## Northfield Recreation Commission

## **Meeting Notes**

## 5/12/2021

## I. Call to order at 7:09

Attending: Ed Bassett, Theresa Tsipenyuk, Joe Stacy, Stace y Bond, Bob Emberley, Megan Spiltoir

\*\* Welcome to our new commission member, Ed Bassett

#### II. Minutes

Motion was made to approve the 4/8/2021 Minutes  $1^{st}$  B. Emberley and  $2^{nd}$  S. Bond – Unanimous approval

# III. Bookkeepers Report

- -J. Stacy presented the budget summary and explained amounts. The commission will need to look into our inventory to see what we should replace or repair. The budget will be replenished at the beginning of the fiscal year (July  $1^{\rm st}$ )
- -Revolving account that we have stands at about, 27, 886.56
- -David Locius memorial fund put money into our revolving fund, how do we keep track of that, was it earmarked. We would like to make note of the donation.

## IV. Summer Sports

- -The 1st T-ball coach pitch started Wednesdays 5/12/2021 at 5pm.
- -The contact for the Elm City league is Jessica in Winchester.
- -S. Bond reached out with E-mail and Facebook regarding T-ball. She got a good response and good showing for the first night with kids and parents, the dads were especially helpful.
  - -The baseball and T-ball program could use a T-stand, new bags, T-balls, and Bats.
- \*\*Motion was made to allow Baseball/T-ball (summer sports) to spend up to \$600.00 for new supplies.  $-1^{st}$  J. Stacy,  $2^{nd}$  B. Emberley

#### V. Summer Camp (update)

- -The commission still hasn't committed to running the summer camp. Many factors are being discussed.
- Tsipenyuk states that the elementary building is available in a limited cap.
- -The gym and cafeteria would be available to summer program, as well as the two tents could be left out on the field.
- -Special Education program will not be splitting cost of Nurse and plans on organizing their summer program solo
- -Counselors will have to clean and sanitize in place of a custodian
- -9am-3pm hours would be the hours for the program day.
- -Events and Activities still need to be stated, organized and supplied/planned.

- \*\*M. Spiltoir made motion that by May 21<sup>st</sup> we need to have a decision on whether to move forward with the summer program or not.
- -1<sup>st</sup> T. Tsipenyuk, 2<sup>nd</sup> B. Emberley
  - VI. CPC Update
    - -CPC is done with applications for this fiscal year. They will be having their "conclusion" meeting May 24<sup>th</sup>.
  - VII. Adult Fitness and Weight Room
    - -Zumba and Strength classes are set to start September in the elementary school.
  - VIII. Old Business
    - -Linden Hill is not an option as useable gym.
    - -Weekly Summer Road Race has about 600.00 in account June 3<sup>rd</sup> is the first race.
- \*\*Motion made to put a porta potty on the elementary school property for after school events and sports.
- -1st B. Emberley, 2nd J. Stacy
  - IX. New Business
    - -The commission voted in new board members due to the new members.
    - -Newly voted Chair = J. Stacy
    - -Newly voted Vice Chair = B. Emberley
    - -Newly voted Treasurer = E. Bassett
    - -Secretary/Program Director = M. Spiltoir
      - -For now, the new scoreboards will go into the North-bay in 105 Main St. storage unit. The commission will also need permission to go into school to install them.
      - -B. Emberley will help find someone to paint the shed.
  - X. Next Meeting Date and Time
    - June 9th at 7pm
    - -Location = EOC Room
  - XI. Adjournment, time unknown
    - -1st T. Tsipenyuk, 2nd M. Spiltoir

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