

**Highgate Recreation Commission  
Board Meeting Minutes  
Monday, December 16, 2019**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:35pm by Ty Choiniere. The meeting was held at the Highgate Town Office. Board Members in attendance were:

Ty Choiniere, Chairman	Dan Beauregard, Recreation Director
Mark Gilbert, Co Chairman	Ryan Maskell, Director
Karen Gagne Fortin, Secretary	Brian Spears, Director

Missing: Brian Fortin  
Guest: Richard Flint

**Public Comments:** None

**Secretary's Report:**

The secretary's report from the December 2, 2019 meeting was reviewed by all in attendance. A motion was made by Brian Spears to accept the minutes. Seconded by Mark Gilbert. All in favor, motion carried.

**Treasurer's Report: Table**

**Director's Report:**

Dan presented his director's report. He stated that 3&4 basketball has started. He currently has 8 games scheduled and will try to schedule 2 more. Dan added that he is looking to find referee's for the basketball games. The referees will get paid \$25 per game. Karen stated she will pass it on to a few of the varsity players that she knows.

Dan reported that the lights at the arena are currently working but the sensors are not working. Jeremy from Green Mountain Electric will be coming to the arena on Thursday.

VHV found the supply sensor to the boiler was not working correctly which would stop the furnace from running.

The Skate with Santa is scheduled to be held on Friday, December 20<sup>th</sup> from 6-7:15pm. The MVU Varsity Girls will be asked to attend and help with the younger skaters.

Dan stated that he has received seven Deck the Homes applications. Karen stated that Marshall is all set to drive the judges to the decorated homes on Friday, December 20<sup>th</sup>.

Karen asked about the school break schedule. Dan asked for coverage on December 26<sup>th</sup> and 27<sup>th</sup>. Mark will cover the public skating on the 26<sup>th</sup> and Karen will cover the Stick and Puck and Public Skating on the 27<sup>th</sup>. Karen asked Dan to post the schedule on the MyRec website so people can see it on the home page rather than having to go to the calendar.

Ty raised the question about the building capacity for the upcoming MVU vs Milton boys varsity hockey game.

**Advertising Companies:** Ty would like to see 3 quotes from business for the advertising. It was suggested for Dan to get quotes from Extreme Graphics, Grizzly Graphics and Mountain View Autobody and Sign. Ty stated there are currently three new signs to be printed. Ty added that he currently has the poly installed up to the Milton home bench.

**New Business:**

Richard Flint asked if a track and field discus could be thrown in the arena after the ice is removed. It was agreed that it could be thrown in the batting cage.

**Cleaning:** Ty asked for more volunteers to help clean-up after varsity games.

A motion was made by Ryan Maskell to move into executive session and to include Dan. Seconded by Brian Spears. All in favor, motion carried.

A motion was made by Ryan Maskell to exit executive session. Seconded by Brian Spears. All in favor, motion carried.

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

Minutes Submitted by

Karen Fortin  
Highgate Recreation Commission Secretary