Gail Roberts, Sam Kilelee.
<b>Others present:</b>	Kleay Steever- Summer Camp Head Counselor

## *Minutes*

<b>Agenda item:</b>	<b>Acceptance of minutes from meeting 8/24/2023</b>	<b>Presenter:</b>	<b>Ann Diorio</b>
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Motion made by Katie; Seconded by Theresa; Passed

<b>Agenda item:</b>	<b>Treasurer's Report</b>	<b>Presenter:</b>	<b>Ann Diorio</b>
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**Discussion:** See attached report.

Questions were raised about the Farmers' Market; questions will ideally be answered before the next HCRC meeting.

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

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ see above.	Ann Diorio	prior to the next HCRC meeting

<b>Agenda item:</b>	<b>Program Director Report</b>	<b>Presenter:</b>	<b>Ann Diorio/Kleay Steever/Theresa Diorio</b>
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**Discussion:**

- **Community Center Report:** See Sarah's attached report.
- **Seasonal Sports Update- Mike Coombs:** Mike reported that the Rec soccer season is going well. He is working toward training opportunities for the soccer coaches (in particular, newer coaches who hopefully will be coaching with HCRC for future years). Mike raised questions pertaining to available spending for Rec sports programming with consideration for spending needs, etc. The accounting process (at the town level) was reviewed, and Mike was provided with contact information and information for expedited processing.

Discussion followed regarding the upcoming budget process and sports programming. Ann to organize a future meeting.

Mike reported that the end of soccer season celebration will be held on November 4. This will include ice cream as provided by the Knights of Columbus. Mike plans to open basketball and cheer registration that night.

Mike also reported that he will be registering two teams in the upcoming Putney Soccer Tournament.

- **Program Updates:** See attached report.
- **Update of Summer Camp as reported by Kleay Steever:** See attached report regarding summer camp staffing (Head Counselor Proposal).
- **Pool Update as reported by Theresa Diorio:** See attached report, including regarding the status of and suggestions for the pool and pool building. Discussion followed.

Action items	Person responsible	Deadline
✓ see above		

<b>Agenda item:</b>	<b>Beautification Committee/Farmers' Market</b>	<b>Presenter:</b>	<b>Theresa Diorio</b>
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**Discussion:** Emily and Chris not present (excused in advance from this month's meeting). Chris' report pertaining to the Farmers' Market was reviewed and is attached. Theresa reported that mums have been planted.

<b>Agenda item:</b>	<b>Heart &amp; Sole/GOTR</b>	<b>Presenter:</b>	<b>Karyn Hammond</b>
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**Discussion:** Nothing new to report at this time.

<b>Agenda item:</b>	<b>CIP</b>	<b>Presenter:</b>	<b>Ann Diorio</b>
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**Discussion:** Ann reported that there will be a CIP meeting October 17.

<b>Agenda item:</b>	<b>Budget Review</b>	<b>Presenter:</b>	<b>Ann Diorio (Sarah Hudon excused)</b>
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**Discussion:** The committee reviewed the proposed budget and discussed recommendations.

Action items	Person responsible	Deadline	
✓ Ann to follow up regarding the proposed budget.	Ann	ongoing	
<b>Agenda item:</b>	<b>Other Business</b>	<b>Presenter:</b>	<b>Bill Hodgman</b>

**Discussion:**

- Bill reported that Hinsdale was recently named as a beneficiary of the Jeff Holt Memorial Trust, and that up to \$150,000 will be available to nonprofit Hinsdale organizations and programs.
- Theresa inquired re: the MOU with HASP as it pertains to the town pool; Ann to follow up.

<b>Agenda item:</b>	<b>Meeting Adjourned</b>	<b>7:06</b>	
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Motion made by Bill ; Seconded by Katie; Passed

Next HCRC meeting: TBD

Location: TBD