

**Highgate Recreation Commission
Special Board Meeting Minutes
Thursday, June 10, 2021**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:15pm by Ty Choiniere. The meeting was held via Zoom.

HRC board members in attendance:

Ty Choiniere, Chairman

Shari Rainville, Director

Karen Gagne Fortin, Secretary

Lee Barrett, Recreation Program Director

Ryan Maskell, Vice Chairman

Absent from Meeting: Mark Gilbert, Director and Randy Connolly, Director

Public Comments: None

Programs Coordinator Report:

Lee Barrett asked that the HRC make a final decision to cancel the Summer Camp. Lee stated that he has reached out to families which resulted in 6 or 7 campers per week. It was determined that we would need at least 10 to successfully run the camp. It was suggested that we try again next summer with a 3 or 4 week camp and then build on that for future camps.

A motion was made by Ryan Maskell to cancel the Summer Camp. Seconded by Shari Rainville. All in favor, motion carried.

Lee stated he will contact all the families and issue refunds. It was suggested to ask families what the HRC can do to get more campers registered.

Game Ice: Karen stated that Lee and herself have been contacted by Melba from the Vermont High School League. Melba was concerned with three high school teams to schedule for, that we did not provide enough ice for games. We had blocked out three weekends due to youth tournaments. Melba stated that she would need at least 6 more game slots.

Karen made a motion to sell ice to SASA on the Saturdays of the tournaments (Dec 11th, Jan 8th and Jan 29th) from 7:00am until 6:00pm. This will open two game slots for each Saturday of the tournaments. Seconded by Ryan Maskell. All in favor, motion carried.

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

Minutes Submitted by

Karen Fortin

Highgate Recreation Commission Secretary