

Jan. 7, 2020

In attendance: Tonya, Adam, Lori, Meghan, Ben, Maureen

No public comment

Last meeting minutes approved by all

Budget Review: Patrick Cribb isn't here tonight.

- Didn't receive \$400 back for Concerts from summer concert series. Only 1 concert was approved, but Rec got charged for 2.
- Table having further \$ go to concert series until we get the \$400 back and/or resolve the issue of the \$400 that should come back to us.
- Rink expenses: \$750.69 under miscellaneous line item - we're not sure what that is. Assuming that it was lumber and supplies for rink but Tonya will check with MJ about that.
 - Wondering if some of that might be Futsal - need to create a new code for Futsal.
- Ben will double check numbers in the budget and check in with MJ.

Ice Rink:

- It's in bad shape right now. The temperatures haven't been right for it to set right, so for the moment it's closed.
- Daily maintenance: People are signed up in Sign Up Genius and Chuck has been looking at the ice daily.
- Noise complaints
 - Tonya has received some complaints and has been trying to manage the issue as much as possible.
 - Suggestion that if there are noise complaints on the town green that someone should call police. Tonya can't manage it personally and shouldn't be expected to personally go down and check things out.
 - There were two at midnight and another one at 2:00 AM who were adults.
 - We now have an outlet timer and it's unplugged - all lights are unplugged.
 - Safety issue - conduit is exposed and there are a couple places where it's uncovered. Tonya will take care of that.
 - Adam will check the light wiring and see about getting it hard wired so that people can't mess with the light.

Red Brick and Summer Concert Series:

- Nancy Volkens asking if Rec committee can run the Red Brick and Summer Concert Series FB pages?
- Rec committee unanimously voted No.

Broomball Tournament:

- Currently only have 3 registrations so we can't run it unless we get more.
- Proposals for partnership with Game On: Copied and pasted from an email from Game On to Tonya:
Hello Tonya,
Unfortunately I didn't have enough time to put together a formal proposal today but I think there are a couple different options for a revenue share/partnership:

Option 1: Game On rents the ice and the meeting house for the weekend and runs the tournament fully in house. As I would be taking on all financial risks and responsibilities I could offer \$300 for the ice and meeting house rental plus \$20 per team over 6 teams. Estimated Town revenue would be \$300-620 depending on number of teams.

Option 2: Game On and Westford partner on the event. Game On provides marketing, registration support, and limited day of support. Direct costs are subtracted from gross proceeds and net revenue is split 50-50 between the Town and Game On. Estimated Town revenue would be \$0-800

Option 3: Westford continues to fully organize and manage the event and Game On is hired to help promote and market the event. Game On to be paid a base fee of \$200 plus \$20 per team. Estimated Town revenue would be \$0-1600.

If any of these options sound reasonable I would be happy to fine tune the details and put together a more formal proposal for approval.

Thank you,

Louis Hodgetts

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- One of the proposals includes renting the ice. Discussion about whether we need to check with the Selectboard about renting the ice? Tonya will email the Selectboard tomorrow to find out if they are okay with this option so that we can continue forward with the Broomball Tournament.
- Rec committee will rent the RBMH but see if we can still allow the PTO to do their fundraiser that they were going to do originally.
- Look into partnering with them next year for the tournament.

White Church May Day Celebration:

- Doing a celebration in conjunction with Green Up
- White Church wondering if Rec committee can run the games?
- We had discussed buying games last year for 4th of July and didn't have money in the budget.
- We don't have funds or supplies so Rec Committee unanimously voted that we would not be able to do that.

Elementary Chorus: Raised registration fee for chorus in order to have a flat fee to cover the white church so that they wouldn't have to charge people at the door for heat.

- Starts Jan. 22
- Flyers are out
- Good to go

Paint and Sip:

- RBMH is reserved. Megan is organizing and taking registrations at the door. Everything is organized and set to go.

1/2 Kids Basketball:

- 2/1 start date
- There are only 2 registrations right now. Lower numbers is better, but we should have around 5 or 6. Might need to run it with a few 3rd graders if they want to sign up.

- Ben is not sure about equipment needs for basketball. Tonya will check to see how many basketballs we have.

Futsal:

- Meghan sent out survey results and 20-something people responded.
- 6-8 kids are interested, aged 9 -13: That would be show up and play, not an instructional group.
- Thoughts on 2 days a week in March to be a bridge between sports seasons? We don't want futsal to take away from 1/2 basketball.
- Largest response was for a coed adult Futsal
- Check in with current futsal group to see if they want to continue and have a 2nd session?
 - Find out when they end. Tonya will check in with them to see if they want another session or if they mind doing a co-ed session.
 - Also could maybe run both - a women's group and a coed group
- Table kids' Futsal until we see if women want to run another session and if we should run a coed group.

Lacrosse: Preseason training program

- All voted unanimously in favor of having a pre-season program

Lacrosse Spring Program

- Thinking we can do a 3/4, 5/6, and 7/8
- Brent has equipment that would be needed
- Might need Tiny Cat balls and possibly new uniforms
- Would like to do a slight bump in registrations - and also all players will need to register with USA Lacrosse - but keep Tiny Cats at \$35.00
- We would still offer scholarships so that all kids can play
- Tonya will start marketing the lacrosse ASAP in order to get registrations going.

Soccer Camp

- Should we see if we can get Voltage and do an early one for 3/4 and do a later one for older kids?
- Consensus is that we can try that and if there aren't enough people then it just won't happen but we won't lose any money.