

## Recreation Board Meeting

Date: 8/13/24

In Attendance: Present

Katherine Raymond

Kristin Wadsworth

Peter Gaudette

Adam Boyer

Kent Butterfield

Amy Kopp

Nate Hanson

Meeting Called to order – 5:02 pm

Public Input: None

Vote on meeting minutes – Will vote on meeting minutes next month because Katie could not get them uploaded.

Agenda:

- Website - Discussion about cleaning up the notes on the website.
- Bleachers Update – Corey will be coming to pick up the old bleachers in the next two weeks. Goal to get it done before school starts. New bleachers will be put up ASAP, hopefully before school, but if not, within the first couple weeks of Sept.
- Trailer Hitch – A trailer hitch needs to be put on the bus. Tabled until spring time.
- Old Home Day – Everything was great except for the fireworks. The fireworks were underwhelming. More trash cans would be beneficial.
- Painting of the Rink – The rink looks good.
- Fall Sports – PreK-K soccer 10 kids registered, Grades 1&2 -12 kids, Grades 3&4 – 17 Kids, Grades 5&6- 11 Kids

Uniforms will be ordered on Friday.

- Tournaments -Three tournaments scheduled right now: Haverhill tournament Oct. 11th &

12th, Littleton Oct. 4

th & 5th, Halloween Cup is Oct. 26th

- Pumpkin Jamboree – Oct. 19th  
in Franconia

- Halloween Cup - Katie will get the volunteer sign up from Sarah Reeder and use that this year. Katie will be sending out sponsorship letters.
- Summer Camp Update: Camp went really well. Katie received lots of compliments from parents about the camp. Katie thought that the staff was great. Katie feels positive about next year. Bus was great to have.
- Community Outreach- Discussion about possibly allowing the school to use the bus for

field trips. Etc. We would like to have a partnership with the school, but need to check about liability.

- #'s in Rec- 9 kids not full time, 98 full with adventure camp
- 3 Adventure Camp Trips: Rafting Trip, Mountain Biking, & staycation
- Staff Gifts- We were able to pick out either sunglasses or a hat for \$30.00 from the Franconia Base Camp
- CIP- We need to make a budget line in the CIP for a replacement bus down the road. How much money do we want to put in every year? \$5,000.00 for the bus and \$2,500.00 for the rink.
- Grants- Neil and Louise Tillotson fund – Dash grants program for equipment
- Need clarification about who is responsible for what at the Dow. Should we have a joint meeting with the select board to hash it all out. We will ask them to put us on their agenda.
- Need some new picnic tables for the Halloween Cup. Katie will ask if we are able to buy them for the town.

#### Votes Taken:

1: Motion to put \$2,500.00 in the rink surface fund

Motion made by: Pete G.

2nd: Nate

Motion passed by unanimous vote

2: Motion to put \$5,000.00 in the recreation van capital reserve fund

Motion made by: Pete G.

2nd: Nate

Motion passed by unanimous vote

3: Motion made to buy 6 metal Brown picnic tables at \$1,200.00 a piece pending approval from the town.

Motion made by: Adam B.

2nd: Pete G.

Motion passed by unanimous vote

4: Motion to adjourn at 6:24 pm

Motion made by: Pete G.

2

nd

: Kent B.

Motion passed by unanimous vote