

Holderness Recreation Board Meeting

12 April 2021

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Franceseo~~ (Selectman) Biff Sutcliffe (secretary) ~~Janis Messier~~, ~~Amanda Bussolari~~, Jenny Evans, Nate Fuller, Adar Fejes

This meeting was held via Zoom with Wendy being the host.

1) Minutes - March 15th were accepted.

2) Budget Update Budgets:

As of April 2021

| | | | |
|--------------------|-----------------|---------------|-----------------|
| Recreation Expense | \$24,438. | Beach Expense | \$6,583. |
| Revenue | <u>\$3,545.</u> | Revenue | <u>\$1,515.</u> |
| | (\$20,893.) | | (\$5,023.) |

Revolving Fund = \$37,957. TYD \$2,819

Scholarship = \$2,732

3). Beach –

- Wendy will contact Pete Helm from SLCS to arrange about setting a date for a walk-through at the Town Beach in late April or early May. She will also contact Casey Hixon to give him a “heads-up” about the likelihood of having to take down some trees.
- Covid Protocol – The Board decided that this summer we will hold the limit of 9 people for beach visits – this is the passholder and 8 bona-fide guests. We will allow the re-establishment of the mini library – Jenny will contact the Holderness Free Library about this and see if the display case can be repaired.
- The Board endorsed Wendy’s draft of the Covid addendum to the Beach Rules for the summer of 2021
- We will decide at the May 10th meeting when to put the swim lines out for the summer.

4. Program Report –

- Basket Classes – going well – sign-ups are near full
- Esports – Spring league – no registrations.
- Easter Egg Hunt – was a huge success!! Lots of praise from the public. Adar engineered and monitored this wonderful family event. Interest is high for doing the same next year.
- Swimming Lessons – Moving forward with revised offerings – the younger classes are full and not much interest in the older classes so Wendy will likely offer space to the demand from the younger set.
- Tennis – sign-ups are coming along

5. SummerEscape –

- Wendy reported that she has hired 4 new counselors. These counselors are all college age or higher and with experience.
- She is still looking to hire a few more counselors so that we will have 2 staff for every 10 campers. Wendy will see if PSU has any students looking for a summer internship and she will use her usual avenues as well.
- Wendy asked for support in changing the percent discount schedule of our tuition. After discussion the Board endorsed Wendy’s proposal that we offer a 25% discount to families if their child has to miss time due to contracting Covid and needs to miss camp for the 10 required days for quarantine.
- Due to the wonderful maturity and backgrounds, we have with our first 4 hires for camp counseling, Wendy is hoping that we can increase the hourly wages for all four individuals. The Board supports Wendy’s proposal that she work with Michael Capone to see if we can move the budgeted \$3,000 for bus transportation to our salary line to allow for offering our staff better wages. If this is not possible, she will see if we can use our Revolving Fund for such.

6. Next meeting – May 10th at 5:30

Respectfully submitted,

George Sutcliffe

Secretary