

Franklin Recreation Meeting October 26, 2016

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

Bridget Thompson called meeting to order at 7:05.

Bridget motioned to approve the meeting minutes from October 10. Bridgette seconded. The motion passed.

Treasurer's report. The approximately \$1100 remaining from a Recreation grant written several years ago has been moved to our Recreation Fund. The Little League funds have been earmarked specifically for Little League. Bridget motioned to approve this report. Brady seconded. The motion passed.

Public Comment

From Franklin School:

We cannot post soccer and basketball pics on the Franklin Recreation Facebook page until we have permission to take over the programs and the seasons are completed. Once these criteria are met, pictures can be submitted to the school, who will let us know if they are ok to use based on parental permissions.

From the Franklin Town Clerk:

Selectboard has final approval of Franklin Recreation Bylaws.

There are forms available to be provided to people to who want to give a donation to the Recreation Department.

Liability Insurance - The town provided a permission slip with a waiver for parents to sign, that will need to be used for Franklin Recreation hosted athletics. Bridget will contact the insurance company and get further details about what the insurance covers.

Lisa will plan to attend a future meeting.

The Franklin Girl Scout Troop has proposed co-hosting an event with the Recreation Department, details will follow.

Rise Vt is hosting a meeting about childhood obesity on November 9 from 7-8:30am at the hospital. Bridget will attend.

Berkshire Recreation has a cleat swap at the beginning of the soccer season, this may be a good event for Franklin Recreation to offer.

Northwest Little League Update:

A Northwest Little League board meeting was held. The board will now follow Robert's rules. Minutes and agendas will be posted on the Northwest Little League Facebook page and on the Swanton Recreation Website. They would like Franklin Recreation to post the minutes and agenda as well. Planned locations include the Franklin School and the Franklin Town Office.

Information about Zumba classes offered by Maureen Sodaro were posted on the Franklin Recreation Facebook Page. How else can we help her or other fitness instructors? Further discussion will follow at a later date.

Old Business

Discussion about Bylaws: Stephanie will update per the Select Board suggestions. Stephanie motioned to approve changes. Bridget seconded. The motion passed.

2017 Budget : Discussion and brainstorming of events, costs and potential revenue. Invites sent to John Gratton and Betsy Fournier to attend our next meeting on November 7. Both could provide information that will aid in budget planning. An email will be sent to Jes Alexant asking for information on creating a cross country ski trail.

Meeting adjourned at 9:26

Updates to the Bylaws

Article VI, Section 2: Second sentence updated to " If a member misses 3 consecutive monthly meetings the member can be considered for termination,..."

Article VI, Section 6: removed.

All subsequent sections in in Article VI renumbered from 7-10 to 6-9.