

Holderness Recreation Board Meeting
18 March 2019

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

1) Minutes of 19 February, 2019 were approved.

2) Budget 2018-2019	Recreation	Beach
	(\$49,363.70)	(\$5,347)
	<u>\$10,183.20</u>	<u>\$ No Report</u>
	(\$39,180.50)	

Revolving Fund presently stands at: \$32,136.64

The Town Meeting went well.

3) Beach –

- Wendy presented the ordinance with the mark up suggestions from the Squam Lakes Conservation Society. The Board endorsed the changes and offered a few minor word changes. Wendy should now send to the Board of Selectmen for final signing. Wendy will be ordering a sign with the updated language. Other sign options will be on the raft and possibly on the corners of the swim lines. Jenny mentioned the signs that mark Loon nesting area for the corners and everyone liked that idea. Wendy will look into a new center buoy as well.

4) Program Update:

- SummerEscape – Wendy will be posting a job notice for either 1 full time position or two part time positions. Meeting with directors on Wednesday to go over a few things.
- Swimming Instruction – Last year's instructor is planning to return
- Tennis – 3 registrations so far and several inquiries
- Song Circle – March 23
- Baskets – 9.5 attendees last Saturday, added dates in April, July and August
- Evening classes – VB had difficulty getting in building over vacation week, FOB was programmed for the wrong time. Other programs were ok. Nate talked about having 24 people show up for bball on the 11th and that this number is too high. He is going to see how the next week or two go and check back in. 15 players are best for playtime and rotation. If the high numbers continue, we may need to look closer at how to manage that.
- Reported frustration with repeated forms through the online registration. Wendy believes there is a way to change that and will address it tomorrow.
- Work Out on Wheels – program is scheduled to start on 4/10 and will be held at Mill No. 3 in Ashland. No registrations yet.

5) Correspondence –

Wendy had a request for Ultimate Frisbee in the gym and explained to person inquiring that there is no availability during the week and suggested contacting one of the other schools.

6) Other:

- Wendy is in the progress of working with New England Printwear in Plymouth on the logo and shirts
 - Wendy has been in contact with JD Design in Ashland about beach signs
 - The board approved the updated Scholarship Policy with date changes and residency requirements.

7) Next meeting date: April 15th at 5:30