

Recreation Board Meeting

Date: 1/2/25

In Attendance:

Katherine Raymond

Kristin Wadsworth

Peter Gaudette

Alex Macomber

Adam Boyer

Kent Butterfield

Amy Kopp

Ryan Carlaw

Not in Attendance:

Nate Hanson

Meeting Called to order @ 5:00 pm

Agenda:

Public Input: No public input

Vote on meeting minutes: Vote #1

Last Meeting Follow-Up

1 Finger Printing - bylaws reviewed to verify if changes can be made - discussed options and reasons for making changes. Discussed process to modify bylaws. Fingerprinting results are taking an unreasonable amount of time to come back in.

2. Mat Updates - Mats are made to order - Shipping around the 13th - floor for warming hut and runners for outside

3. Secretary: Ryan will be stepping down as secretary

Alex Macomber will be primary secretary

Kristin Wadsworth will be back-up secretary

Discuss RSA 53 - Allows creation of a revolving account for recreation programs - Allows the board to be the agents for the account - discussed 5013c vs RSA 35 - Reviewed benefits of a revolving account.

Tri-Town Meeting

1 January 13th at 4pm

2 Approve recap for Tritown - Transportation line for field trips questioned - Use of ETF for bus budget requested - discussed need for larger bus when transporting over 14 children -

Ice-Rink Check in - Had a great week of skating - Many families and individuals stopped by to skate and play hockey - Will be installing a carry in / carry out sign for the rink - Rink open/closed sign to be installed - Family night discussed again - Snacks/drinks to be provided and donations will be accepted - If weather permits 6-8pm Friday January 10th - Donations will be looked into -

New Year Goal for Rec: Lacrosse: discussed options, having an interest event - will speak with AD for information - Disc Golf -

General discussion: Discussed year in review document - discussed possible future events to vary demographic focus - discussed permissions to use venmo or other online payment options for donations/fees - discussed summer rec start dates -

Votes Taken:

1: Approval of December Minutes

Motion made by: Adam Boyer

2nd: Kent Butterfield

All in favor, none opposed

2:

Motion made to adjourn: Peter Gaudette

2nd: Adam boyer

All in favor, none opposed