

Meeting called to order at 7:00PM November 7th, 2021

Attendance:

Brendan Fullam

Sarah Hawk

Michelle Fournier

Jon Smith

Erin Pellicane

Steve Betts

1. Approval for the Oct 3rd 2021 minutes
 - BF motioned, JS seconded, all in favor.
2. Treasurer report
 - Spent 614.92, \$5,385.08 balance
3. Budget
 - Slim's and Berthiaume \$110.00 & \$110.00 (10/01 & 10/29)
 - National Grid \$13.72
4. Field Requests:
 - None
5. Soccer status
 - BF reporting: season ended last weekend, waiting for bill from league. Ref's dinner coming up. Registration for travel is now open for grades 3+. There will be a team of people taking over for BF as coordinator. They will set one person to be voting member for rec committee and will let us know ASAP who that person is. Next Sunday taking down nets.
6. Basketball status
 - EG reporting: Holding clinics, to begin next week. Monday, Tuesday & Wednesdays, flyer for signups went home in backpacks as well as email. 5 week program, no parents in gym. Coaches & players to wear masks. \$20 sign ups, grades kindergarten and up. Reassess after holidays as to whether there will be a second clinic.
7. Baseball status
 - MF reporting: no board as of now. Holding a meeting week after next, waiting for confirmation from community center. January 1st signups to begin – will let all know when the meeting is set so we can put it out to the community to join.
8. Field maintenance report

- JS reporting: needs to re-seed the fields, but depending on weather that might not happen until Spring. If there is a baseball season, the fields need work. Will reassess as it gets closer.

9. Unfinished business

- Park bench to be delivered by the end of this month. Likely to be installed in the spring and will hold a dedication then.
- Secretary/treasurer position: talking to soccer group to see if someone will take that seat. Otherwise continuing the search.
- MRPA membership, SH motioned to join, \$100 per year, EG seconded, all in favor. Will purchase membership next meeting.

10. New business

- Sarah Hawk to take Chair position. Vote: motion by EG, seconded by BF, all in favor. Sarah to re- swear in. Has keys & codes, taking BF's name off.
- Possible grant money for new small soccer field at Circle H, brought to attention by EG. Looking into.

11. Open forum

Next meeting Sunday, October 3rd at 7:00pm

Motion to close: SH, Seconded: MF, all in favor.

Meeting adjourned at 7:54pm

Respectfully submitted by Sarah Hawk

Recreation Committee Agenda
Community room/27 Sturbridge Rd. Holland MA 01521
November 7th 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
- 9.. Unfinished business
 - park bench update
 - soccer town coordinator
 - open secretary / treasurer position for rec committee
10. New Business
 - Sarah to take on chair position
 - Mrs Dold inquiring about basketball status
 - splitting secretary/treasurer if interest
11. 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.

