

**Highgate Recreation Commission
Board Meeting Minutes
Monday, January 7, 2019**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:51pm by Mark Gilbert. The meeting was held at the Highgate Arena Office. Board Members in attendance were:

Ty Choiniere, Chairman	Brian Spears, Director
Mark Gilbert, Co-Chair	Ryan Maskell, Director
Karen Gagne Fortin, Secretary	

Missing: Brian Fortin, Director

Guest: Steve LaFar, Selectman and Sharon Bousquet, Selectman

Public Comments: None

Secretary's Report:

The secretary's report from the December 3rd meeting was reviewed by all in attendance. A motion was made by Ryan Maskell, to accept the minutes. Seconded by Brian Spears All in favor, motion carried.

Financial Report:

The financial report was presented and reviewed by all in attendance. The check warrants dated from December 2, 2018 – January 2, 2019 were reviewed and approved. A motion was made by Ryan Maskell to accept the financial report. Seconded by Brian Spears. All in favor, motion carried.

A motion was made to enter executive session at 6:15pm by Mark Gilbert. Seconded by Ryan Maskell. All in favor, motion carried.

A motion was made to exit executive session at 6:45pm by Ryan Maskell. Seconded by Mark Gilbert. All in favor, motion carried.

Basketball: Ty stated Joe Hardy has stepped up to volunteer both the 3&4 boys and girls teams. Chantel Gagne is coaching the boys and girls co-ed 1&2 team. Ty added that the shirts have been handed out.

Co-ed Pickup Hockey: Mark stated that we have been getting great numbers and it was suggested that we extend the time by 15 minutes.

Trane Unit: The alarm went off on January 6th. Ty is going to get in touch to discuss compressors.

Ice Schedule: Karen stated that we are booked until mid February. MAHA will be scheduling the State Tournaments and their Spring League. Milton youth has requested ice through March 16th. Karen added that we sold \$2491.25 more in ice for December of 2018 compared to December of 2017.

Zamboni: Brian stated that on Friday a new starter had to be rebuilt for the Zamboni and installed. It was suggested to order a new started to have on the shelf if needed.

Milton High School: Ryan stated that Milton High School may be looking for ice next year and options were discussed at length.

The next Highgate Recreation Commission Meeting will be held on Monday, January 28th.

A motion was made by Mark Gilbert to adjourn the Highgate Recreation Commission meeting. Seconded by Ryan Maskell. All in favor, motion carried.

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary