Meeting called to order at 7:12pm September 12th, 2021 Attendance:

Brendan Fullam Sarah Hawk Michelle Fournier Jon Smith

- 1. Approval for the August 1^{st} 2021 minutes
- MF motioned, BF seconded, all in favor.
- 2. Treasurer report
- Spent \$271.90. \$5,592.07 balance
- 3. Budget
- Slim's and Berthiaume \$110.00
- National Grid \$79.99
- Tractor Supply \$14.98
- United Ag & Turf \$66.93
- 4. Field Requests:
- Working with football to find field time
- 5. Soccer status
- BF reporting; season began September 11th, off to a good start. BF stepping down as soccer chair, in talks with local parent to take over for next year. Will finish out rest of season.
- 6. Basketball status
- EG reporting via email; in talks with parent to take over in next couple years. Continuing to work on games/gym space for upcoming season.
- 7. Baseball status
- MF reporting; upcoming board meeting, emails to be sent out once date is set. Looking to fill positions on board. Hoping to meet soon and set date for upcoming meeting.
- 8. Field maintenance report
- JS reporting; provided list of things to be repaired and done on grounds. SH to share list with tech division at Tantasqua High School to see if they can help with repairs and other tasks.
- 9. Unfinished business
- BF to purchase bench for up to \$800 BF motioned, MF seconded, all in favor. Highway department agreed to help with install.

- BF spoke with Rebecca Hilbig about courts/grant writer; leaving that in the hands of town/selectboard.

10.New business

- MRPA membership to be voted on at next meeting
- Need new soccer coordinator, in talks with local parent about taking over
- Need new rec committee chair; asking around within community and posting on facebook page if no interest

11.0pen forum

Next meeting Sunday, October 3rd at 7:00pm Motion to close: SH, Seconded: MF, all in favor. Meeting adjourned at 8:12pm

Respectfully submitted by Sarah Hawk

Recreation Committee Agenda Community room/27 Sturbridge Rd. Holland MA 01521 September 12th at 7:00pm 2021

- 1. Approval of minutes
- 2. Treasurer Report
- 3. Budget
- -Review any bills
- 4. Field requests
- -Review any requests submitted
- 5. Soccer status
- 6. Basketball status
- 7. Baseball status
- 8. Field maintenance report
- 10. Unfinished business
- -park bench update
- -grant writer update about courts
- -list from JS, what needs to be fixed
- 11. New Business
- -need new town coordinator for soccer
- -need new rec committee president
- 12. Open forum

The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.