

Holderness Recreation Board Meeting

26 March 2018

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

1) Secretary's Reports – Minutes of 26 February were approved.

2) Budget Updates: 2017-2018 FY

• Recreation	Beach
(\$46,903)	(\$5,387)
<u>6,089</u>	<u>\$1,125</u>
(\$40,814)	(\$4,262)

- Scholarship Fund: Stands at \$2,039. We received another generous donation of \$1,000 from the Lakes Region Children's Auction Fund.

3) Programs –

- Most programs are continuing along just fine. However, there was an injury in the volleyball Program. A player was hit in the face with the ball resulting in a mild concussion and bruising. Wendy was made aware of this a week after the incident and she has made sure an incident report has been filed. The accident occurred as a result of one player playing using competitive rules versus recreation rules. Clarification of the rules will be made.
- Summer Escape –
 - Enrollment is well underway with 8-12 enrolled for every session.
 - Wendy has sent out re-enrollment forms and the USB drive to the families of previous Campers and will now release enrollment materials at out-of-town locations.
 - The Board considered the purchase of a Gaga Court for Summer Escape. Amanda heartily endorsed the purchase. The Board agreed to the purchase using funds from the Revolving Account.
 - Wendy mentioned that she has received a request for a military discount on tuition for Summer Escape. The Board discussed this for some time and decided on the following: 1) ask Michael Capone if the Town offers any military related discounts on taxes, etc., and to ask advice from Michael. 2) If there is no Town policy the Board decided to consider having the families request financial aid from our Scholarship Fund. The Board asked Wendy to report back to us at our April meeting and we will continue the discussion then.

4) Beach Update-

- Swim Instructor – Wendy is still in search of a person to take on this task. So far all leads have not worked out.

5) Correspondence – none to report

6) Other – Holderness Recreation Logo –

Wendy presented three pages of ideas of logos to consider. After considerable discussion the Board decided that three of the ideas (all ones that Wendy herself had designed) were great candidates. Wendy will now work with the professional designer and silk screener to make modifications as needed to make the final logo work well for use on T' shirts, ball caps, etc.

7) Next Meeting –

April 30th @ 5:30 PM

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)