

Holderness Recreation Board Meeting

20 August 2018

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

1) Secretary's Reports – Minutes of June were tabled

2) Budget Updates: 2017-2018 FY – Auditors will be reviewing in September / October

• Recreation	Beach
Spent (\$63,065.86) Revenue \$27,365.97	Spent (\$6,601.09) Revenue \$3,495

Budget Updates: 2018-2019 FY –

• Recreation	Beach
Spent as of 8/2 (\$15,062.65) Revenue –not reported	Spent (\$1,730.65) Revenue – not reported

• Scholarship Fund: funds not transferred yet waiting on a couple of balances to be paid
Wendy reported the following:

- a. Captain Doug DiCenzo fund – \$3865 (14 kids)
- b. Rec fund will be just under \$1800 (11 kids)
- c. HCS support staff – 4 children \$251

3) Programs –

- Irish Step Dance – moving to the Mill in Ashland just found out today.
- Song Circle – sill consistent – would like chair cushions.
- Tennis lessons – finished last week. 16 adults total and 15 youth
- Swim lessons were great, hoping instructor will want to come back – 20 participants
- Trying Soccer Camp in August. – did not run
- Stained glass class, hopefully - Bristol
- Financial Planning -Holderness
- Wood working - Holderness
- SummerEscape–
 - Wk 1 32
 - Wk 2 38
 - Wk 3 47
 - Wk 4 48
 - Wk 5 44
 - Wk 6 52
 - Wk 7 49
 - GaGa court – huge success
 - Challenges – 2 participants asked to leave, moderate everyday behavior issues, couple of challenges at some of the bigger parks with park staff being inappropriate.
 - Our staff handled very well – 3 kids going off alone, park staff mocking our participants – about weight, hey bro with hat, girls on water slide scaring
 - Staff incentives this year – lunches
 - Shout Out board – kids shout out to staff
 - High five award board – 72 kids on board for summer
 - Long hours for directors
 - Great support from Michael
 - Building challenging for last three weeks – hope to talk to William about ways to make this smoother. 10 min. notice about losing gym on a rainy day.

4) Beach Update-

- Seems to have been a great summer. Attendants have raked more this summer than in many past.
- Jenny mentioned contacting SLA to see if we can tell our attendants to offer other options for people to beach their boat at.

5) Correspondence – none to report

6) Other - Janis mentioned how nice the opportunity to walk at the PSU center is.

7) Next Meeting –
September 17 or 24th, Wendy to poll members

Respectfully submitted,

Wendy Werner (Recreation Director)