

Franklin Recreation Meeting
8/18/16

- Bridget Thompson called the meeting to order at 6:15.
- Lisa Larivee reviewed the draft by-laws and made suggestions for some revisions with regards to specific wording.
- Lisa also reviewed what the Franklin Recreation treasurer report will look like (to include the checking account, revenue, expenses, etc...)
- Aaron Porter reported out on the current status of Franklin Little League within Northwest Little League.
 - We pay \$800 to Northwest for the charter to play in the League along with the insurance.
 - Northwest has 3 representatives from each town. (The suggestion was made to have 1 representative from Franklin Recreation and 2 other members from Franklin who were a part of the Little League program the previous year).
- After some discussion, Bridget Thompson made a motion to merge Franklin Little League with Franklin Recreation pending approval from Northwest Little League. Bridgette Favreau seconded the motion. The motion passed.
- Bridget Thompson made a motion to have Aaron Porter close the existing Franklin Little League account and get a bank check payable to the Town of Franklin to be listed under Franklin Recreation. Bridgette Favreau seconded the motion. The motion passed.
- Northwest Little League would like to know the representation from each town before October 1st.
 - Elections will need to happen in September. The meeting will be coordinated by Franklin Recreation.
- Bridget Thompson made a motion to hold the following timeline:
 - Week of 8/23 a public announcement will be made that Franklin Recreation will be accepting letters of interest until September 9th for the remaining 2 seats on the Franklin Recreation Board to be appointed by the Selectboard. It will also state that Franklin Little League will now be run by Franklin Recreation, assuming Northwest Little League approves the merger.
 - The 2 remaining seats on the Recreation Boards will be appointed by the Selectboard at the September 21st meeting
 - The Recreation Board will hold a meeting the week of September 12th to review interest in the Board and plan the Franklin Little League election meeting
 - Franklin Recreation will notify Franklin Little League parents from the 2016 season at least a week in advance that they will be holding a meeting to elect 2 members to the Northwest Board that will sit with 1 member from the Franklin Recreation Board
 - Stephanie Ho seconded the motion
 - There was unanimous agreement.

Bridget Thompson made the motion that during the Franklin Little League elections to the Northwest Board (held in September) that the vote be; Australian ballot and the 2 people with the most votes get membership on the Northwest Board, you must be present to vote and have had a child/children in Little League during the 2016 season.

Stephanie Ho seconded it. It was unanimous agreement.

- Franklin Recreation draft bylaws will include Franklin Little League and how representation will be held on the Northwest Board (1 person from Franklin Recreation and 2 people from the Franklin Little League community)