Milford Recreation Commission
December 18, 2006

Attendees:

Mary Albina	Nicole Banks	Claudia Lemaire
Joan Dargie	Alberta Finch	
Walter Smith	Rick Mossey	

Ice Skating Rink:
Nicole purchased a new rink for Keyes. It will have a permanent structure

Cameras:
Mary provided an update.

CycloCross:
Nicole reported that this event raised $985 was raised. She started a new line item to manage this event for next year. Joan will make sure that the Enrichment Program received a check as well.

Fee Schedule:
Nicole presented the proposed plan for next year. Joan asked that we readdress the senior pool pass fee. Mary made a motion that we waive all pool pass fees for seniors 62yrs and older. Joan 2nd. Unanimous vote carried. Mary asked that we consider setting a family cap on the cost of swim team. Nicole stated that we should consider setting a cap for all programs instead of just one. We discussed about which programs should be capped if we don't apply this to all program. Nicole recommended that we provide a family cap to all in house programs and not contracted and the discount applies to individual sessions. Nicole will take these recommendations to the BOS.

Joan recommended that we sell pool pass books (sets of 5 for $20). All agreed that it is a good idea and Nicole will look into making up a booklet.

Budget:
Joan made a motion to transfer $650 from the General Recreation fund and put it back into the Swim Team line item for the computer purchase and let the Swim Team decide what the computer needs of the club will be. Mary 2nd. Unanimous vote.

Joan made a motion to transfer $6000 from Swim Lessons to General Recreation. Mary 2nd. Unanimous vote.

Joan made a motion to move $1000 from General Fund to Trips. Alberta 2nd. Unanimous vote.

Nicole made a recommendation that we mark 2 inactive funds (tot) & Kinder)

Joan made a motion to transfer the remaining money from the Tot Drop to the Easter Egg Hunt. Mary 2nd. Unanimaous.

Meeting was adjourned at XXXX. Next meeting is set for January 17, 2006.

Respectfully submitted by Mary Albina, Secretary.