

**Highgate Recreation Commission
Board Meeting Minutes
Monday, December 6, 2021**

The Highgate Recreation Commission (HRC) special board meeting was called to order at 6:00pm by Ty Choiniere. The meeting was held at the Highgate Community Room.

HRC board members in attendance:

Ty Choiniere, Chairman

Karen Gagne Fortin, Secretary

Shari Rainville, Director

Mark Gilbert, Director

Ryan Maskell, Vice Chairman

Lee Barrett, Recreation Program Director

Randy Connelly, Director (Called In)

Secretary's Report: Tabled

Treasurer's Report:

All in attendance reviewed the check warrants. A motion was made by Ryan Maskell to accept the treasurer's report. Seconded by Randy Connelly. All in favor, motion carried.

Program Coordinator's Report:

Lee presented the Program Coordinator's report.

Winter Programs: Men's League one team owes \$15.00

Learn to Skate: 8 registered skaters

Ice Schedule: Reviewed and adjusted high school and youth practice times.

Ryan stated that we need to begin discussing Spring/Summer programming at the January meeting.

Old Business:

Ty stated that the MVU Boy Varsity team has put up a new plastic cabinet to replace the wooden cabinets that were removed due to being a fire hazard.

Ty stated that the Selectboard has approved offering the fulltime building and grounds position to James Manning to begin after January 1st.

New Business:

Ice Prices: It was discussed that ice prices would increase by \$10 per hour for all customers for the 2022-2023 ice season.

A motion to enter executive session was made by Mark Gilbert. Seconded by Shari Rainville. All in favor, motion carried,

A motion to exit executive session was made by Mark Gilbert. Seconded by Shari Rainville. All in favor, motion carried,

Shari Rainville made a motion to adjourn the Highgate Recreation Commission meeting. Seconded by Mark Gilbert. All in favor, motion carried.

Minutes Submitted by

Karen Fortin

Highgate Recreation Commission Secretary