

# ***Franklin Recreation Meeting December 5, 2016***

**Participants:** Bridget Thompson, Stephanie Ho, Nicole Tatro, Bridgette Favreau, Annie Wagner

***Members of the Franklin Recreation Department met with the Franklin School Board to discuss the transfer of the Franklin Soccer and Basketball programs to the recreation department for the 2017/2018 seasons. Maintenance of the playing fields was also discussed. The School Board stated that they will continue to mow to the fields, and the Recreation Department will be asked to line the fields and fund the portolet.***

Bridget Thompson called meeting to order at 7:32.

Bridgette motioned to approve the meeting minutes from November 28. Bridget seconded. The motion passed.

No change to the Treasurer's Report. Bridget motioned to approve this report. Stephanie seconded. The motion passed.

## **Public Comment**

Mary Tryhorne shared the Enosburg Recreation Basketball registration form. This can be passed along to Franklin children who will not have a team to play on this year.

Some Swanton kids play in a Saturday league for 3rd and 4th graders, this may be worth looking into for next year.

Discussion about potential summer programming that could be offered for a wide range of ages and options for scholarships. Chauncy B. Warner offers a variety of scholarships, but they are due by April 1.

## **Old Business**

**Web Design - Web1 webinar recap:** Bridget, Stephanie, Annie and John Gratton attended the Web1 webinar on November 30. Web1 has a lot of functionality, but likely more than we need at this point, and is more expensive than anticipated. John put together a spreadsheet to outline options; these options were reviewed. A more economical option with less functionality makes sense at this point since the Recreation Department is so new.

**2017 Budget :** Shared bylaws and budget with insurance underwriter who will get back to us with any unknown fees.

### **New Business**

**Plan for meeting at Carriage House/Homestead:** Will attempt to set up a meeting at the Carriage House or Felco Room on Monday, December 12. An Invitation will be created for Franklin residents to be emailed and posted.

**Fundraising Ideas:** No new ideas.

Discussion about hosting a winter event.

Meeting adjourned at 9:10