The meeting came to order at 9:07 a.m. at Lamoine Town Office.

Present were: Greg Stone, Eli Khoury, Heidi Garrison and Jason Trenholm.

Minutes of December 12, 2015: Greg made motion to accept minutes as written. Eli 2nd. Vote in favor was 4-0.

Review of Current Programs: Heidi reports cheering program going well and there will be upcoming cheering events in February and March. Jason reports the basketball programs appears to be running well and the kids appear to be having fun. Rec basketball scheduled to end in mid February. Greg gave reminder that background check forms need to be completed.

Survey: Survey questions have been finalized by Eli. Hard copies need to be made and provided to school for distribution. It was suggested that surveys should be handed out at another location in town, to reach people that may not be associated with the school. Greg had volunteered to possibly hand surveys out at the town dump. The committee is using “Survey Monkey” site to process online responses. This site allows 100 responses without charge. It was mentioned to possibly use the town account for this site to process more responses, if necessary.

Winter/Spring Program Plans: It was discussed that indoor soccer was potentially the following event after Rec basketball and Pee Wee Cheering have ended. Jason will be contacting the Ellsworth YMCA for more information regarding upcoming events and start dates. Greg suggested to possibly have a day in the spring to introduce baseball/softball. To allow the kids to be more prepared for those seasons. These activities will be further discussed when Rec committee meets in February.

Flat-Top 5k: It was discussed the committee would need more information regarding this event. Greg would be contacting the Flat-top organization to set up a meeting to discuss the Rec committee’s potential role in this event. It was mentioned that the current members may have limited time to volunteer due to other events and activities. Greg will notify committee of the special meeting time and date. The target would be to have the meeting before the end of the month.

Review of Town Meeting Budget: Greg reports he has not received information regarding approval of proposed committee budget.

Year-Long Calendar: Greg proposed that a calendar of committee events be developed, to allow for early planning form potential participants.
Other Business: A question was raised regarding a parent request for refund of registration fee, after pulling child from program. Greg made motion to approve refund. Eli 2nd. Vote in favor 4-0. It was recommended by Heidi that a policy be developed regarding refunds for upcoming events. This will be further discussed at next meeting. Greg suggested that committee provide more information to community regarding athletic events, such as free clinics. This information could be post of committee Facebook page.

There being no further business, the meeting adjourned at 9:56 a.m.

Next meeting: The committee agreed to meet again on February 13, 2016 at 9:00 a.m.

Respectfully submitted by Jason Trenholm, Lamoine Recreation Committee