

REC MINUTES
MAY 8, 2015

ATTENDED:

Tara Warren, Rec Director
Russ Maidment, Voting Member
Nadine York, Secretary
Steph York, Junior Rec Member

MEETING OPENED: 6:10 p.m.

LOCATION: BCC

FINANCIALS:

- Fireworks: \$398.20
- (Town) Fundraising: \$2,145.54
- Skating Rink: \$55.02
- Sports Account: \$117.67
- Summer Camp: \$1,631.63
- Swim: \$785.21

WARRANT ARTICLES:

- Warrant Articles were already submitted

ADULT PLAY GROUP:

- New member - Ann
- Group is growing; usually 7 - 12 people in attendance

SPRING SPORTS:

- Joe Distefano helped Wednesday, for 3 hours, lining fields
- Working with Denmark Rec to get dirt
 - Joe Distefano said he would help
 - Russ said he would help pick up one load with his trailer
- 1st game for rookie softball and t-ball was the other night and went good
- Brownfield rookies softball looked "sharp"
- Rec agrees to let Friends of Brownfield Rec use the "snack shack" when available

FIRST AID & CPR CLASS:

- Tara trying to schedule class
- Phil from Fryeburg Rescue has been busy
- Contact Fryeburg Academy: Shari Smith (newsletter); ssmith@fryeburgacademy.org to advertise - per Steph

SUMMER CAMP:

- Open house: 6/5, 5 pm - 7 pm (Happy 17th Birthday Steph!)
- Staff to set up room: After 6/1
- Camp Duration: 6/18 - 8/21
- No camp 8/14 to get ready for Brownfield Day

SWIM LESSONS:

- Begins: 6/29 - 3 weeks
- Kathy is coming back; haven't heard from Ann yet
- Registration form is on website

SAFETY COMPLIANCE:

- Initial cost for manual (annual): \$500 for each department
- \$50 a year for updated pages
- Tara to put it in the budget for following year; working on book

SPECIAL OLYMPICS:

- Cancelled due to poor attendance
- We will focus more on Yarmouth next year instead of Special Olympics here
- Groceries were supplied by Friends of Brownfield Rec but will be reimbursed by the Rec

BROWNFIELD DAY:

- Meeting: Sunday, May 17th at 4 pm at the BCC
- Event: 8/15 from 11 am - 7 pm; band cancelled this year

BYLAWS:

- Strike Treasurer
- Russ is voting officer
- Edited article II, section I to strike treasurer and make voting member
- Article II, section IV: strike whole paragraph
- Article IV, paragraph IV: strike strike committee treasurer and say director
- Discussion to remove non active members from Committee; give option
- Tara will rework these and email to committee for approval

NEXT MTG: Thur, 6/4 at 6 pm at BCC

CLOSED MEETING: 6:45 p.m.