

**Northfield Recreation Commission
Meeting Minutes
August 5, 2020
Northfield Town Hall Pavilion**

Present: Joseph Stacy, Beth Welcome, Theresa Tsipenyuk, Stacy Bond

Call to Order: 7:11 PM

Minutes: Joe Stacy motioned to approve. Beth Welcome second. All in favor.

Bookkeepers Report: Erin sent a "summary" including a ledger of payables/expenditures. Storage shed is listed as an expense to our account. Why? Where is the income from MyRec.com website? Is the Summer Recreation account separate? If yes, where is it? Referee payments for basketball refs approved. Need to ask the town for a revenue report.

Fall Sports and Covid: Nothing has changed. No cancellation or registrations at this time. BOH meeting next week regarding opening of fields, other health related issues. If no soccer, do we hold clinics? Other fall options: golf, tennis, horseback riding (would need waiver form), walking, running. Discussion of a hiking (Trails Club) on Saturday mornings. Specific destinations. Possibly take a picture to prove being there. Patch awarded for completion?



Representative to CPC: Joe Stacy willing to take the role. Motion to appoint Joe Stacy by Theresa Tsipenyuk. Second Beth Welcome. All in favor.

Adult Fitness/Weight Room: Dependent on the BOH. Check with Tracy Fisher (Zumba instructor) regarding outside classes for adults/kids.

Secretary/Director of Programs: Resumes in. Members will review. Schedule interviews ASAP.

Roles/Positions within Commission: Chair: Theresa Tsipenyuk. Motion JS, second BW, all in favor. Vice Chair: Beth Welcome. Motion Stacy Bond, second JS, all in favor. Treasurer: Joe Stacy. Motion TT, second SB, all in favor. Minutes (substitute for Secretary/Programs Director if necessary): Stacy Bond. Motion BW, second TT, all in favor.

Old Business: Joe shared that he had found a different scoreboard option for \$4000. It is 8'x5'x5' with wireless controls. Potentially use money from memorial donations to pay. Maintenance of basketball hoops in NES gym, \$800 to service. Joe Stacy motioned to ask school for money to pay. All. opposed. Questions about repairing foam on backboards. Ask who the high school uses. Beth to talk to PVRS Athletic Director.

 BW 

New Business: Free throw contest on outdoor court. Discussion followed, plan to research and move forward. Bleacher damage from plows. Need to speak with Tom Walker from the Highway Department regarding who covers the damage.

Next Meeting Date/Time: September 9, 2020 7:00 PM

Adjournment: 8:25 PM