

Mountain Towns Recreation Director Advisory Committee

Town of Londonderry
100 Old School Street
South Londonderry, VT 05155
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Agenda

The Mountain Towns Recreation Director Advisory Committee will meet on

Wednesday, February 12th @ 6:00pm
at the Town Hall (139 Middletown Rd, Londonderry)
and on zoom

1. Call the meeting to order.
 - a. *Jennie called meeting to order at 6:08pm*
 - b. *Martha, Jennie, Christine on Zoom. Stephen, Rick, Jason, Will, Liam in person.*
2. Additions and deletions.
 - a. *Volunteer Agreements*
 - b. *Checkr (Background checks)*
 - c. *Annual Town Check-in (add to #10)*
 - d. *Executive Session for review*
3. Public comment/visitors.
 - a. *None*
4. Minutes approval.
 - a. *Jason moved, Rick seconded, motion carried*
5. Volunteer Agreement
 - a. *Formal volunteer agreement from VLTC includes scope of work, i.e. coach vs. chaperone. Conversation sparked by 3/4 Girls gym campout event. Due to Landgrove not being insured by VLTC, we can not have a Landgrove chaperone at this one event. Flood Brook is additionally insured for this event. Agreement will be submitted to town attorney for approval*
6. Checkr
 - a. *previously used free Vermont criminal check and National sex offender check. Chekr is \$30/background check. VLTC recommended using Chekr as it utilizes Soc. Sec. tracing and completes a national criminal check. Each check is good for one year.*
7. Board Position Terms
 - a. *Upon review of the MTRD multi-town agreement, member terms were in need of discussion. Broad conversation about terms and positions was had. Liam will work up a matrix to show expiration dates for positions and this will be an agenda item for the next meeting to begin conversations on the new contract for 7/1/26.*
8. MTRD JD updates (hiring)

- a. *At the recent selectboard meeting the MTRD job description was slightly altered and approved by selectboard to allow the MTRD to hire individuals - i.e. referees. Stack Sports/Stack Officials simplifies this hiring process as well.*
- 9. WRSA & FBAA 1-year check-ins
 - a. *Request to be more active, updating the FB page. Additional funding and grant opportunities to be sought after this year? Grafton Cheese looking into sponsoring our softball/baseball jerseys. Jason questioned how much has Liam been able to start networking for additional sporting and activity opportunities in the communities.*
- 10. Town Report
 - a. *Town report has been sent to town clerks. MTRDAC members who are town reps can help by informing people of the efforts to grow community programs through MTR.*
- 11. New Website
 - a. *Will noted having difficulty finding link to Stack Sports. Add Peru Makery. Down the road - summer sports camps - will start with camps that exist.*
- 12. Paying Refs
 - a. *FBAA no longer carries insurance to run programs and therefore pay officials. WR pays M. Bailey with W-9/1099 every year. Could WR consider paying Pat (basketball) as he has requested to be paid as a contracted employee and that cannot happen through the town. General consensus is not at this time.*
- 13. Executive session - Liam's 1 year Review – 8:00-8:20pm
 - a. *The Advisory Committee, after completing Liam's 1.5 year review, advises to increase his salary the budgeted FY25 cost of living increase of \$2000 to \$57,000, retroactive to January 1st, 2025.*
- 14. Set next meeting.
 - a. *Wednesday, May 14th @ 6pm*
- 15. Adjourn.
 - a. *Jennie motioned to adjourn at 8:30pm, Christine seconded, motion carried.*