## Rec Board Meeting 5/18/2017 Weathervane Restaurant 6:00PM

Attendance: Jeremy Greenmail (guest interested in joining), Tom Donogan, Hannah Flannery, Carrie Knight, Adam Woodford, Sara McClure, Amanda Hreben, Jada Clark.

Baseball/Softball, Egg Hunt re-cap, REC sports discussion, field plaque, committee considerations, miscellaneous.

Approval of minutes: Minutes slightly modified and updated copy will be sent to town office.

One question regarding baseball/softball catchers' equipment, can we get new stuff? Baseball/Softball are our most expensive sports. All agreed to purchase new catchers equipment for Minors and Majors. Rookie equipment can suffice for now. Also, Hannah needs Rookie softballs and lime and will purchase these and get reimbursed.

Softball field at RES is in rough condition, paint for dug-outs has been donated by Carrie Knight. She will contact Kents Hill students in the fall to see if we can have them paint them as a volunteer effort.

Sand can be donated by Cherie Wurth, 2 pick-up beds worth of dirt. We need a tractor and a person who is willing to do the work. Brandon Fike volunteered his truck and services. We need permission to use the parking lot at RES to briefly store the dirt. We will strive to complete this by the start of next season.

Equipment stored in personal houses:

All equipment and supplies need to go to the town office basement. Tom has shelving in the changing room at the beach. We will pick a Saturday to set up shelving and organize REC materials in the basement of the town office.

Amanda and Mark Hreben have graciously housed a lot of stuff. Volunteers to help move it stepped in...Can we get a key to the basement for the REC committee so that we can have access on weekends if we need it??

Tom Donegan put forth in the budget starting July 1<sup>st</sup> that we have \$5000 budget for new storage facility.

## Cal Ripken:

Jesse Jacobs has been the Ripken Representative, we will look to find a new representative. Evan Barden would like to/has been asked to take this over from here forward, but we may need to consider other applicants for this position as well.

## Tom's thoughts on CalRipken:

Dues have risen over 25% from one year to another. There is an issue finding out what checks were written and to whom. The accounting for this league must be very clear, with detailed accounting and reporting. If need be, we will charter our own team.

An example: last year when a tournament took place parents were told that there was no money to pay for our team and that players had to pay individually for it. This should not have been the case.

Greg Durgin and naming of the ball field:

Carrie got a call from Greg this week, the field will be named after the Keene's. Greg said he would make sure a plaque is being made which will mention others who have contributed to the building of the fields. All agreed some rec members should be present during the naming ceremony.

Membership/Committee positions:

Renewal applications have been handed out to the Hrebens.

Carrie would like to remain on the board but would like to resign as Chair. Carrie nominated Hannah Flannery for the Chair position. All approved in favor. Hannah will be the new REC chair starting in June.

Jada Clark would like to step down as secretary. We will appoint a new secretary at the next meeting after a period of consideration.

Sara McClure's tenure expires in June. Jeremy Greenman has expressed interest in joining the committee. All are thrilled by this. Jeremy will fill out an application at the town office.

Shirts:

We had changed from DR Designs to Elliot Office Products for our shirts but it was more expensive with less product and no numbers on shirts. If we choose to work with them again we need to be clear about our expectations (pricing and quality).

Dos Logos in Gorham may be something to check into, \$2/shirt?

When we order we need to have a bigger buffer ordering extra shirts/hats We eventually should take an inventory on what we have, we should not have to order any pants for a long time.

Beach:

Request has been made to create a handicap walkway to the beach. The Beach breaks even every year, so this will be tough but we may be able to get resources from the town to help make this happen.

Trails Committee:

Somehow we are lumped together with them and wondering if/when they request money it looks like we are requesting money. Can we separate ourselves from them? Or do we split allotted monies?

Can we have an open rec summer fun day at the beach? Summer kick-off party to make-up for our cancelled winter fun day? Tom says yes. Can we look into June 24th or maybe a Friday after school? If this doesn't work we will come up with another date/idea. Tom believes Saturday June 24th will work from 3-5 with s'mores to follow. Will revisit this at next meeting.

Heritage Days:

August 12<sup>th</sup> the Rec Committee agreed to organize a parent/kid softball game, face painting, and 3 legged race, bean bag toss, etc.

2018 the Rec Committee is celebrating it's 50th anniversary. All town committees will be listed on a month of a calendar, we get June. Lets revisit the 50th anniversary celebration at the next meeting.

Next meeting date to be determined, will be to discuss our summer kick off party details.