Present were Board Members Bevin Gray, Jeff Poirier, Adam Hill, Amanda Kunevich, John O'Connor and Jennie Beliveau

Also present Tammy Murray, Lauren Rodday, Alan Peterson and MCaldwell

Having a quorum, the Chair called the meeting to order at 6:51 pm.

# **New Business:**

**Meeting Minutes:** Adam moved to accept the Meeting Minutes from November 2021. Jennie seconds; so voted unanimously.

## **Hockey Rink Policies and Procedures:**

Committee members are working towards creating basic rules to put on a sign for users to avoid damage. Committee would like to block off open rink times so the rink isn't booked around the clock.

### **Permit Process/Fee Structure:**

Online permitting software is on hold for now. Would like to see the Parks & Recreation permit mirror school permit fee and group structure. Alan will connect with the schools and work with a Committee member to accomplish this for the Town Meeting Warrant.

**Motion-**Adam motions to have the permit modification process done with Bevin and Alan for the Committee to approve. Jeff seconds; so voted unanimously.

Committee will add the requirement that all permit holders must provide the number of participants enrolled for each sport and how many teams, games and practices on specific fields they have within 14 days of their season starting.

# **Potential Program Changes:**

Committee is in support of the proposal to merge recreation programs into the FACE umbrella.

## **Signage at Fields:**

Committee members will work on this with Alan's support. It is explained that the sponsorship banners at Ellis Field are not revenue source for HYAA, it is a scholarship program for HYAA Baseball participants.

#### MOU:

Alan is working on the draft of the next MOU for HYAA and a new MOU for HYLax

## **Miscellaneous:**

The Committee would like to prioritize some of the field updates with current revenue.

Withdrew the ZBA Application for lights at Forge Pond Park at the time (need more information), it is still moving in the right direction.

Next meeting will be on Thursday, February 10<sup>th</sup> at 6:45 pm. Permit Meeting will be at 7:15 pm.

Jeff moved to adjourn Amanda seconds; so voted unanimously. Meeting adjourned at 8:04 pm.