## Mountain Towns Recreation Director Advisory Committee Town of Londonderry 100 Old School Street South Londonderry, VT 05155 802 824 3356

## Agenda

The Mountain Towns Recreation Director Advisory Committee will meet on Wednesday May 8<sup>th</sup>, 2024 at 7:30am on zoom (see link below)

Join Zoom Meeting https://zoom.us/j/96942301031

- 1. Call the meeting to order.
  - 7:30am
  - In attendance: Liam, Kelly, Will, Sarah, Martha, Jennie, Christine
- Additions and deletions.
  - No additions/deletions to agenda
- 3. Public comment/visitors.
  - Martha update: Peel family at end of Brooks Lane and Town of Londonderry have approved. Every Saturday starting 5/25 through Columbus Day will have a weekly Saturday nonprofit 5K walk/run/jog/meander that is open to the public. Meant to be a social and wellness event. Applying to be a part of a national nonprofit. For now being called Town Walk.
- 4. Minutes approval.
  - Will moves to approve minutes, Jennie seconds, all agree
- 5. Phone/Fuel reimbursement.
  - Fuel/phone reimbursement. Londonderry Select Board approved reimbursement for phones. Open discussion around reimbursement for mileage. Liam is using his personal vehicle to go park to park. A monthly stipend would count towards salary. A mileage reimbursement would not. Question about will the reimbursement be come from the parks budget if it is for parks and recreation activities? Does Liam have a home base as his place of work for reimbursement? Kelly: can take reimbursement from parks budget for parks activities. Further conversation around reimbursement for the multi-town recreation. Kelly to connect with Tina regarding logistics of reimbursement and mileage. Will makes a motion to compensate for mileage outside of normal daily commute. Jennie seconds. All agree.
- 6. Website.
  - Website/Social Media: Have chosen Sports Connect for registration software. Have run into some issues. Some smaller things are workable. There is a community/sports calendar up on the website. Going to start adding community events, but the calendar won't allow other events to be added. Kelly the town will be building a website, should this revamp be part of that or something independent. Liam: Londonderry has already purchased MTRD website. Registration platform is working well. Liam is looking to continue using registration and is looking for a different platform for the website, possibly Square

space. Liam to get details for his proposal for new platform, and will bring to next meeting. Jennie: on the website, looking for sports calendar. Need to be logged in and a member of a team to access the sports calendar.

- 7. Funding Community events / Sports equipment
  - Sports Equipment: Needing funding for adult/recreation. Will revisit at next meeting.
- 8. Parks responsibilities.
  - Parks responsibilities: Liam bouncing around doing park stuff. Discussion around should we change the job description to include the small maintenance. There is a gap in the fringes pre season and post season with the part time person. Check on workmans comp implications. There will also be a fourth road crew person hired that may be picked up by this additional maintenance work. The group agrees to change the job description to include small maintenance. This team will develop a draft adjustment.
- 9. Concert fundraiser update.
  - a. "kids" games
  - b. The Collaborative
  - Kids games is advertised. Will bring pitching nets, nets for soccer, basketball hoops. Collaborative has offered to help make interactive booths with the RTU program. Facepainter, etc. Saints and Liars joining. 3 bands. T2 the elite Nordic team will be there and will set up an obstacle course. Signing autographs, etc. Spread the word. Will to send poster and any other details to the group. Liam will start MTRD social media. Town representatives to share to their email lists. There is a Facebook event created by BLT.
- 10. MTR/FBAA/WRSA financial relationship
  - a. 170 (c)(1)
  - Conversation about a potential future of only one non-profit "booster", specifically FBAA merging into West River. FBAA not present so we could not hear their perspective. Will & Jennie acknowledged the idea makes sense, but the WR board is at capacity and would not be interested in taking on more sports for some time, if ever. Discussed the possibility of FBAA's workload being absorbed into MTRD's responsibilities. IRS Tax code 170(c)(1) states donations to a municipality can be written off like those to non-profits, so fundraising could still exist through MTR. Conversation will continue, hopefully with Jason speaking for FBAA next meeting.
- 11. Set next meeting.
  - Email will be sent to lock down. Changing back to an evening to allow other members to join who can't make mornings as easily. Potentially 5/22.

## 12. Adjourn

- Will motioned to adjourn, Jennie seconded.