

Holderness Recreation Board Meeting

25 April 2023

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

This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of 20 March 2023 were accepted.

2). Budgets:

Recreation and Beach budget report for 2022 -2023 as of 12/31/22

Recreation	Beach
(\$58,140)	(\$6,636)
<u>\$14,601</u>	<u>\$1,605</u>
(\$43,539)	(\$5,031)

- Scholarship Fund \$3,678.
- Revolving Fund – \$33,578

3) Beach Update:

- Swim lines will go in shortly after May 22nd -
- Wendy has provided Kevin of the DPW with the survey drawings that Tom generated regarding the mitigation plans for erosion control and sand renewal projects at the Town Beach.
- Raft has been placed.
- Biff will try to get the walkway rototilled sometime soon.
- Hiring – Wendy has interviewed two candidates for the beach attendant spots. She hopes to have a few more interviews soon so she can offer positions.

4) Programs:

- All evening programs are not running this week due to school vacations.
- Pickle Ball – is very popular and HCS has arranged for pickle ball lines to be painted on the tennis courts fairly soon.
- Pickle Ball – the Board authorized the purchase of 4 nets to be used at the tennis courts. We will be investigating acquiring a locking storage unit that can be located at or near the courts so that qualified personnel can have access to the nets and where they will be secured between used.
- Most spring programs are running with high numbers – tennis signups are a bit slow as is the attendance at the autobiography writing program.
- Easter Egg Hunt – 16 families participated – good reviews
- Swimming Instruction – a bit of a glitch with finding an instructor to be mentored by our previous instructor. Wendy has some avenues she is exploring to help salvage this program.
- Summer Concert Series – Nate has sent out the sponsorship solicitation letters and so far, he has received 2 sponsors at the \$500 level and 1 at the \$250 level. The date of the first concert is July 6 and the last is August 31st.

5) Summer Escape -

- Wendy has adjusted the salary schedule, and we are now quite competitive and our director's position salary is respectable. What Wendy is offering the assistant director should help in finding a person for this position. Wendy has some interviews scheduled.
- 4 full-time counselors have been hired.
- Wendy is looking to fill some junior counselor positions which will be considered part-time.
- Registrations for camp are going well – most sessions are full, and some have a wait list.
- Staff training will likely begin on June 16th if school that day is only a ½ day.
- Wendy will call Jannine about setting up a date for staff and beach attendant CPR & First Aid training.

5) Other –

- Wendy reported that she attended a New Hampshire Parks & Recreation directors' workshop on risk management.

6) **Next meeting:** 15th May, 2023

Respectfully submitted,
George Sutcliffe
Secretary