

Holderness Recreation Board Meeting

1 November 2022

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

This meeting was held in person at the Town Hall.

- 1) **Minutes** - the minutes of September 19 were accepted.
- 2). Wendy opened the meeting by stating that Maryanna had been sworn in and is now a full board member.
- 3) The sole purpose of this meeting was to review the budget proposal that Wendy had prepared for Fiscal Year 2023-2024.

Wendy presented copious documents listing the proposed budget breakdown for all areas of the Recreation Department: • Town Beach, • General Recreation, • Summer Escape, and • Revolving Fund. For each of these areas Wendy had prepared a thorough breakdown of each line item and the rationale for any change in anticipated cost or revenue.

Discussion followed, but no significant changes were suggested.

- The Board wholeheartedly endorsed Wendy's suggestion that we should increase the weekly Summer Escape tuition for both residents and non-residents.

- The Board also agreed to split the costs of RecDesk and Flyers & Mailing between our normal operational budget and the Revolving Fund.

- After some discussion the Board agreed that we should support the inclusion of a port-a-potty at the tennis courts. Our summer tennis program is quite strong, and it was agreed that we should provide this service for our instructor and the participants. It was also agreed that the courts are busy all summer with our general population and the addition of a port-a-potty would be a welcomed addition.

- Wendy presented the Board with a breakdown of the salaries of recreation directors in our area of the State. At the next meeting on the 14th of November the Board will meet in executive session to discuss and decide on what salary adjustment should be included in the budget proposal.

The meeting concluded with the Board agreeing that Wendy should proceed with making the few changes and submit the final draft to Michael Capone by November 11th without the need to have the Board review this final proposal first. The Board agreed to meet on the evening of November 14th to put our endorsement on this.

- 7) **Next meeting:** 14th of November at 5:30

Respectfully submitted,
George Sutcliffe
Secretary