

# ***Franklin Recreation Meeting April 17, 2017***

**Participants:** Bridgette Favreau, Bridget Thompson, Brady Giroux, Nicole Tatro

Bridget Thompson called meeting to order at 7:12.

## **Meeting Minutes**

Bridget motioned to approve the meeting minutes from March 27. Brady seconded. The motion passed.

## **Treasurer's Report**

Bridgette F. reported \$88 received in donations for Little League clinic. 2 new/late LL registrations were received. Paid \$200 to MAHA for rental of the arena. Still need to get Annie's Receipt to Lisa for reimbursement for First Aid Kits. Lisa informed Bridget T. that for all purchases the board will need to sign warrants. Also received a copy of the Town's Tax Exempt ID. LL Charter fee went up to \$796 vs. the previously quoted \$678. Will need to have Lisa VOID the check and re-issue a check to NWLL. Bridget motioned to approve the Treasurer's Report. Nicole seconded. The motion passed.

## **Public Comment**

None

## **Summer Programming**

Vicky Abare from the VLCT and the selectboard have been invited to our next meeting on May 1st to discuss insurance coverage and rules for Franklin Recreation programs. Reviewed the conversation that was had with the Selectboard in regards to Town Hall rental fee and potential need to revise the policy moving forward with future Franklin Recreation programs. Kathy Rouleau has been invited to this meeting on May 1st.

## **Community Calendar**

Working on combining all Events into one calendar and send that link (along with the new Little League game link) to everyone: Town, Library, Facebook, etc..

## **Sponsorship**

Sponsors received were discussed. Believe there are more coming.

## **Recreation Director Job Description**

Bridget motioned to table the Discussion of Director position to next meeting. Brady seconded. The motion passed.

## **Little League**

Debriefed on the clinic which was believed to have gone well. Discussed the apparel order; Bridgette F. to submit order to Grizzly Graphix this week for Tball and Farm. Discussed size of Tball field; Little League regs state Tball is to have a 50ft basepath. Question came up about cell service/phone access down at the field to be compliant with LL Safety plan for 911 emergencies. Will need to further investigate our options. Brady mentioned that NWLL is looking for donations for their silent auction at the Pitch, Hit & Run on 4/30.

## **Adjourn**

The meeting was adjourned at 8:40PM.