Recreation Committee Meeting Minutes

Thursday, February 7, 2019
Lamoine Consolidated School Teachers Room, 6:30 PM

Attendance: Michelle Stoll, Nikki Chan, Andrea Smith, Heather Alley

Guests: Deanne Cray, Cynthia Donaldson

1. Call to Order

Meeting was called to order at 6:38 PM

2. Review and Approve Minutes from 1/03/2018

Motion to approve the minutes from the 1/03/2018 meeting was made by Michelle Stoll, and seconded by Andrea Smith.
Votes in Favor: 4   Opposed: 0   Absent: 0   Abstain: 0
Motion Passes

3. Lamoine 150

Cynthia Donaldson was in attendance and updated the committee about the Lamoine 150 year-long celebration. Along with discussing the events that are already confirmed, Cynthia and the committee discussed possible events or opportunities that the Rec Department could help with. Ideas consisted of helping with the Fun Run for the kids in September as well as a March Madness family basketball event in March. A softball tournament was also discussed. Cynthia shared a form for the department to fill out if they would like to commit to anything in particular.

4. Basketball Finale/Cheering Check In

Basketball equipment will be returned to the shed this weekend. The committee decided to meet in the late spring to inventory all equipment and possibly move it to the other shed that the Rec gained in the fall.

Nikki also asked the committee if they were interested in gifting winter Lamoine Rec coaches some type of small gift card as a thank you for their volunteered time. Members noted that this would be a very nice touch, as several community service hours go into coaching any type of program. If the committee was in favor, Nikki recommended to carry on this practice moving forward in all seasons.
Motion to purchase $20 gift cards for Lamoine Rec coaches was made by Michelle Stoll, and seconded by Heather Alley.
Votes in Favor: 4  Opposed: 0  Absent: 0  Abstain: 0
Motion Passes

5. Member Resignation

Nikki shared the email that Jason Trenholm had sent documenting his resignation. The committee discussed possible new members to add to the committee, as they now have 7 full seats along with alternate positions.

Motion to nominate Deanne Cray as an official Lamoine Rec member was made by Michelle Stoll, and seconded by Heather Alley.
Votes in Favor: 4  Opposed: 0  Absent: 0  Abstain: 0
Motion Passes

6. Other Items

Deanne discussed that her husband has been involved in USA Track and Field (USATF) events before, and thought it might be something for Lamoine to think about offering to their young athletes. Deanne will bring more information to share next meeting.

8. Adjourn

Next meeting date: March 7 @ 6:30 PM

Motion to adjourn was made by Andrea Smith at 7:30 PM, and seconded by Deanne Cray.

Votes in Favor: 5  Opposed: 0  Absent: 0  Abstain: 0
Motion Passes