

**Highgate Recreation Commission  
Board Meeting Minutes  
Monday, October 4, 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 Arena

HRC board members in attendance:

Ty Choiniere, Chairman

Ryan Maskell, Vice Chairman (Called In)

Karen Gagne Fortin, Secretary

Lee Barrett, Recreation Program Director

Shari Rainville, Director

Randy Connelly, Director (Zoom)

**Secretary's Report:**

A motion was made by Ryan Maskell to approve the September 13, 2021 HRC meeting minutes. Seconded by Shari Rainville. All in favor, motion carried.

A motion was made by Ryan Maskell to approve the September 30, 2021 HRC meeting minutes. Seconded by Shari Rainville. All in favor, motion carried.

**Treasurer's Report**

A motion was made by Ryan Maskell to approve the check warrants. Seconded by Shari Rainville. All in favor, motion carried.

**Program Coordinator:**

Lee presented the Program Coordinator's report.

Lee has been in contact with three businesses for advertising. He is currently waiting to hear back from Main Street Graphics and Signarama for pricing. Then new Bokan sign needs to be installed.

All items have been purchased from the Summer Matters Grant

Halloween Event: Lee would like to hold a Halloween Public skating, Haunted Arena and Trunk a Treat in the parking lot on Halloween.

Ty stated he would like to see the HRC hold a coat drive or food drive to help MVU.

Winter Programs:

Men's Hockey League will start on October 17<sup>th</sup> with 2 games being played each night.

Learn-to-Skate will have two sessions a Fall and Winter. Bernie Tremblay will be instructing that program.

Ty stated we will try Broomball or Pic-up hockey.

Lee stated that Summer Sounds will help pay for the Sheldon stage repairs.

Lee reminded everyone that he will be attending the Recreation Conference on October 13<sup>th</sup> and 14<sup>th</sup> and will be off October 15<sup>th</sup>-17<sup>th</sup>.

**Ice:**

Karen stated that ice contracts need to be signed by MAHA, SASA, MVU and Milton high school.

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

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

Shari Rainville made a motion 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